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Wednesday, 24 August 2022

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

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

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Wednesday, 24 August 2022**

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

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Time start - end **1.00pm - 2.47pm**

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Go to  
[www.hastingsdc.govt.nz](http://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](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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Wednesday, 24 August 2022

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

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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*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

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**Chair:** Robin Hape (Chair)

**Councillors:**

Councillor Bayden Barber (Deputy Chair) (via Zoom)

*Kua Tae ā-tinana:*

**Present:**

Mayor Sandra Hazlehurst

Councillors Henare O’Keefe, Ann Redstone and Geraldine Travers

Marei Apatu (via Zoom) and Mike Paku

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

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*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 and Heritage – Charles Ropitini

3 Waters Transition Manager – Carly Price

Transportation Asset Manager – Marius van Niekerk

Environmental Planning Analyst – Wilson Pearse

Manager: Democracy & Governance Services – Louise Stettner

Democracy and Governance Advisor – Lynne Cox

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*Kei Konei:*

**Also present:**

Craig Richards (Beca) – Item 6

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## 1. OPENING PRAYER - KARAKIA

Kaumātua Jerry Hapuku gave the opening karakia.

The Chair, Robin Hape acknowledged and congratulated Nanny Nana (Ruiha) Woodward and Papa Jerry (Owen) Hapuku, being two of the 2022 Hastings District Council Civic Honours Awards recipients for Health, Education and Welfare.

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

Councillor Redstone/Mike Paku

That apologies for absence from Councillor Peleti Oli and Ngaio Tiuka be accepted.

**CARRIED**

**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 22 June 2022 and the Extraordinary Meeting of the Heretaunga Takoto Noa Māori Standing Committee held on 10 August 2022 be confirmed as an accurate record.

**CARRIED**

**5. 3 WATERS TRANSITION UPDATE**

(Document 2/280)

3 Water Transition Manager, Carly Price and Group Manager: Asset Management, Craig Thew spoke to the report and both responded to questions from the Committee.

Councillor O'Keefe/Councillor Redstone

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled 3 Waters Transition Update dated 24 August 2022.

**CARRIED**

*Councillor Barber joined the meeting via zoom at 1.25pm.*

## 6. HASTINGS TRANSPORT NETWORK RESILIENCE

(Document 22/295)

Transportation Asset Manager, Marius van Niekerk introduced Consultant Craig Richards from Beca. They gave a powerpoint presentation (CG-16-5-00111) and both responded to questions from the Committee.

Councillor Travers/Mike Paku

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Hastings Transport Network Resilience dated 24 August 2022.
- B) That the Committee provide feedback to inform the business case.

**CARRIED**

*Councillor Barber left the meeting at 1.55pm.*

## 7. POU AHUREA UPDATE

(Document 22/289)

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage - Dr James Graham showed a powerpoint presentation (CG-16-5-00110) and spoke to his report giving updates on the project work that the Pou Ahurea Team are leading and or contributing to Council.

Environmental Planning Analyst, Wilson Pearse also spoke to the Committee on the Wāhi Taonga Project Update.

They both responded to questions from the Committee.

Dr James Graham also thanked the Committee members for their input especially to Councillors O'Keefe, Barber and Travers who will not be returning in the new triennium.

Mayor Hazlehurst/Councillor Travers

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Update dated 24 August 2022.

**CARRIED**

Mayor Hazlehurst acknowledged Robin Hape for his contribution and leadership as Chair of the Heretaunga Takoto Noa Māori Standing Committee.

**8. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

**10 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 11**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Robin Hape/Mayor Hazlehurst

**THAT the public now be excluded from the following parts of the meeting, namely;**  
**11 Te Matā Prohibition Line Negotiations and Plan Change**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<b>11 Te Matā Prohibition Line Negotiations and Plan Change</b>	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>Contract arrangements with the landowners upon which the plan change is based are yet to be finalised..</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

**CARRIED**

The meeting closed at 2.47pm

Confirmed:

Chairman:

Date: