

Wednesday, 14 June 2023

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

**Hastings District Council**

**Heretaunga Takoto Noa Māori Standing Committee Meeting**

*Kaupapataka*

# Agenda

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*Te Rā Hui:*  
Meeting date: **Wednesday, 14 June 2023**

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*Te Wā:*  
Time: **1.00pm**

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

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

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*Te Āpiha Matua:*  
Responsible  
Officer: **Pou Ahurea Matua Principal Advisor: Relationships  
Responsiveness and Heritage – Dr James Graham**

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**HASTINGS DISTRICT COUNCIL**  
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**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

## Heretaunga Takoto Noa Māori Standing Committee – Terms of Reference

This is established between the Hastings District Council and the Māori community.

### Context

The Heretaunga Takoto Noa Māori Standing Committee has been established by Council to continue the development of strategic and sustainable relationships with Māori. Council also wishes to empower Māori as much as possible to make decisions over their and the wider community's future. Council shall meet the intent and spirit of the Council's obligations set out in the legislation, more particularly the obligations of the Local Government Act 2002;

- Towards establishing and maintaining processes that provide opportunities for Māori to contribute to the decision processes of Council.
- Fostering the development of Māori capacity to contribute to these processes.
- The provision of information to assist Māori contribution to Council's activities.

The Council wishes the Committee to reflect a spirit of partnership between the Council and the community and to contribute effectively to the Council's activities. To enable this to occur the Fields of Activity and Delegated Powers are framed with the widest scope possible.

The Council wishes the Committee to assist with the development of an integrated policy framework (based on Te Tiriti o Waitangi Principles) for the Council aimed at delivering effective governance, engagement and service delivery for Council's Māori Communities.

Meetings of the Heretaunga Takoto Noa Māori Standing Committee are supported by Council Kaumātua.

### Fields of Activity

- To provide policy advice with respect to the District Plan, regarding provisions for Wāhi Tapu, Papakainga, and where relevant to Māori, any other amendments to the Plan.
- To provide input to the Long Term Plan and Annual Plan with particular reference to those issues of importance to Māori from within the District.
- To support Council to embrace the principles of Te Tiriti o Waitangi.
- To provide insight into Māori and other strategic community issues with particular reference to the Long Term Plan, the effectiveness of the District Plan and the delivery of the Annual Plan.
- To make decisions and provide advice on matters of mana whenua wellbeing.
- To approve and provide advice on Māori economic wellbeing initiatives.
- To assist Council as appropriate in conducting and maintaining effective, good faith working relationships with Māori communities across the district including advice on governance arrangements.
- To make decisions as to the allocation of Marae Development Fund grants within the allocated budget.
- To make decision on matters relating to Māori community development and Māori community plans.
- To make recommendations to Council on projects requiring Māori input.
- To assist Council with the development of an integrated policy framework and work programme to enable effective governance, engagement and service delivery for Council's Māori Communities.

### Membership (15 Members)

- Chair – to be elected at the first meeting of the Committee at the beginning of each triennium; and from among the appointed mana whenua members of the committee.
- Deputy Chair – to be elected at the first meeting of the Committee at the beginning of each triennium from among the elected members of the committee.

- The Mayor.
- 6 Councillors including the 3 Takitimu Ward Councillors.
- Up to 8 members from Mana Whenua to be appointed by the Council, taking into account the “*post settlement environment*” and Mataawaka.

**Quorum – at least 8 members (one of whom must be a Councillor).**

#### DELEGATED POWERS

- 1) Authority to exercise all Council powers, functions, and authorities in relation to the matters detailed in the Fields of Activity such as to enable recommendations to the Council on those matters.
- 2) Authority to make decisions on the allocation of Marae Development Fund grants within the allocated budget.
- 3) Authority to develop procedures and protocols that assist the Committee in its operation provided that such procedures and protocols meet the statutory requirements of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 and Council’s Standing Orders.
- 4) Authority to approve Māori Community Plans.
- 5) Authority to approve projects or programs relating to Māori Community Wellbeing within existing budgets.
- 6) Authority to approve projects or programs relating to Mana Whenua Wellbeing within existing budgets.
- 7) Authority to approve projects or programs relating to Māori Economic Wellbeing within existing budgets.
- 8) To recommend to Council on projects that require Māori input or oversight.
- 9) To recommend to Council on planning and regulatory matters that require Māori input or oversight.

The Chair shall not have a casting vote.

**Note:** The Terms of Reference for the Heretaunga Takoto Noa Māori Standing Committee are subject to review by the Committee at its first meeting in the 2022 Triennium.



*He hui e whakahaeretia nei e Te Kaunihera ā-Rohe o Heretaunga*

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

### *Kaupapataka*

# Agenda

#### *Koromatua*

**Chair:** *To be elected from among the appointed Mana Whenua members*

**Deputy Chair:** Councillor ..... *To be elected from among the councillor members*

#### *Ngā KaiKaunihera*

#### **Councillors:**

Mayor Sandra Hazlehurst

Councillors Ana Apatu, Alwyn Corban, Henry Heke, Kellie Jessup, Ann Redstone and Renata Nepe

**Mana Whenua members:** (up to 8 members – currently two vacancies)

Tipene Cottrell, Ngaio Tiuka, Tom Keefe, Elizabeth Waiwiri-Hunt, Mike Paku and Dr Darryn Russell

Kaumātua: Jerry Hapuku

#### *Mematanga:*

#### **Membership:**

#### *Tokamatua:*

#### **Quorum:**

At least 8 members (one of whom must be a Councillor)

#### *Apiha Matua*

#### **Officer Responsible:**

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage – Dr James Graham

#### *Te Rōpū Manapori me te*

#### *Kāwanatanga*

#### **Democracy &**

#### **Governance Services:**

Lynne Cox (Ext 5632)



## *Te Rārangi Take*

# Order of Business

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### 1.0 Prayer - *Karakia*

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

### 2.0 At the close of the agenda no apologies had been received.

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

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### 3.0 Conflict of Interest – *Mahi Kai Huanga*

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

### 4.0 There are no Minutes to confirm.

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### 5.0 Voting Systems For Certain Appointments

9

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### 6.0 Election of Chair and Deputy Chair

11

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### 7.0 Making and Attesting of Declaration of the Council Kaumātua

13

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### 8.0 Making and Attesting Declarations - Mana Whenua Members of the Heretaunga Takoto Noa Māori Standing Committee

17

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### 9.0 Appointment of Heretaunga Takoto Noa Māori Standing Committee members to the Council's committees and subcommittees

21

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### 10.0 150th Anniversary of the Founding of Hastings

23

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<b>11.0</b>	<b>Aotearoa Reorua Bilingual Towns and Cities Programme</b>	<b>25</b>
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<b>12.0</b>	<b>Heretaunga Takoto Noa Māori Standing Committee Terms of Reference Workshop</b>	<b>29</b>
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<b>13.0</b>	<b>Heretaunga Ararau Te Reo Māori Action Plan and Dual Place Names</b>	<b>33</b>
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<b>14.0</b>	<b>Minor Items – <i>Ngā Take Iti</i></b>	
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<b>15.0</b>	<b>Urgent Items – <i>Ngā Take Whakahihiri</i></b>	
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Wednesday, 14 June 2023

Item 5

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Dr James Graham, Pou Ahurea Matua - Principal Advisor:  
**From:** Relationships Responsiveness and Heritage

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**Te Take:**  
**Subject:** Voting Systems For Certain Appointments

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

- 1.1 The purpose of this report is to inform the Committee of the requirements of the Local Government Act 2002 in respect of voting systems to use where an election is required to appoint a Chairperson or Deputy Chairperson.
- 1.2 The Local Government Act 2002 provides that one of two systems may be used, either system A or system B.
- 1.3 For this type of Committee, System A is recommended as the option to use for the election of the Chair and Deputy Chair of the Heretaunga Takoto Noa Māori Standing Committee.
- 1.4 **System A** provides that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority present and voting where:
  - (i) there is a first round of voting for all candidates; and
  - (ii) if no candidate is successful in getting a majority in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
  - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
  - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

## 2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Voting Systems For Certain Appointments dated 14 June 2023.
- B) That for the election of the Chair and Deputy Chair of the Heretaunga Takoto Noa Māori Standing Committee, the Committee use the system in the report in A) above called System A as provided for by the Local Government Act 2022.

### Attachments:

There are no attachments for this report.

Wednesday, 14 June 2023

Item 6

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Dr James Graham, Pou Ahurea Matua - Principal Advisor:  
**From:** Relationships Responsiveness and Heritage

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**Te Take:**  
**Subject:** Election of Chair and Deputy Chair

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

- 1.1 The purpose of this report is to draw members' attention to the need to elect a Chair and Deputy Chair for the Heretaunga Takoto Noa Māori Standing Committee.
- 1.2 The Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage, Dr James Graham, will assume the Chair at the commencement of the meeting and call for nominations for the position of Chair of the Heretaunga Takoto Noa Māori Standing Committee.
- 1.3 The newly appointed Chair will then assume Chairmanship of the meeting and call for nominations for the position of Deputy Chair.

## **2.0 Recommendations - *Ngā Tūtohunga***

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Election of Chair and Deputy Chair dated 14 June 2023.
- B) That ..... be appointed as Chair of the Heretaunga Takoto Noa Māori Standing Committee for this triennium 2022-2025.
- C) That..... Be appointed as Deputy Chair of the Heretaunga Takoto Noa Māori Standing Committee for this triennium 2022-2025.

### **Attachments:**

There are no attachments for this report.



Wednesday, 14 June 2023

Item 7

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:**  
**From:** Louise Stettner, Manager, Democracy & Governance Services

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**Te Take:**  
**Subject:** Making and Attesting of Declaration of the Council Kaumātua

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

- 1.1 The purpose of this report is to describe the process for receiving the declaration of the Council's Kaumātua.
- 1.2 The oral declaration of the Kaumātua (**Attachment 1**) will be recited by Mr Owen 'Jerry' Hapuku and witnessed by the Mayor and Chief Executive.
- 1.3 Mr Hapuku (Member of the New Zealand Order of Merit) is widely respected in the Hawke's Bay region as a representative of Ngāti Kahungunu. Mr Hapuku is a long-standing member of the Heretaunga Takoto Noa Māori Standing Committee and has performed the Kaumātua role for the Hastings District Council since 2010.
- 1.4 **Background**
- 1.5 Under Schedule 7, Part 1, clause 14 of the Local Government Act 2002 elected members of the Authority may not act until they have made an oral declaration to state that they will act in the interests of the whole of the District. In 2022, this Council appointed several external members to sit on Council's Committees and Subcommittees as equal partners with voting rights who have also been asked to sign the oral declaration.
- 1.6 The Council Kaumātua occupies an important role in the business of Council where the Kaumātua role is recognised and acknowledged as an authority in Māori culture, language, traditions and values, and therefore is able to advise on cultural understanding. A Kaumātua role serves as a (Māori) culture custodian and rangatira (leader) of the local Māori community.
- 1.7 Importantly, the Council Kaumātua role also serves to support and protect the whole organisation including Council officers, Councillors and 'Council' as a whole with regard to cultural safety and the

dynamics that this entails. For instance, Kaumātua are able to bridge the cultural divide and in doing so, facilitate the best outcomes for all.

## **2.0 Recommendations - *Ngā Tūtohunga***

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Making and Attesting of Declaration of the Council Kaumātua dated 14 June 2023.

Item 7

### **Attachments:**

1 [!\[\]\(950a62bbddad88d64435fd35607dfc42\_img.jpg\)](#)

Declaration by Kaumātua

CG-17-1-00209

a) Declaration of Kaumātua

*"I, Owen Jerry Hapuku, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Hastings District, the powers, authorities, and duties vested in, or imposed upon, me as Kaumātua of the Hastings District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act".*

a) Te Whakapuakanga o te Kaumātua

*"Ko ahau, ko Owen Jerry Hapuku, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua uhia ki runga i a au kia whiwhi painga mō te takiwā o Heretaunga, hei Kaumātua o te Kaunihera ā-Rohe o Heretaunga e ai hoki ki te Ture Kāwanatanga ā-Taiao 2002, ki te Ture Kāwanatanga ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei".*





Wednesday, 14 June 2023

Item 8

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:**  
**From:** Louise Stettner, Manager, Democracy & Governance Services

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**Te Take:**  
**Subject:** Making and Attesting Declarations - Mana Whenua Members of the Heretaunga Takoto Noa Māori Standing Committee

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

- 1.1 The purpose of this report is to establish the process for receiving the declarations of the Mana Whenua members who have been appointed by the Hastings District Council to the Heretaunga Takoto Noa Māori Standing Committee.
- 1.2 The Mayor will receive and witness the oral declarations of the Mana Whenua members as follows:
  - Mr Tipene Cottrell – nominated by Mana Ahuuriri Trust
  - Ms Elizabeth Waiwiri- Hunt – nominated by Hineuru Iwi Trust
  - Mr Tom Keefe – nominated by Ngāti Pāhauwera Development Trust
  - Mr Mike Paku – nominated by Te Taiwhenua O Heretaunga
  - Dr Darryn Russell – nominated by Heretaunga Tamatea Settlement Trust
  - Mr Ngaio Tiuka – nominated by Ngāti Kahungunu Iwi Incorporated.
- 1.3 Each appointed member will be asked to recite and to sign the declaration (**Attachment 1**), which will be witnessed by the Mayor and the Chief Executive.

## 2.0 Recommendations - *Ngā Tūtohunga*

That the Heretaunga Takoto Māori Standing Committee receive the report titled Making and Attesting Declarations - Mana Whenua Members of the Heretaunga Takoto Noa Māori Standing Committee dated 14 June 2023.

### Attachments:

1 

Declaration by Member

CG-17-1-00208

a) Declaration of Members

*I, [Full Name], declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Hastings District, the powers, authorities, and duties vested in, or imposed upon, me as an appointed **Member** of the [Committee] by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.*

a) Te Whakapuakanga ā ngā Mema

*Ko ahau, ko [Ingoa] e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua uhia ki runga i a au kia whiwhi painga mō te takiwā o Heretaunga, hei **Mema** o te [Kōmiti] e ai hoki ki te Ture Kāwanatanga ā-Taiao 2002, ki te Ture Kāwanatanga ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei”.*



Wednesday, 14 June 2023

Item 9

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Lynne Cox, Democracy and Governance Advisor  
**From:** Louise Stettner, Manager, Democracy & Governance Services

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**Te Take:** Appointment of Heretaunga Takoto Noa Māori Standing  
**Subject:** Committee members to the Council's committees and subcommittees

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

- 1.1 On 8 December 2022 the Council approved the Councils Committee and Rural Community Board Register of Delegations (PRJ22-20-0009). The Register of Delegations included the establishment of a Heretaunga Takoto Noa Māori Standing Committee comprising of the Mayor, 6 elected members and 8 externally appointed mana whenua members.
- 1.2 In accordance with section Schedule 7 (31) of the Local Government Act 2002, the committee and subcommittee memberships included a number of appointed members with full voting rights to be drawn from the Heretaunga Takoto Noa Māori Standing Committee.
- 1.3 The purpose of this report is to recommend to Council the Heretaunga Takoto Noa Māori Standing Committee members to vacancies on the Council's committees and subcommittees as follows:-

Committee	No. of places to be filled
Strategy and Policy	1 vacancy
Performance and Monitoring	1 vacancy
Risk and Assurance	1 vacancy
Hearings	1 vacancy (requires Making Good Decisions certification)
District Development Subcommittee	1 vacancy
Environmental Resilience Subcommittee	1 vacancy
Community Wellbeing Subcommittee	1 vacancy
District Planning and Bylaws Subcommittee	3 vacancies
Civic Development Subcommittee	1 vacancy

## 2.0 Recommendations - Ngā Tūtohunga

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Appointment of Heretaunga Takoto Noa Māori Standing Committee members to the Council's committees and subcommittees dated 14 June 2023.
- B) That the Committee recommend to Council the following members of the Heretaunga Takoto Noa Māori Standing Committee be appointed to the Council's committees and subcommittees indicated below:-

Committee	Appointee
Strategy and Policy	
Performance and Monitoring	
Risk and Assurance	
Hearings	
District Development Subcommittee	
Environmental Resilience Subcommittee	
Community Wellbeing Subcommittee	
District Planning and Bylaws Subcommittee	
Civic Development Subcommittee	

### Attachments:

There are no attachments for this report.

Wednesday, 14 June 2023

Item 10

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Charles Ropitini, Principal Advisor: Relationships, Responsiveness  
**From:** & Heritage

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**Te Take:**  
**Subject:** 150th Anniversary of the Founding of Hastings

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

- 1.1 The 8<sup>th</sup> July 2023 commemorates the 150<sup>th</sup> anniversary of the founding of the Township of Hastings by Francis Hicks with the subdivision and auction of his 100 acre block known as 'Hicksville'. The auction took place on 8<sup>th</sup> July 1873 with the proposed town given the name of Hastings in commemoration of Warren Hastings, first Governor-General of British Bengal 1772-1785.
- 1.2 Te Kaunihera ā-Rohe o Heretaunga Hastings District Council is proposing to commemorate the 150<sup>th</sup> anniversary of Hastings over a 12 month period 8 July 2023 – 8 July 2024. Key events will be planned over this period to acknowledge this milestone period.
- 1.3 The purpose of this report is for Council Officers to give a presentation of the planned events for this commemoration period with an invitation from the Heretaunga Takoto Noa to discuss and provide direction for mana whenua events and/or programmes that give voice to the Māori story during the founding, establishment, and development of Hastings from 1873 onwards.

## 2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled 150th Anniversary of the Founding of Hastings dated 14 June 2023.
- B) That the Heretaunga Takoto Noa Māori Standing Committee discuss and provide direction to Council Officers for engagement and participation into the 150<sup>th</sup> anniversary of Hastings.

**Attachments:**

There are no attachments for this report.



Wednesday, 14 June 2023

Item 11

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Charles Ropitini, Principal Advisor: Relationships, Responsiveness  
**From:** & Heritage

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**Te Take:**  
**Subject:** Aotearoa Reorua Bilingual Towns and Cities Programme

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

- 1.1 Aotearoa Reorua is led by the Department of Internal Affairs with support from Te Puni Kōkiri, Te Taura Whiri i te reo Māori and Te Mātāwai.
- 1.2 The purpose of this paper is for the Department of Internal Affairs to give a presentation of the Aotearoa Reorua programme to the Heretaunga Takoto Noa Māori Standing Committee (Kōmiti) with a recommendation from the Kōmiti providing direction for the appointment of a mana whenua te reo Māori partner with the programme for initiatives over the years 2023-2025.
- 1.3 The vision of Aotearoa Reorua is to create more spaces, places and opportunities across the country where te reo Māori is seen, heard and celebrated alongside the English language. Enhancing relationships between councils and their mana whenua partners is also a cornerstone of the programme.
- 1.4 Aotearoa Reorua expects to enrol over 20 towns and cities into the programme, and as support for Aotearoa Reorua grows, the expectation is ultimately for every council in Aotearoa New Zealand to have at least one operative bilingual plan in their area.
- 1.5 A successful pilot has been run with participation from Wairoa District Council and Napier City Council, and now the programme has an opportunity to extend into Hastings District Council to support the implementation of the Heretaunga Ararau Te Reo Māori Action Plan.
- 1.6 Aotearoa Reorua proposes to the Kōmiti a three phase approach to this programme:
  - 1.6.1 Phase One: A mana whenua te reo Māori partner and Hastings District Council (HDC) agree to a Terms of Reference describing how they will work together on this kaupapa.

1.6.2 Phase Two: A mana whenua te reo Māori partner enters into a contract with the Department of Internal Affairs for the value of \$225K over a two year period to enable the iwi entity to:

- Review with HDC the current Heretaunga Ararau Te Reo Māori Action Plan to clearly identify mana whenua-led actions, HDC-led actions and joint actions while considering required resources to implement the actions.
- Drive and deliver on the aspirations within the Action Plan.
- Leverage other funding opportunities to layer investment and bring actions to life.

1.6.3 Phase Three: Partners implement the respective actions and regularly review the Action Plan to continue meeting the aspirations of the community in regards to te reo Māori.

## 2.0 Recommendations - *Ngā Tūtohunga*

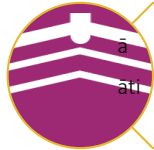
- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Aotearoa Reorua Bilingual Towns and Cities Programme dated 14 June 2023.
- B) That the Heretaunga Takoto Noa Māori Standing Committee recommend to Council that Hastings District Council formally partner with Aotearoa Reorua with a partnership and Terms of Reference formed with a nominated mana whenua entity to drive the Aotearoa Reorua programme in Heretaunga.
- C) That the Heretaunga Takoto Noa Māori Standing Committee recommend a mana whenua te reo Māori partner as the nominated mana whenua entity for Aotearoa Reorua.

### Attachments:

1 [↓](#) Aotearoa Reorua Programme Overview

CG-17-5-00003

# HERETAUNGA REORUA



The Māori Language Act 2016 established Te Whare o te Reo Mauriora and its two maihi (bargeboards): The Crown Māori Language Strategy (Maihi Karauna) and the Māori Language Strategy (Maihi Māori).



Officially launched in 2019, the Maihi Karauna identified a priority for more centres (towns and cities) to embrace bilingualism. The Department of Internal Affairs (DIA) has been tasked with championing this kaupapa on behalf of Te Whare o Te Reo Mauri Ora.



Aotearoa Reorua has been underway since 2019. Since that time 7 Centres have been signed up and DIA are in discussions to bring on another 3/4 this financial year (see page 2).



At the heart of the programme is enhancing relationships between mana whenua and Council partners.



Heretaunga is already progressed in its journey with Council mahi so far having developed a rautaki already. Equally Ngāti Kahungunu iwi is widely considered a forerunner in delivering on the iwi's te reo aspirations for the rohe.



## TE ARA TUTUKI

1

**PHASE ONE:** [NGĀTI KAHUNGUNU ENTITY] AND HDC AGREE TO A TERMS OF REFERENCE DESCRIBING HOW THEY WILL WORK TOGETHER ON THIS KAUPAPA

2

**PHASE TWO:** THE NGĀTI KAHUNGUNU ENTITY ENTERS INTO A CONTRACT WITH DIA TO THE VALUE OF 225K OVER 2 YEAR PERIOD. To enable the iwi entity to build capability/capacity and/or contract in resource to:

- review with HDC the current Rautaki Heretaunga Reorua to clearly identify Iwi-led actions, HDC-led actions and Jointly-led actions while considering required resources to implement the rautaki (e.g. contracted expertise such as Kauwaka)
- drive and deliver on the aspirations within the rautaki; and
- leverage other funding opportunities to layer investment and bring aspirations to life.

3

**PHASE THREE:** PARTNERS IMPLEMENT THE RAUTAKI AND REGULARLY REVIEW THE RAUTAKI TO CONTINUE TO MEET THE ASPIRATIONS OF THE COMMUNITY.

## TIMINGS

PHASE ONE: First 60 days (dates tbc). Potential TOR signing event between Elected Members and iwi representatives held [X date]

PHASE TWO: X  
Date 2023- X  
Date 2024

PHASE THREE: X  
Date 2024/25

#AOTEAROA REORUA



Wednesday, 14 June 2023

Item 12

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

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**Nā:** Dr James Graham, Pou Ahurea Matua - Principal Advisor:  
**From:** Relationships Responsiveness and Heritage

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**Te Take:** Heretaunga Takoto Noa Māori Standing Committee Terms of  
**Subject:** Reference Workshop

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

- 1.1 The purpose of this report is for the Committee to set workshop dates to review the current Committee Terms of Reference.
- 1.2 This proposal arises from the opportunity for the Committee to refresh the Terms of Reference, as was discussed in detail at the Committee Wānanga/Retreat in May 2023.
- 1.3 The Council is required to give effect to the purpose of local government as prescribed by 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
- 1.4 This report concludes by recommending that the Committee set workshop dates to review the Terms of Reference for the Heretaunga Takoto Noa Māori Standing Committee before the revised Terms of Reference are brought back to the Committee for ratification at a later meeting date.

## 2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Heretaunga Takoto Noa Māori Standing Committee Terms of Reference Workshop dated 14 June 2023.
- B) That the Heretaunga Takoto Noa Māori Standing Committee set workshop dates to review the Terms of Reference for the Heretaunga Takoto Noa Māori Standing Committee before the revised Terms of Reference are brought back to the Committee for ratification at a later meeting date.

### Attachments:

- 1  Heretaunga Takoto Noa Māori Standing Committee Terms of Reference CG-17-5-00002

## **5. Heretaunga Takoto Noa Māori Standing Committee**

This is established between the Hastings District Council and the Māori community.

### **Context**

The Heretaunga Takoto Noa Māori Standing Committee has been established by Council to continue the development of strategic and sustainable relationships with Māori. Council also wishes to empower Māori as much as possible to make decisions over their and the wider community's future. Council shall meet the intent and spirit of the Council's obligations set out in the legislation, more particularly the obligations of the Local Government Act 2002;

Towards establishing and maintaining processes that provide opportunities for Māori to contribute to the decision processes of Council.

Fostering the development of Māori capacity to contribute to these processes.

The provision of information to assist Māori contribution to Council's activities.

The Council wishes the Committee to reflect a spirit of partnership between the Council and the community and to contribute effectively to the Council's activities. To enable this to occur the Fields of Activity and Delegated Powers are framed with the widest scope possible.

The Council wishes the Committee to assist with the development of an integrated policy framework (based on Te Tiriti o Waitangi Principles) for the Council aimed at delivering effective governance, engagement and service delivery for Council's Māori Communities.

Meetings of the Heretaunga Takoto Noa Māori Standing Committee are supported by Council Kaumātua.

### **Fields of Activity**

To provide policy advice with respect to the District Plan, regarding provisions for Wāhi Tapu, Papakainga, and where relevant to Māori, any other amendments to the Plan.

To provide input to the Long Term Plan and Annual Plan with particular reference to those issues of importance to Māori from within the District.

To support Council to embrace the principles of Te Tiriti o Waitangi

To provide insight into Māori and other strategic community issues with particular reference to the Long Term Plan, the effectiveness of the District Plan and the delivery of the Annual Plan.

To make decisions and provide advice on matters of mana whenua wellbeing.

To approve and provide advice on Māori economic wellbeing initiatives.

To assist Council as appropriate in conducting and maintaining effective, good faith working relationships with Māori communities across the district including advice on governance arrangements.

To make decisions as to the allocation of Marae Development Fund grants within the allocated budget.

To make decision on matters relating to Māori community development and Māori community plans.

To make recommendations to Council on projects requiring Māori input.

To assist Council with the development of an integrated policy framework and work programme to enable effective governance, engagement and service delivery for Council's Māori Communities.

#### Membership (15 Members)

Chair – to be elected at the first meeting of the Committee at the beginning of each triennium; and from among the appointed mana whenua members of the committee.

Deputy Chair – to be elected at the first meeting of the Committee at the beginning of each triennium from among the elected members of the committee.

The Mayor.

6 Councillors including the 3 Takitimu Ward Councillors

Up to 8 members from Mana Whenua to be appointed by the Council, taking into account the “*post settlement environment*” and Mataawaka.

Quorum – at least 8 members (one of whom must be a Councillor).

#### DELEGATED POWERS

- 1) Authority to exercise all Council powers, functions, and authorities in relation to the matters detailed in the Fields of Activity such as to enable recommendations to the Council on those matters.
- 2) Authority to make decisions on the allocation of Marae Development Fund grants within the allocated budget.
- 3) Authority to develop procedures and protocols that assist the Committee in its operation provided that such procedures and protocols meet the statutory requirements of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 and Council’s Standing Orders.
- 4) Authority to approve Māori Community Plans.
- 5) Authority to approve projects or programs relating to Māori Community Wellbeing within existing budgets.
- 6) Authority to approve projects or programs relating to Mana Whenua Wellbeing within existing budgets.
- 7) Authority to approve projects or programs relating to Māori Economic Wellbeing within existing budgets.
- 8) To recommend to Council on projects that require Māori input or oversight.
- 9) To recommend to Council on planning and regulatory matters that require Māori input or oversight.

The Chair shall not have a casting vote.

**Note:** The Terms of Reference for the Heretaunga Takoto Noa Māori Standing Committee are subject to review by the Committee at its first meeting in the 2022 Triennium.



Wednesday, 14 June 2023

Item 13

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

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

*Te Rārangi Take*

# Report to Heretaunga Takoto Noa Māori Standing Committee

**Nā:** Charles Ropitini, Principal Advisor: Relationships, Responsiveness  
**From:** & Heritage

**Te Take:** Heretaunga Ararau Te Reo Māori Action Plan and Dual Place  
**Subject:** Names

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

- 1.1 The purpose of this report is to provide information and guidance to the Heretaunga Takoto Noa Māori Standing Committee (Kōmiti) for the formalisation of dual place names with the NZ Geographic Board. A presentation will be given by the Secretary of the NZ Geographic Board outlining the process for making dual place names official.
- 1.2 A secondary purpose of the report is to provide national context of bilingual signage and how dual place names adopted by Hastings District Council align with the wider context of bilingual signage being proposed by Waka Kotahi. A presentation will be given by Waka Kotahi outlining the proposed suite of bilingual signage, and how the wayfinding signage implementation in Heretaunga aligns with this national context.
- 1.3 The implementation of dual place names is set out in the Heretaunga Ararau Te Reo Māori Action Plan under the Policy Aspiration of **Critical Awareness:** *Hastings is a te reo Māori city – people will know this because te reo Māori will be visible in our city landscape and place we meet. Te reo o te mana whenua is seen and heard in ceremonial occasions and in the celebration of our unique Māori heritage:*
  - *C: Following adoption of an updated Naming Policy that incorporates processes to adopt more te reo Māori place and space naming, support consideration of te reo Māori names for key sites around our city.*
- 1.4 The dual place names included in wayfinding signage renewals for the month of May 2023 are:
  - Heretaunga Hastings
  - Karanema Havelock North

- Pāharakeke Flaxmere

Other place names included in the signage, but outside of the Hastings District Council area is:

- Ahuriri Napier
- Te Whanganui a Tara Wellington

- 1.4 It is important for the Kōmiti to understand the wider national context and momentum with road signage being implemented by Waka Kotahi.
- 1.5 It is equally as important for the Kōmiti to know and understand that the inclusion of dual place naming in wayfinding signage does not equate to an official name change, however does lay the pathway for a recommendation from Council to the NZ Geographic Board.
- 1.6 The presentation given by the Secretary of the NZ Geographic Board will outline the process for recommending, consulting, and making dual place names official.

## 2.0 Recommendations - *Ngā Tūtohunga*

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Heretaunga Ararau Te Reo Māori Action Plan and Dual Place Names dated 14 June 2023.
- B) That the Heretaunga Takoto Noa Māori Standing Committee recommend that Council make an application to the NZ Geographic Board to establish the following official dual place names:
  - Heretaunga Hastings,
  - Karanema Havelock North, and;
  - Pāharakeke Flaxmere,

### Attachments:

There are no attachments for this report.