
Wednesday, 22 June 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, 22 June 2022**

Venue **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **1.15pm – 3.45pm**

Go to
www.hastingsdc.govt.nz
to see all documents

HASTINGS DISTRICT COUNCIL
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156
Phone **06 871 5000** | www.hastingsdc.govt.nz
TE KAUNIHERA Ā-ROHE O HERETAUNGA

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
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. Toi-tū Hawke's Bay Arts, Culture and Events Strategy Presentation	2
6. Community Wellbeing Support during Civil Defence Emergencies	3
7. Proposed Changes to our Policy on Remission and Postponement on Maori Freehold Land	3
9. Three Waters Update	4
8. Pou Ahurea Update	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)

Councillors:

Councillor Bayden Barber (Deputy Chair)

Kua Tae ā-tinana:

Present:

Mayor Sandra Hazlehurst (via zoom)

Councillors Henare O’Keefe and Ann Redstone

Marei Apatu, Tania Eden, Mike Paku and Ngaio Tiuka

1 Vacancy

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Kua Tatū:

In attendance:

Chief Executive: Nigel Bickle

Group Manager: Asset Management - Craig Thew

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

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage -

Dr James Graham

Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini (via zoom)

Director: Future Growth - Ross McLeod

Risk and Corporate Services Manager - Regan Smith

Emergency Readiness & Business Continuity Advisor - Elmien Steyn

Project Manager: Strategy Growth & Development - Ashley Humphrey

Democracy and Governance Advisor – Lynne Cox

Kei Konei:

Also present:

Ngā Toi Hawke’s Bay Representatives:

Karl Wixon (via zoom)

Thompson Hokianga

Jacob Scott

1. OPENING PRAYER - KARAKIA

The Chair Robin Hape acknowledged karakia had already taken place at the workshop and so the meeting was introduced.

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

That apologies for absence from Councillor Travers, Councillor Oli and lateness from Tania Eden be accepted.

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Mike Paku/Councillor O'Keefe

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 2 March 2022 be confirmed as an accurate record.

CARRIED

5. TOI-TŪ HAWKE'S BAY ARTS, CULTURE AND EVENTS STRATEGY PRESENTATION

(Document 22/191)

Representatives from Ngā Toi Hawke's Bay, Karl Wixon (via zoom), Jacob Scott and Thomson Hokianga showed a presentation (Ref - CG-16-5-00093) and updated the committee on the Strategy.

Robin Hape/Councillor O'Keefe

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Toi-tū Hawke's Bay Arts, Culture and Events Strategy Presentation dated 22 June 2022.

CARRIED

Councillor Barber left the meeting at 1.35pm.

Heretaunga Takoto Noa member Tania Eden joined the meeting at 1.35pm.

Mayor Hazlehurst joined the meeting via zoom at 1.40pm.

Kaumātua Jerry Hapuku left the room at 1.42pm.

The Chair, Robin Hape welcomed Tania Eden to the meeting and advised that the Committee were sorry to hear of her resignation. The Chair on behalf of the Committee acknowledged and thanked her for her contribution, strength and wisdom she has given throughout her time on this Committee and other subcommittees of this Council.

The Chair invited her to the last meeting of the Triennium for shared kai.

Tania Eden thanked and acknowledged everyone on the Committee along with Council Staff for their support throughout her time on Council's Committees.

Councillor Barber returned to the meeting at 2.09pm.

Tania Eden left the meeting at 2.20pm.

6. COMMUNITY WELLBEING SUPPORT DURING CIVIL DEFENCE EMERGENCIES

(Document 22/160)

Risk and Corporate Services Manager, Regan Smith spoke to his report and responded to questions from the Committee.

Marei Apatu/Ngaio Tiuka

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Community Wellbeing Support during Civil Defence Emergencies dated 22 June 2022.
- B) That the Committee considers progressing this initiative and provide advice on an appropriate methodology.

CARRIED

The Mayor left the meeting at 2.28pm.

7. PROPOSED CHANGES TO OUR POLICY ON REMISSION AND POSTPONEMENT ON MAORI FREEHOLD LAND

(Document 22/190)

Project Manager, Strategy Growth and Development, Ashley Humphrey spoke to his report and responded to questions from the Committee.

Mike Paku/Ngaio Tiuka

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Proposed Changes to our Policy on Remission and Postponement on Maori Freehold Land dated 22 June 2022.

CARRIED

At the agreement of the Committee, Item 9 was taken out of order.

9. THREE WATERS UPDATE

(Document 22/222)

Group Manager: Asset Management, Craig Thew spoke to the report and responded to questions from the Committee.

Mike Paku/Marei Apatu

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Three Waters Update dated 22 June 2022.

CARRIED

8. POU AHUREA UPDATE

(Document 22/192)

Director: Future Growth, Ross McLeod updated the Committee on the Spatial Planning Programme, and responded to questions from the Committee.

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage, Dr James Graham showed a powerpoint presentation (Ref: CG-16-5-00094) and also responded to questions from the Committee.

Robin Hape/Mike Paku

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Update dated 22 June 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 3.45pm

Confirmed:

Date:

Chairman: