

---

Wednesday, 2 March 2022

---

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Heretaunga Takoto Noa Māori Standing Committee Meeting**

*Ngā Minitī*

# Minutes

---

*Te Rā Hui:*  
Meeting date: **Wednesday, 2 March 2022**

---

Venue **Council Chamber (via Zoom and Livestreamed)  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

---

Time start - end **1.00pm – 4.00pm**

---

Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Heretaunga Takoto Noa Māori Standing Committee Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

## Table of Contents

Item	Page No.
1. OPENING PRAYER - <i>Karakia</i>	2
Kaumātua Jerry Hapuku gave the opening karakia.	2
2. Apologies - <i>NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI</i>	2
3. Conflicts of Interest - <i>HE NGĀKAU KŌNATUNATU</i>	2
4. Confirmation of Minutes - <i>TE WHAKAMANA I NGĀ MINITĪ</i>	2
5. Pou Ahurea Matua Update	2
6. Proposed Te Mata District Plan Change - Prohibition Line	3
7. Reserve Management Plan update for Havelock Hills, Frimley Park, and Eskdale Park	3
8. Wāhi Taonga Review	4
9. State of the Environment Report 2015-2019	4
10. Minor Items - <i>NGĀ TAKE ITI</i>	4
11. Urgent Items - <i>NGĀ TAKE WHAKAHIHIRI</i>	4

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Administered by HDC - I whakahaeretia e te Kaunihera ā-Rohe o Heretaunga**  
**Heretaunga Takoto Noa Māori Standing Committee Meeting**

*Ngā Minitī*

# Minutes

**Chair:** Robin Hape (Chair) (*attending part of meeting via Zoom*)

**Councillors:**

Councillor Bayden Barber (Deputy Chair) Acting Chair for this meeting

Mayor Sandra Hazlehurst

Councillors Henare O'Keefe, Peleti Oli (Via Zoom), Ann Redstone and Geraldine Travers (*via zoom*)

*Kua Tae ā-tinana:*

**Present:**

Marei Apatu (*via zoom*), Tania Eden (Via Zoom), Mike Paku (Via Zoom), and Ngaio Tiuka(*via zoom*)

1 Vacancy

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Chief Executive: Nigel Bickle

Group Manager: Asset Management - Craig Thew (*via zoom*)

Group Manager: Planning and Regulatory Services - John O'Shaughnessy

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage - Dr James Graham

*Kua Tatū:*

**In attendance:**

Principal Advisor: Relationships Responsiveness and Heritage – Charles Ropitini

Public Spaces Policy Planner – Alex Mabin

Environmental Planning Analyst – Wilson Pearse (*via zoom*)

Environmental Planner (Policy) – Junior Tuakana

Manager: Democracy & Governance Services – Louise Stettner

Democracy and Governance Advisor – Lynne Cox

*Kei Konei:*

**Also present:**

Rebecca Ryder and Boyden Evans (Boffa Miskell Limited) – Item 6 (*via zoom*)

**1. OPENING PRAYER - KARAKIA**

Kaumātua Jerry Hapuku gave the opening karakia.

**2. APOLOGIES - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

There were no apologies or requests for leave of absence.

**3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

The meeting was advised that the Chair, Robin Hape was joining via zoom but may not be present for the full meeting and therefore he had requested that the Deputy Chair, Councillor Bayden Barber chair this meeting.

In agreement with the Committee, the Acting Chair, Councillor Bayden Barber confirmed that the Councillor alternate, Councillor Alwyn Corban could participate in the discussion held.

**4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Councillor Redstone/Councillor Travers

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 24 November 2021 be confirmed as an accurate record.

CARRIED

**5. POU AHUREA MATUA UPDATE**

(Document 22/40)

Pou Ahurea Matua – Principal Advisor: Relationships Responsiveness and Heritage, Dr James Graham spoke to his report, gave a powerpoint presentation (CG-16-5-00081) expanding on each of the topics that he had listed in his report. Dr Graham responded to questions from the Committee.

Group Manager: Asset Management, Craig Thew gave an update on the new water services regulator Taumata Arowai.

Councillor O'Keefe/Councillor Redstone

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Update dated 02 March 2022.

CARRIED

*Mike Paku joined the meeting via zoom at 1.35pm.*

*Tania Eden joined the meeting via zoom at 1.36pm.*

## 6. PROPOSED TE MATA DISTRICT PLAN CHANGE - PROHIBITION LINE

(Document 22/42)

Environmental Policy Manager, Rowan Wallis and Group Manager: Planning and Regulatory, John O'Shaughnessy spoke to this report and introduced Rebecca Ryder and Boyden Evans from Boffa Miskell Limited.

A memorandum from Rebecca Ryder, Boffa Miskell Limited with some background on the review of the 1996 Outstanding Landscapes report together with an attachment from the Isthmus Report 1996 named Te Mata Peak (West and East Faces) was distributed at the meeting. (CG-16-5-00083)

With the agreement of the meeting, recommendations B) and C) were amended.

Mike Paku/Mayor Hazlehurst

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Proposed Te Mata District Plan Change - Prohibition Line dated 2 March 2022.
- B) That Council engage with the affected landowners and outline to them the direction of the option to be considered, being option 2) or an alternative solution (including option 3) to meet the aspirations of Mana Whenua, landowners and the wider community; and report back to the Heretaunga Takoto Noa Māori Standing Committee and the District Planning and Bylaws Subcommittee meetings at the earliest possible date.
- C) That the Committee direct that the wāhi taonga sites identified in the Cultural Assessment report should be included as part of this plan change and ensure that hapū know the wāhi taonga will be in the public arena and in the district plan.

CARRIED

*Councillor Henare O'Keefe left the meeting at 3.15pm.*

## 7. RESERVE MANAGEMENT PLAN UPDATE FOR HAVELOCK HILLS, FRIMLEY PARK AND ESKDALE PARK

(Document 22/36)

Principal Advisor: Relationships, Responsiveness & Heritage, Charles Ropitini spoke to his report and Public Spaces Policy Planner, Alex Mabin gave a powerpoint presentation (CG-16-5-00080) and responded to questions from the Committee.

Councillor Redstone/Mayor Hazlehurst

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Reserve Management Plan update for Havelock Hills, Frimley Park, and Eskdale Park dated 2 March 2022.

CARRIED

*Ngaio Tiuka left the meeting at 3.24pm.*

## 8. WĀHI TAONGA REVIEW

(Document 22/28)

Environmental Policy Manager, Rowan Wallis and Environmental Planning Analyst, Wilson Pearse spoke to this report and responded to questions from the Committee.

Marei Apatu/Tania Eden

- A) That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Wāhi Taonga Review dated 2 March 2022.
- B) That the Committee endorse:
  - a. The introduction of a Māori worldview into the District Plan through the wāhi taonga review and that engagement on the review with individual hapū, and Taiwhenua and PSGE entities commence.
  - b. The development of a template that could be used as a model for the level of information that would be required for the nomination of a wāhi taonga site.

CARRIED

*Mayor Sandra Hazlehurst left the meeting at 3.55pm.*

## 9. STATE OF THE ENVIRONMENT REPORT 2015-2019

(Document 22/18)

The Environmental Planner (Policy), Junior Tuakana spoke to his report and responded to questions from the Committee.

Mike Paku/Councillor Redstone

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled State of the Environment Report 2015-2019 dated 2 March 2022.

CARRIED

## 10. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

---

The meeting closed at 4.00pm

Confirmed:

Chairman:

Date: