
Tuesday, 11 July 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

**Hastings District Council: Napier-Hastings Future Development Strategy Joint
Committee Meeting**

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 11 July 2023**

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

Time start - end **1.00pm – 3.48pm**

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Te Rārangi Upoko

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Kua Tae ā-tinana:

Present:

Koromatua

Chair: Mayor Sandra Hazlehurst (HDC)

Deputy Chair: Tania Eden (Mana Ahuriri Trust)

Members:

Hawke's Bay Regional Council

Cr Jock Mackintosh (HBRC)

Cr Martin Williams (HBRC)

Napier City Council

Mayor Kirsten Wise (NCC)

Cr Ronda Chrystal (NCC)

Cr Maxine Boag (NCC Alternate)

Hastings District Council

Cr Eileen Lawson (HDC) (Chair of HDC Strategy & Policy Committee)

Cr Alwyn Corban (HDC Alternate)

Heretaunga Tamatea Settlement Trust

Second representative - to be appointed (Heretaunga Tamatea Settlement Trust)

Alternate – to be appointed (Heretaunga Tamatea Settlement Trust)

Mana Ahuriri Trust

Chad Tareha (Mana Ahuriri Trust)

Evelyn Ratima (Mana Ahuriri Trust Alternate)

Maungaharuru Tangitū Trust

Tania Hopmans (Maungaharuru Tangitū Trust) – Via zoom

Mara Andrews (Maungaharuru Tangitū Trust) – Via zoom

Kua Tatū:
In attendance: Interim Recovery Manager – Craig Cameron
Environmental Policy Planner – Rowan Wallis
Pou Ahurea Matua: Principle Advisor: Relationships, Responsiveness & Heritage –
Dr James Graham
Democracy and Governance Advisor – Christine Hilton
Democracy and Governance Advisor – Caitlyn Dine

Kei Konei:
Also present: Rachel Morgan (Barkers and Associates Urban and Environment)
Fleur Lincoln (Napier City Council) – via zoom
Rachel Bailey (Napier City Council)
Morehu Te Tomo (Napier City Council)
Paulina Wilhelm (Napier City Council)
Gavin Ide (Hawke’s Bay Regional Council)
Katrina Brunton (Hawke’s Bay Regional Council)
Parris Greening (Mana Ahuriri Trust)

Chad Tareha from Mana Ahuriri Trust opened the meeting with a karakia.

Napier City Councillor Maxine Boag asked the question of the alternates role in the joint committee. Mayor Hazlehurst responded that in section 4.2 of the Terms of Reference that each Council is entitled to appoint one alternative representative to act as a representative should either of the appointed representatives not be available. The alternative member is welcome to attend the meeting alongside their councils representatives.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Mayor Hazlehurst/Chad Tareha

That the apologies from Councillor Sophie Siers (HBRC) and Dr Darryn Russell (Heretaunga Tamatea Settlement Trust) be accepted.

CARRIED

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

There were no declarations of conflicts of interest.

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

Tania Eden/Mayor Wise

That the minutes of the Napier-Hastings Future Development Strategy Joint Committee held Thursday 27 April 2023 be confirmed as an accurate record.

CARRIED

4. CONSIDERATION OF OBJECTIVES AND 'ISSUES AND OPTIONS' FOR THE FUTURE DEVELOPMENT STRATEGY

(Document ref 23/215)

Director, Barkers and Associates Urban and Environment, Rachel Morgan and Environmental Policy Planner, Rowan Wallis, spoke to the report, presented a PowerPoint presentation (CG-17-27-00020) and responded to questions from the Joint Committee.

Councillor Corban left at 2.01pm and returned at 2.09pm
Councillor Williams left at 2.10pm and returned at 2.11pm
Councillor Corban left at 2.32pm and returned at 2.36pm

The meeting adjourned for an afternoon tea break at 3.25pm and reconvened at 3.38pm

Mayor Hazlehurst/Mayor Wise

- A) That the Napier-Hastings Future Development Strategy Joint Committee receive the Draft report titled Consideration of Objectives and 'Issues and Options' for the Future Development Strategy dated 11 July 2023 incorporating the feedback received at the meeting.
- B) That a joint report be taken to the three individual councils and Te Kāhui Ōhanga o Takitimu to seek endorsement on the Draft Issues and Options report incorporating the vision and objectives and the engagement policy.
- C) That the Committee endorses the proposed community engagement process including consultation with Marae and hapū groups.

CARRIED

Main points of discussion:

- The need to consider the contribution that papakāinga housing makes to the housing supply.
- Queries on how the boundary of the urban environment was arrived at.
- Need to plot the Māori sites of significance on the landscape maps.
- Discussion around acceptable levels of natural hazard risk.
- Ensuring messaging is clear around no pre-determination of locations or sites.

5. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

6. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

Chad Tareha from Mana Ahuriri Trust closed the meeting with a karakia.

The meeting closed at 3.48pm

Confirmed:

Chairman:

Date: