

Tuesday, 24 September 2024

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

**Hastings District Council**

**Civic Development Subcommittee Meeting**

*Kaupapataka*

# Agenda

*Te Rā Hui:*  
Meeting date: **Tuesday, 24 September 2024**

*Te Wā:*  
Time: **9.00am**

*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](mailto:democracy@hdc.govt.nz)**

*Te Āpiha Matua:*  
Responsible  
Officer: **Group Manager: Community Wellbeing & Services - Rebekah  
Dinwoodie**

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[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)**

## Civic Development Subcommittee

A Subcommittee of the Performance and Monitoring Committee.

### Fields of Activity

The Civic Development Subcommittee is responsible for making delegated decisions and advising the Performance and Monitoring Committee by;

- Assisting Council in the allocation of Community Grants by;
  - Reviewing applications for Community Grants.
  - Setting appropriate performance measures to assist in the measurement of delivery of activities funded from Grants.
  - Allocation of grant funding within the budget allocation.
- Assisting Council in its general overview of procurement and tender activity by accepting tenders which exceed the Chief Executive's delegated authority to approve, for projects previously approved by Council or a Standing Committee within the delegated authority.
- Assisting Council by reviewing and considering submissions and deciding applications for temporary closure of roads.
- Recommending to Council the appointment of trustees to Te Mata Park Trust Board.
- Recommending to Council the appointment of directors to Hastings District Holdings Limited.
- Recommending to Council the appointment of List Members to the District Licencing Committee.
- Assisting Council by reviewing, considering nominations and recommending recipients of Civic Awards.
- Assisting Council by remaining cognisant of activities in the Community that deliver improved wellbeing and safety outcomes and advising Council how it can appropriately enable these activities.
- Providing guidance and oversight to Council Officers in the delivery of Council safety and security investments & initiatives to improve community wellbeing and sense of feeling safe and welcome.
- Providing guidance and oversight to Council Officers in the delivery of major Council civic development capital projects (projects as assigned to the Subcommittee).
- Providing comprehensive six monthly (and as required) Council civic development capital project progress reports to the Performance and Monitoring Committee.
- Providing guidance and oversight to Council Officers in the delivery of major Council and Council enabled Events.

Providing guidance and oversight to Council Officers in the active promotion of Hastings as a Visitor Destination.

### Membership

- 8 Councillors.
- 1 Heretaunga Takoto Noa Māori Standing Committee Member appointed by Council.
- Group Manager: Planning and Regulatory Services to be a member only when the Subcommittee is recommending the appointment of List Members to the Hastings District Licensing Committee.
- The Chief Executive to be a member only when the Subcommittee is making a decision on tendering and procurement matters.
- The Group Manager Asset Management to be a member only when the Subcommittee is making a decision on tendering and procurement matters.
- The Transportation Manager to be a member only when the Subcommittee is making a decision on applications for temporary closure of roads.

- The Environmental Consents Manager to be a member only when the Subcommittee is making a decision on applications for temporary closure of roads.
- The Chair of the Te Mata Park Trust Board to be a member only when the Subcommittee is making a decision on appointments to the Te Mata Park Trust Board.
- The Chief Financial Officer to be a member only when the Subcommittee is making a decision on appointments to the boards of any Council Controlled Organisations.
- Chair appointed by Council.
- 2 Youth Council Members appointed by Council (non-voting)

## Quorum

- a) A minimum of 3 members - for Subcommittee meetings where the agenda items only address proposed temporary road closure applications (when there are no submitters).
- b) A minimum of 5 members for all other meetings of the Subcommittee.

### DELEGATED POWERS

- 1) Authority to exercise all Council's powers, functions and authorities (except where prohibited by law or otherwise delegated) in relation to the allocation of grant funding within the budget allocation.
- 2) Authority to accept tenders for individual projects previously approved by the Council or a Standing Committee of the Council up to a value of \$10,000,000.
- 3) Responsibility to provide oversight and direction on tendering processes in general and/or specific issues relating to a particular project.
- 4) All the Council's powers and functions in respect to temporary prohibition of traffic under Section 342(1)(b) and clause 11(e) of Schedule 10 of the Local Government Act 1974.
- 5) Recommend to Council the appointment of Trustees to Te Mata Park Trust Board in accordance with the policy on Appointment of Trustees for Te Mata Park Trust Board, and the provisions of section 57 of the Local Government Act 2002.
- 6) Recommend to Council the appointment of director positions for Hastings District Holdings Limited in accordance with the Council's Policy on Appointment and Remuneration of Directors for Council Organisations.
- 7) Recommend to Council the recipients of Civic Awards.
- 8) Recommend to Council the appointment of List Members to the Hastings District Licensing Committee in accordance with the policy on the appointment of members for the District Licensing Committee, and the provisions of Sections 192 – 194 of the Sale and Supply of Alcohol Act 2012.



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Tuesday, 24 September 2024

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

**Hastings District Council**

**Civic Development Subcommittee Meeting**

*Kaupapataka*

# Agenda

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<i>Mematanga:</i>	<i>Koromatua</i>
Membership:	<b>Chair:</b> Councillor Malcolm Dixon <i>Ngā KaiKaunihera</i> <b>Councillors:</b> Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Hana Montaperto-Hendry, Wendy Schollum and Heather Te Au-Skipworth  Mayor Sandra Hazlehurst  Transportation Manager, Jag Pannu AND Environmental Consents Manager, Caleb Sutton – for Item 4  Chief Executive, Nigel Bickle AND Group Manager Asset Management: Craig Thew – for Public Excluded Item 9  Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt  Two Youth Council appointees: Sophie Webber and Taylor Bevan
<i>Tokamatua:</i>	3 members - for meetings where the agenda items only address proposed temporary road closure applications (if no submitters).
Quorum:	5 members - for all other meetings of the Subcommittee.
<i>Apiha Matua</i>	
Officer Responsible:	Rebekah Dinwoodie – Group Manager: Community Wellbeing & Services
<i>Te Rōpū Manapori me te Kāwanatanga</i>	
Democracy & Governance Services:	Christine Hilton (Extn 5633)

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## *Te Rārangi Take*

# Order of Business

**NOTE: It is proposed that the Public Excluded Item 9 on the agenda will be taken out of order as the first item of business, to enable as many members of the Subcommittee as possible to be present. This decision will be made at the start of the meeting by the members.**

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### *Apologies – Ngā Whakapāhatanga*

- 1.0** Apologies have been received from Mayor Hazlehurst, Councillors Fowler and Schollum, the two Youth Council appointees: Sophie Webber and Taylor Bevan and Group Manager: Asset Management, Craig Thew.

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

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### **2.0** *Conflict of Interest – He Ngākau Kōnatunatu*

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. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

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### *Confirmation of Minutes – Te Whakamana i Ngā Minitī*

- 3.0** Minutes of the Civic Development Subcommittee Meeting held Tuesday 3 September 2024.  
*(Previously circulated)*

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- 4.0** **Temporary Road Closures – Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024** **9**

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- 5.0** **Purchase of portrait of Kaumātua Jerry Hapuku** **15**
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**6.0** Minor Items – *Ngā Take Iti*

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**7.0** Urgent Items – *Ngā Take Whakahihiri*

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**8.0** Recommendation to Exclude the Public from Item 9 **21**

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**9.0** Affordable Housing Fund - Procurement Plan

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Tuesday, 24 September 2024

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

**Hastings District Council: Civic Development Subcommittee Meeting**

*Te Rārangi Take*

# Report to Civic Development Subcommittee

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*Nā:*  
From: **Cat Hancock, Network Controls Manager**

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*Te Take:*  
Subject: **Temporary Road Closures – Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024**

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## **1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga***

1.1 The purpose of this report is to obtain a decision from the Civic Development Subcommittee regarding the following temporary road closure/s as requested below. This request arises from the need to inform and gain the approval of Hastings District Council (“the Council”) in order to comply with the legal process to temporarily close the road/s listed below:

**Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024 from 9:00am to 5:30pm.** The purpose of the road closure is **to hold a Motor Sport Event.**

1.2 Given that there are no submissions in opposition to the closures and subject to the recommended conditions the activities can proceed and be undertaken in a safe and controlled environment. The risks associated with the closure/s can then be minimised and safely managed to Council’s satisfaction.

1.3 As part of the notification process for the proposed temporary road closure/s, representatives visited each of the persons deemed to be affected by the proposed closure/s. This is an important part of each proposed temporary road closure and is undertaken by the respective applicant involved. Details of the consultation undertaken in regard to the above proposed temporary road closure/s are set out under the consultation section of this report.

## 2.0 Recommendations - Ngā Tūtohunga

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closures – Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024.
- B) That the Civic Development Subcommittee approve the following temporary road closure/s subject to no submissions or objections having been received in respect of the application/s:
- i. **Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024 from 9:00am to 5:30pm.** The purpose of the road closure is to hold a **Motor Sport Event**.

Subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- i. The event/s are to be conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plan/s including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plan/s must be complied with including any specific conditions.
- iv. Copies of the relevant liability insurance policies are received.
- v. That the cost of all advertising is met by the event organiser/s.
- vi. Emergency Services are contacted regarding the holding of this event with details of the dates, locations and time frames.
- vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.
- viii. The applicant/s are responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during the temporary road closures.
- ix. The applicant/s have in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.

## 3.0 Background – Te Horopaki and Discussion – Te Matapakitanga

3.1 This report covers the application to hold event/s, being:

**Motor Sport Event – Mokamoka Road, Tutira - from outside Marker Post No 1 to Marker Post No 8 inclusive, 7 kms of the gravel section on Sunday 6 October 2024 from 9:00am to 5:30pm.** The purpose of the road closure is to hold a **Motor Sport Event**.. This will be the first temporary closure of these sections of road during the 2024 calendar year. (The average daily traffic count on this road is 59 vehicles).

3.2 The above temporary road closure/s will be managed in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).

- 3.3 Traffic Management Plans (TMP) are to be submitted to the Hastings District Council and the TMPs will be approved for implementation, subject to the temporary road closure/s application/s being approved.
- 3.4 A temporary road closure checklist, set out under the consultation section of the report, details the necessary items that the organiser/s need to submit as part of their application/s for the above proposed temporary road closure/s.
- 3.5 A GIS map showing the extent of the proposed temporary road closure is attached (**Attachment 1**).
- 3.6 At the time of writing this report there were no planned road works that will affect or impact the above proposed temporary road closure/s.

#### 4.0 Options – Ngā Kōwhiringa

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

- 4.1 Option A is the preferred option. It recommends the Subcommittee approve the temporary road closure/s detailed above, subject to conditions that will ensure public safety is maintained.

Temporary road closure options listed below:

- **Option A:** Approve the temporary road closure/s detailed above.
- Advantages: The event/s can proceed and contribute to the safe use of roading within the district for the proposed event.
- Disadvantages: Traffic will be impeded for a short period of time on specific road/s.
- **Option B:** Do not approve the temporary road closure/s detailed above.
- Advantages: Traffic will not be impeded.
- Disadvantages: The proposed event/s may need to be cancelled.

#### 5.0 Next steps – Te Anga Whakamua

- 5.1 See above for options related to the proposed temporary road closure/s.

#### Attachments:

[1](#) ↓ Mokamoka Road attachment

CG-17-14-00331

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## Summary of Considerations - He Whakarāpopoto Whakaarohanga

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### 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.

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**Māori Impact Statement - Te Tauākī Kaupapa Māori**

There are no known impacts for Tangata Whenua.

**Sustainability - Te Toitūtanga**

There are no known impacts for sustainability.

**Financial considerations - Ngā Whakaarohanga Ahumoni**

The advertising cost for these event/s is being met by the organiser/s of the events: the Hawke’s Bay Car Club.

**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 low significance.

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

The organisers of the proposed events have been in contact with affected parties/residents. They advise that no issues have been raised to date regarding the above proposed temporary road closures.

Documents received in regard to the applications are set out at the end of this section.

Each proposed temporary road closure/s have been posted on the Council website and formal public notification will be published in the Hawke’s Bay Today newspaper on **Wednesday, 18 September 2024**.

The closing date for submissions will be **Monday, 24 September 2024 at 4:00pm**.

If the road closure/s are approved, final formal public notification will be published in the Hawke’s Bay Today newspaper.

Items received: **Motor Sport Event.**  
(Mokamoka Road)

Road Closure application	Yes
Traffic Management Plan	TBA
Road Bond	NA
Resident Visiting Form	Yes
Event Safety plan	Yes

**Risks**

Opportunity: To seek a temporary road closure for the purpose of a motor sports event:

REWARD – Te Utu	RISK – Te Tūraru
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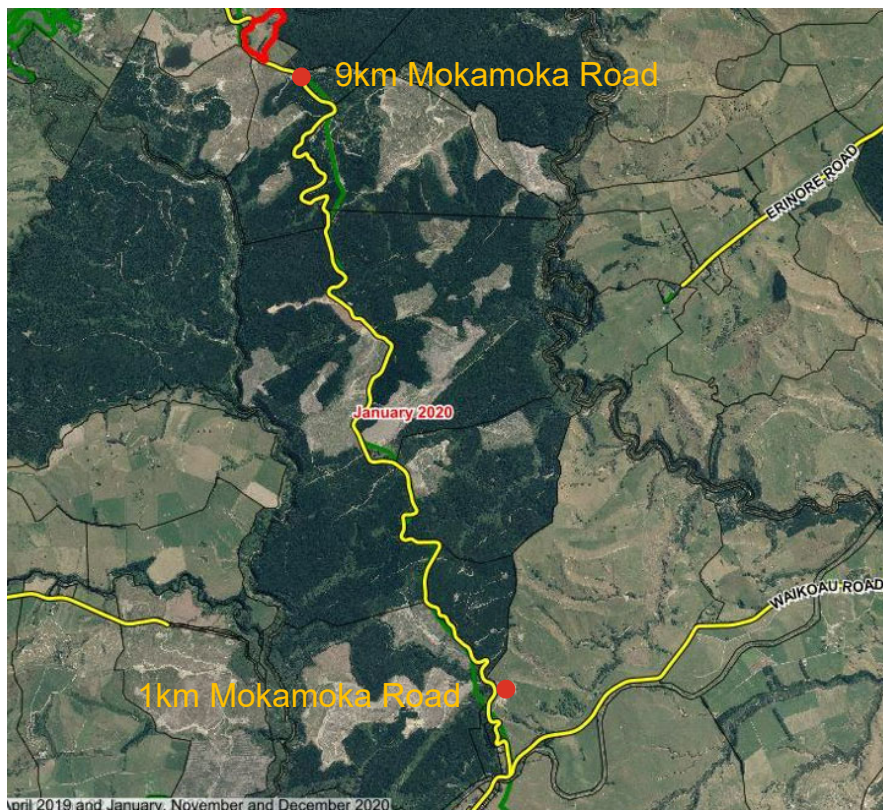
Following an assessment of the risks involved in holding an event of this type organisers have applied for a temporary road closure to ensure the safety of the public.	Safety (public)
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**Rural Community Board** – *Te Poari Tuawhenua-ā-Hapori*

There are no implications for the Rural Community Board:

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Tuesday, 24 September 2024

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

**Hastings District Council: Civic Development Subcommittee Meeting**

**Item 5**

*Te Rārangi Take*

# Report to Civic Development Subcommittee

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**Nā:** Rachel Stuart, Public Spaces and Building Assets Manager  
**From:** Charles Ropitini, Principal Advisor: Relationships, Responsiveness & Heritage

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**Te Take:** Purchase of portrait of Kaumātua Jerry Hapuku  
**Subject:**

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## **1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga**

- 1.1 A request is made seeking approval from the Civic Development Subcommittee to allocate \$15,000 from the Abbott Bequest to purchase a portrait of Council Kaumātua, Mr Jerry Hapuku MNZM.
- 1.2 The acquisition of the portrait was endorsed by the Heretaunga Takoto Noa Māori Standing Committee at their meeting on 11 September 2024. The Committee welcome the acquisition of this portrait with the expectation that this sets a precedent for the recognition of future Council Kaumātua in a similar way.

## **2.0 Recommendations - Ngā Tūhonga**

- A) That the Civic Development Subcommittee receive the report titled Purchase of portrait of Kaumātua Jerry Hapuku dated 24 September 2024.
- B) That the Civic Development Subcommittee resolves to allocate \$15,000 from the Abbott Bequest Fund to purchase the portrait of Kaumātua Jerry Hapuku, following the endorsement of this purchase by the Heretaunga Takoto Noa Māori Standing Kōmiti at its meeting on 11 September 2024, and that this portrait be installed in the Hastings District Council Chamber foyer.

### 3.0 Background – Te Horopaki

#### Proposal

- 3.1 A portrait of the Council Kaumātua, Mr Owen Jerry Hapuku MNZM (known as Jerry), was unveiled at a ceremony in Havelock North in July 2024. The portrait is being displayed at Muse Gallery and is able to be purchased.
- 3.2 As the Council Kaumātua, it is considered appropriate for Council to purchase the portrait on behalf of the community.

#### Abbott Bequest

- 3.3 Upon his death in 1944, Mr H W Abbott, a Hastings builder, bequeathed \$111,000 to the Mayor and citizens of the Hastings City Council to be used for public benefit or utility for all the citizens of Hastings.
- 3.4 The majority of these funds were used to purchase the George Ebbett collection of artefacts and a contribution towards the construction of the Cultural Centre (HB Exhibition Centre).
- 3.5 In February 1978 Council resolved that:

*‘The remaining capital in the Abbott Bequest (\$11,000) be invested long term at the best rate of interest, and that the interest be used to acquire articles of art or culture on the recommendation of the Sub-Committee set up for this purpose’.*

- 3.6 In 1994 an ‘Art Acquisition Policy’ was adopted, with the purpose to define and regulate the acquisition of works of art, craft items, artefacts or historical items by way of purchase, gift, bequest or exchange. Section 6 of this policy stated that:

**Funding for Acquisitions:** monies obtained by way of bequests, gifts, sale of works or grants shall be allocated to a fund known as the Acquisition Fund, including:

- (a) Abbott Bequest – interest from investment of this bequest shall be included in the Acquisition Fund. This fund shall be added to annually by the Council.

- 3.7 An Art Acquisition Committee was established to manage the fund; these decision-making powers were then delegated to the Landmarks Advisory Panel, and subsequently the Landmarks Advisory Group.

### 4.0 Discussion – Te Matapakitanga

- 4.1 The discussion below provides an analysis of the appropriateness of utilising the Abbott Bequest fund to purchase the portrait, which requires consideration of the portrait against the artwork policy.
- 4.2 It is important to note that a report was taken to the Heretaunga Takoto Noa Māori Standing Kōmiti meeting on 11 September 2024 where support was obtained for the purchase of the portrait and its installation in the Council Chamber foyer. This report is now seeking utilisation of the Abbott Bequest fund to purchase the portrait.
- 4.3 The Abbott Bequest is a funding reserve that can be utilised for the purpose of funding approved public artworks. Decision making powers on funding applications were previously delegated to the Landmarks Advisory Group prior to its disestablishment in 2022.
- 4.4 Members of the Landmarks Executive have been advised of this report and the request.
- 4.5 The Abbott Bequest has a range of policies and criteria in place, aimed at ensuring that the best overall results are achieved in terms the funding of art works for the District. The policy directives as they relate to this application are assessed and discussed as follows:

- **Public Space Location**



*To obtain the best artistic results and to use the funds to their best effect in enhancing the District, it is desirable that the bulk of the Abbott Bequest funds are used to fund art pieces that are readily accessible to the public.*

4.6 Proposed to be located in the Council Chamber, the artwork will be accessible to all members of the community.

- **Landmarks Themes**

*Art works seeking funding should be responsive to the key Landmarks design themes of Fertility & Abundance, good climate, Spanish Mission and Art Deco architecture, natural features, Maori culture and the spirit of recovery after the 1931 earthquake.*

4.7 The portrait will be responsive to a key Landmarks theme of art, history and heritage. It references the important contribution that Jerry Hapuku has made to the community.

- **Quality Assessment**

*Art items need to be of a physical design and made from materials that are appropriate for their intended location.*

4.8 As noted above, endorsement by the Heretaunga Takoto Noa Māori Standing Kōmiti has been received, and the portrait is proposed to be displayed in the Council Chamber where it will be safe and secure.

- **Siting Assessment**

*The proposed positioning and setting of an art piece will be considered, in order to present the work to its best advantage.*

4.9 The proposed site will optimise the visibility and impact of the portrait.

- **Maintenance Criteria**

*Where the funds are used for Council projects, the application should contain details any special requirements for cleaning, upkeep and the regular maintenance of any machinery or moving componentry.*

4.10 Maintenance required will be minimal.

- **Fund Management**

*As a guiding policy, the current end of year balance, of the Abbott Bequest Fund, should be maintained at a level as close as possible to fund balance at the end of the preceding financial year. To achieve this, annual grant(s) will generally be limited to the equivalent of the interest earned on this balance, plus the amount of the Council contribution for that year.*

4.11 The current balance of the Abbott Bequest is \$106,931.00.

4.12 If a contribution of \$15,000 was made there is sufficient funds remaining for further contributions to public artwork.

4.13 The Subcommittee can comfortably contribute \$15,000 to fund the purchase of the portrait, consistent with the fund policy.

## 5.0 Options – Ngā Kōwhiringa

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

5.1 It is recommended that the Civic Development Subcommittee approve the use of the Abbott Bequest fund to purchase the portrait of Jerry Hapuku to display it in the Council Chamber.

## 6.0 Next steps – Te Anga Whakamua

6.1 If Option 1 is agreed to, Council will purchase the portrait.

**Attachments:**

There are no attachments for this report.

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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### 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.

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### Māori Impact Statement - *Te Tauākī Kaupapa Māori*

Mr Jerry Hāpuku MNZM holds the official role of Council Kaumātua with the primary task of supporting the Mayor and Chief Executive in their ceremonial duties, and to guide tikanga Māori for the Council and Heretaunga Takoto Noa Māori Standing Kōmiti.

Previous to Mr Hāpuku, the Council Kaumātua role was held by the late Tuahine Northover of Ōmāhu from 2005-2011. Mr Northover's portrait is displayed in the foyer to the Mayor's Office.

The acquisition of an official portrait of the Council Kaumātua sets a precedent for acknowledging future Kaumātua in a similar way. Therefore, the importance of the Heretaunga Takoto Noa Kōmiti's endorsement of this new tradition is noted, as is its advice on the portrait's placement in the Civic Administration Building.

The Heretaunga Takoto Noa Māori Standing Committee endorse the acquisition of this portrait and the special acknowledgement of the Council Kaumātua in this way.

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### Sustainability - *Te Toitūtanga*

N/A

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### Financial considerations - *Ngā Whakaarohanga Ahumoni*

There are sufficient funds in the Abbott Bequest fund to contribute \$15,000 to the purchase of the portrait, consistent with the fund policy.

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### Significance and Engagement - *Te Hiranga me te Tūhonotanga*

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

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

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A report was taken to the Heretaunga Takoto Noa Māori Standing Kōmiti on 11 September 2024 and this meeting endorsed the installation of the portrait in the Council Chamber foyer.

The Landmarks Executive who previously had delegation to approve applications for Abbott Bequest have been advised of the report and request.

**Risks**

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
<p>Elevate and recognise the important role of the Council Kaumātua in upholding the integrity of tikanga Māori in Council.</p> <p>Better work towards a treaty of Waitangi centred partnership between mana whenua and Council.</p>	<p>Council work with many Kaumātua across Heretaunga Hastings District, and there could be a perceived risk of favouritism towards individual Kaumātua.</p>

**Rural Community Board – *Te Poari Tuawhenua-ā-Hapori***

N/A



**HASTINGS DISTRICT COUNCIL**  
**CIVIC DEVELOPMENT SUBCOMMITTEE MEETING**  
**TUESDAY, 24 SEPTEMBER 2024**

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**RECOMMENDATION TO EXCLUDE THE PUBLIC**

**SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

THAT the public now be excluded from the following part of the meeting, namely:

**9 Affordable Housing Fund - Procurement Plan**

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:

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<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>9 Affordable Housing Fund - Procurement Plan</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  Commercially Sensitive.	<b>Section 48(1)(a)(i)</b> 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.