
Monday, 11 July 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

International Advisory Group Meeting

Kaupapataka

Agenda

Te Rā Hui:
Meeting date: **Monday, 11 July 2022**

Te Wā:
Time: **3.30pm**

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

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Economic Development Manager - Lee Neville**

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International Advisory Group Delegations

Fields of Activity

The Hastings District International Advisory Group is established to advise the Council on the development of education, scientific research, migration and cultural relationships with cities within China and the rest of the world, and develop relationships with ethnic communities in Hawke's Bay through the knowledge and experience gained from our Sister City relationship with Guilin.

Membership (10)

- Chairman – a Councillor appointed by the Council
- Hastings District Mayor
- 2 other Councillor members appointed by the Council
- 1 representative of the Hawke's Bay Branch of the New Zealand China Friendship Society
- 1 representative of the Hawke's Bay Chinese Association
- 2 representatives of the Multicultural Association Hawke's Bay
- 1 representative of the Education Link Group
- 1 representative of the Hastings District Youth Council
- 1 representative of the Hawke's Bay Settlement Support
- Up to 2 other members may be co-opted at any time

Quorum – 5 members including not less than two Councillor members.

Delegated Powers

1. To promote and oversee sister city activity between Guilin and Hastings District such as delegation visits and cultural exchanges.
2. To support the development of relationships between Hastings District or Hawke's Bay based educational establishments with those in China and the rest of the world.
3. To report its work and progress to the Great Communities Subcommittee.

Meetings

Meetings will be held a minimum of three times a year. These are to be advertised as public meetings, and will be fully serviced by the Council's Governance and Democracy Team.

The International Advisory Group reports to the Great Communities Subcommittee.

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Agenda

Heamana

Chair: Councillor Kevin Watkins

Nga Kai Kaunihara

Councillors: Geraldine Travers (Deputy Chair) and Alwyn Corban

Mayor Sandra Hazlehurst

Rion Roben or Alicia Huang (NZ China Friendship Society, HB Branch)

Mematanga:

Membership:

Satyam Saha (President, Multicultural Association Hawke's Bay Incorporated) (a vacancy exists for a second representative from the Hawke's Bay Multicultural Association)

Jenny Too (National President of the New Zealand Chinese Association Inc) or Ray Ching (Hawke's Bay Chinese Association Inc)
Sue Padfield (Education Link Group)

Marcus Laiseni (Youth Council Representative)
Vacancy (HB Settlement Support)

Tokamatua

Quorum:

5 members - including 2 Councillors

Apiha Matua

Officer Responsible:

Economic Development Manager - Lee Neville

Te Rōpū Manapori me te Kāwanatanga

Democratic & Governance Services

Christine Hilton (Extn 5633)

Te Rārangi Take

Order of Business

1.0 Apologies & Leave of Absence – *Ngā Whakapāhatanga me te Wehenga ā-Hui*

An apology has been received from Sue Padfield, Education Link Group.

At the close of the agenda no requests for leave of absence had been received.

2.0 Conflict of Interest– *Mahi Kai Huanga*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

3.0 Confirmation of Minutes - *Te Whakamana i Ngā Minitī*

Minutes of the International Advisory Group held Tuesday 10 May 2022.

(Previously circulated)

4.0 Nomination of second representative from Multicultural Association HB Inc - as a member of International Advisory Group 7

5.0 Asians in the Bay Awards 2022 11

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Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: International Advisory Group

Item 4

Te Rārangi Take

Report to International Advisory Group

Nā: Lee Neville, Economic Development Manager
From:

Te Take: Nomination of second representative from Multicultural
Subject: Association HB Inc - as a member of International Advisory Group

1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga

- 1.1 This report is to advise of the nomination of a second representative from the Multicultural Association HB – as a member of the International Advisory Group (“IAG”).

2.0 Recommendations - Ngā Tūtohunga

- A) That the International Advisory Group receive the report titled Nomination of second representative from Multicultural Association HB Inc - as a member of International Advisory Group dated 11 July 2022.
- B) That the International Advisory Group receive and accept the nomination of the Vice President of the Multicultural Association HB Inc, Rizwaana Latiff, as the second representative of the Association.

3.0 Background – Te Horopaki

- 3.1 The membership of the IAG includes two positions for representatives from the Multicultural Association HB Inc. Rizwaana Latiff had previously been a member of the IAG filling one of those positions (from February 2014) until her resignation in July 2019.
- 3.2 A nomination has been received by the President of the Multicultural Association HB Inc putting forward Rizwaana, who is now the Vice President, to fill the second vacancy on the IAG.

Attachments:

There are no attachments for this report.

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the social wellbeing of communities in the present and for the future.

Māori Impact Statement - *Te Tauākī Kaupapa Māori*

There were no impacts resulting from this report:

Sustainability - *Te Toitūtanga*

Consideration was not appropriate in this situation:

Financial considerations - *Ngā Whakaarohanga Ahumoni*

Consideration was not appropriate in this situation:

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of no significance.

Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho*

No consultation was required:

Risks

Opportunity: Not applicable:

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
[State the benefit, opportunity, innovation of the outcome & whether it benefits; Safety (public/ staff/ contractors), Finances, Service Delivery, Legal compliance, Reputation.]	[State the significant risks or threats (4 or 5 max) to the objective & whether they affect; Safety (public/ staff/ contractors), Finances, Service Delivery, Legal compliance, Reputation.]

Rural Community Board – Te Poari Tuawhenua-ā-Hapori

Consideration was not appropriate in this situation:

Monday, 11 July 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: International Advisory Group

Item 5

Te Rārangi Take

Report to International Advisory Group

Nā:
From: Lee Neville, Economic Development Manager

Te Take:
Subject: Asians in the Bay Awards 2022

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to obtain a decision from the International Advisory Group (IAG) on the sponsorship funding of the Asians in the Bay Awards 2022.
- 1.2 This request arises from a request from the Multicultural Association Hawke's Bay for sponsorship for this year's Asians in the Bay Awards. The request was for \$4,000 sponsorship for the 2022 awards.
- 1.3 This report concludes by recommending the Hastings District Council fund the 2022 Asians in the Bay Awards to the value of \$4,000.

2.0 Recommendations - *Ngā Tūtohunga*

- A) That the International Advisory Group receive the report titled Asians in the Bay Awards 2022 dated 11 July 2022.
- B) That the International Advisory Group approve funding for the Asians in the Bay Awards 2021 to the value of \$4,000 from the IAG Budget.

3.0 Background – *Te Horopaki*

- 3.1 The Hastings District Council has sponsored the Asians in the Bay Awards previously, in 2019 and 2021. This is to recognise the contribution that the Asian community makes to the Hawke’s Bay economy and society.
- 3.2 In 2019 the Council had given \$3,000 sponsorship and in 2021 it had given \$4,000 sponsorship towards these awards.
- 3.3 This event aligns with the Hastings District Multicultural Strategy. It is a platform to showcase the significant contribution and value the Asian community makes to the Hawke’s Bay community, across all sectors of business, trade, education, horticulture, health and young enterprise.

4.0 Discussion – *Te Matapakitanga*

- 4.1 Asians in the Bay Awards recognises the significant contribution made by our Asian residents in the region. With an ever-growing Asian population over recent years, this Awards event has become a popular celebration of the Asian community.
- 4.2 The 2022 awards will be the 11th year and will include the following categories:
- Best Asian Business
 - Best Asian Restaurant
 - Best Asian Community
 - Best Asian Practising Professional
 - Best Asian Secondary Student
 - Best Asian Tertiary Student
- 4.3 The Awards this year will be held at Toitoti and it is estimated 180 people will attend.
- 4.4 The Multicultural Association of Hawke’s Bay acknowledges the continued support of the awards sponsors Hastings District Council, Napier City Council, Eastern Institute of Technology, Eastern & Central Community Trust and Tong Too Trust.
- 4.5 There is sufficient funding available to support this application for funding support of \$4,000 for the Asians in the Bay Awards for 2022.

5.0 Options – *Ngā Kōwhiringa*

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.1 Funding of \$4,000 for the Asians in the Bay Awards 2022.

Advantages

- The event aligns with the Hastings District Multicultural Strategy.
- Recognises the contribution of the Asian community to the Hawke’s Bay community.

Disadvantages

- None

- 5.2 Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāianeī

Decline funding for the Asians in the Bay Awards 2022.

Advantages

- Funding available for alternative programmes.

Disadvantages

- Multicultural Association outcomes don't align with the Hastings District Multicultural Strategy vision to hold this event.

Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the cultural wellbeing of communities in the present and for the future.

Significance and Engagement - *Te Hiranga me te Tūhonotanga*

This report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

Risks

The potential for insufficient tickets sales to cover expenses.

Opportunity: The larger venue of Toitoti will enable more people to attend the Asians in the Bay Awards ceremony.

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
Supporting the Multicultural Association of Hawke's Bay to deliver the Asians in the Bay Awards meets the outcome of the Hastings District Multicultural Strategy and benefits the Hawke's Bay community.	A potential risk is that insufficient ticket sales are made to cover the expenses. However this is mitigated by the Multicultural Association reserves.

Attachments:

There are no attachments for this report.