

Wednesday, 14 June 2023

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

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

*Ngā Minitī*

# Minutes

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

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

Time start - end **1.00pm – 4.30pm**

## *Ngā Minitī*

# Minutes

## *Te Rārangi Upoko*

## Table of Contents

Item	Page No.
1. OPENING PRAYER - <i>Karakia</i>	2
2. Apologies - <i>NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI</i>	2
3. Conflicts of Interest - <i>HE NGĀKAU KŌNATUNATU</i>	2
4. Confirmation of Minutes - <i>TE WHAKAMANA I NGĀ MINITĪ</i>	2
There were no minutes to confirm.	2
5. Voting Systems For Certain Appointments	2
6. Election of Chair and Deputy Chair	2
7. Making and Attesting of Declaration of the Council Kaumātua	3
8. Making and Attesting Declarations - Mana Whenua Members of the Heretaunga Takoto Noa Māori Standing Committee	3
9. Appointment of Heretaunga Takoto Noa Māori Standing Committee members to the Council's committees and subcommittees	3
10. 150th Anniversary of the Founding of Hastings	4
11. Aotearoa Reorua Bilingual Towns and Cities Programme	4
13. Heretaunga Ararau Te Reo Māori Action Plan and Dual Place Names	5
12. Heretaunga Takoto Noa Māori Standing Committee Terms of Reference Workshop	5
14. Minor Items - <i>NGĀ TAKE ITI</i>	6
15. Urgent Items - <i>NGĀ TAKE WHAKAHIHIRI</i>	6

---

Wednesday, 14 June 2023

---

*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

---

**Chair:** Mike Paku

**Deputy Chair:** Councillor Henry Heke

**Councillors:**

Mayor Sandra Hazlehurst

*Kua Tae ā-tinana:*

**Present:**

Councillors Ana Apatu, Alwyn Corban, 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; and Dr Darryn Russell

Kaumātua: Jerry Hapuku

---

*Kua Tatū:*

**In attendance:**

Chief Executive: Nigel Bickle

Group Manager: Planning and Regulatory Services - John O'Shaughnessy

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage -

Dr James Graham

Principle Advisor: Relationships, Responsiveness and Heritage - Charlie Ropitini

Environmental Policy Manager - Rowan Wallis

Project Manager, Marketing and Communications - Emma Buttle

Democracy and Governance Advisor – Caitlyn Dine

---

*Kei Konei:*

**Also present:**

Wendy Shaw, NZ Geographic Board (Item 13)

Adrienne Duffy, Waka Kotahi (Item 13)

## 1. OPENING PRAYER - KARAKIA

Kaumātua: Jerry Hapuku opened the meeting with a karakia.

The meeting opened with the Chief Executive, Nigel Bickle in the Chair. Nigel Bickle remained in the Chair until the Joint Committee had elected its Chair.

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

There were no apologies.

## 3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

## 4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no minutes to confirm.

## 5. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS

(Document ref 23/77)

Councillor Heke/Councillor Jessup

- 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.

CARRIED

## 6. ELECTION OF CHAIR AND DEPUTY CHAIR

(Document ref 23/78)

Chief Executive, Nigel Bickle, called for nominations for the role of Chair.

### **Election of the Chair:**

Mike Paku was nominated by Ngaio Tiuka and seconded by Tom Keefe.

As there were no other nominations, Mike Paku was duly elected unopposed as Chair.

Mike Paku, then assumed the Chair.

**Election of the Deputy Chair – election of the Deputy Chair was delayed until after Items 7 and 8.**

Ngaio Tiuka/Tom Keefe

- 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 Mike Paku be appointed as Chair of the Heretaunga Takoto Noa Māori Standing Committee for this triennium 2022-2025.

CARRIED

Councillor Jessup/Councillor Apatu

- C) That Councillor Henry Heke Be appointed as Deputy Chair of the Heretaunga Takoto Noa Māori Standing Committee for this triennium 2022-2025.

CARRIED

## **7. MAKING AND ATTESTING OF DECLARATION OF THE COUNCIL KAUMĀTUA**

(Document ref 23/95)

Chief Executive, Nigel Bickle and Mayor Sandra Hazlehurst received and witnessed the oral declaration in Te Reo of the Council Kaumātua Mr Owen 'Jerry' Hapuku.

## **8. MAKING AND ATTESTING DECLARATIONS - MANA WHENUA MEMBERS OF THE HERETAUNGA TAKOTO NOA MĀORI STANDING COMMITTEE**

(Document ref 23/96)

Chief Executive, Nigel Bickle and Mayor Sandra Hazlehurst received and witnessed the oral declarations in Te Reo of Mr Tipene Cottrell, Ms Elizabeth Waiwiri-Hunt, Mr Tom Keefe, Mr Mike Paku, Dr Darryn Russell and Mr Ngaio Tiuka.

Mike Paku called for nominations for the role of Deputy Chair.

Councillor Heke was nominated by Councillor Jessup and seconded by Councillor Apatu.

As there were no other nominations, Councillor Heke was duly elected unopposed as Deputy Chair.

## **9. APPOINTMENT OF HERETAUNGA TAKOTO NOA MĀORI STANDING COMMITTEE MEMBERS TO THE COUNCIL'S COMMITTEES AND SUBCOMMITTEES**

(Document 23/79)

Councillor Apatu/Councillor Redstone

- 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	Ngaio Tiuka
Performance and Monitoring	Dr Darryn Russell
Risk and Assurance	Tom Keefe
Hearings	1x Vacancy
District Development Subcommittee	1x Vacancy
Environmental Resilience Subcommittee	Ngaio Tiuka
Community Wellbeing Subcommittee	Mike Paku
District Planning and Bylaws Subcommittee	Tipene Cottrell, Elizabeth Waiwiri - Hunt and 1x Vacancy
Civic Development Subcommittee	Elizabeth Waiwiri - Hunt

CARRIED

## 10. 150TH ANNIVERSARY OF THE FOUNDING OF HASTINGS

(Document ref 23/186)

Principle Advisor: Relationships, Responsiveness & Heritage, Charlie Ropitini, introduced the report.

Project Manager: Marketing & Communication, Emma Buttle, presented a PowerPoint presentation (CG-17-5-00011) and responded to questions from the committee.

Councillor Heke/Councillor Redstone

- 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.

CARRIED

## 11. AOTEAROA REORUA BILINGUAL TOWNS AND CITIES PROGRAMME

(Document ref 23/189)

Principle Advisor: Relationships, Responsiveness & Heritage, Charlie Ropitini, presented the report and responded to questions from the committee.

Councillor Heke/Mayor Hazlehurst

- 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.

CARRIED

With the agreement of the committee agenda item 13 was taken out of order.

### **13. HERETAUNGA ARARAU TE REO MĀORI ACTION PLAN AND DUAL PLACE NAMES**

(Document ref 23/192)

Principle Advisor: Relationships, Responsiveness & Heritage, Charlie Ropitini, introduced the report.

Wendy Shaw from NZ Geographic Board, presented a PowerPoint presentation (CG-17-5-00010) and responded to questions from the committee.

Adrienne Duffy from Waka Kotahi, presented a PowerPoint presentation (CG-17-5-00012) and responded to questions from the committee.

Councillor Nepe/Councillor Apatu

- 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 Pou Ahurea Team prepare a plan proposing an approach to making Māori place names official with the NZ Geographic Board, inclusive of Treaty of Waitangi partnerships, research, and community engagement.

CARRIED

### **12. HERETAUNGA TAKOTO NOA MĀORI STANDING COMMITTEE TERMS OF REFERENCE WORKSHOP**

(Document ref 23/190)

The committee agreed that dates would be determined as and when needed.

#### **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.

**14. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

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

There were no extraordinary business items.

Chairman Mike Paku closed the meeting with a karakia.

---

The meeting closed at 4.30pm

Confirmed:

Chairman:

Date: