

Wednesday, 3 July 2024

*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, 3 July 2024**

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

Time start - end **1.00pm – 2.38pm**

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# 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

**Chair:** Mike Paku  
**Deputy Chair:** Councillor Henry Heke

*Kua Tae ā-tinana:*

**Present:**

**Councillors:**

Councillors Ana Apatu, Alwyn Corban, Kellie Jessup, Heather Te Au-Skipworth

**Mana Whenua members:**

Tipene Cottrell; Tom Keefe, Elizabeth Waiwiri-Hunt and Pōhatu Paku (via zoom)

Kaumātua: Jerry Hapuku

*Kua Tatū:*

**In attendance:**

Chief Executive: Nigel Bickle

Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage  
– Petera Hakiwai

Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini

Transportation Community Liaison Officer – Aileen Campbell

Tekere

Manager: Democracy & Governance Services – Louise Stettner

Senior Advisor - Democracy and Governance – Lynne Cox

## 1. OPENING PRAYER - KARAKIA

Kaumātua Jerry Hapuku gave an opening karakia.

The Chair, Mike Paku welcomed the newly appointed Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness & Heritage, Petera Hakiwai and the new Takitimu Ward Councillor Heather Te Au-Skipworth to the Committee.

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

Tipene Cottrell/Mike Paku

That apologies for absence from Charmaine Butler 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**

Elizabeth Waiwiri-Hunt/Councillor Jessup

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 8 May 2024 be confirmed as an accurate record.

CARRIED

**5. POU ĀRAHI - MĀORI ADVISOR LIBRARIES UPDATE**

(Document 24/259)

Mike Paku/Councillor Jessup

That the report titled Pou Ārahi – Māori Advisory Libraries Update be left to lie on the table and uplifted and addressed at the next Heretaunga Takoto Noa Māori Standing Committee meeting.

CARRIED

*Pōhatu Paku joined the meeting via zoom at 1.20pm.*

**6. AOTEAROA REO RUA PROGRAMME: KARAMŪ HERETAUNGA RAUTAKI REORUA 2024-2026**

(Document 24/270)

Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini spoke to the report and responded to questions from the Committee.

Councillor Heke/Councillor Jessup

A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Aotearoa Reo Rua Programme: Karamū Heretaunga Rautaki Reorua 2024-2026 dated 3 July 2024.

B) That the Committee endorse the Karamū Heretaunga Rautaki Reorua 2024-2026.

CARRIED

*Kaumātua Jerry Hapuku left the room at 1.23pm and rejoined the meeting at 1.26pm.*

With the agreement of the meeting, agenda item 9 was taken out of order so the Officer could be present for this item.

## 9. SUBMISSION ON THE LOCAL GOVERNMENT (ELECTORAL LEGISLATION AND MĀORI CONSTITUENCIES) AMENDMENT BILL

(Document 24/258)

Manager, Democracy & Governance Services, Louise Stettner spoke to the report and responded to questions from the Committee.

Councillor Te Au-Skipworth/Tipene Cottrell

- A) That the Committee receive the report titled Submission on the Local Government (Electoral Legislation and Māori Constituencies) Amendment Bill dated 3 July 2024.
- B) That Committee notes the submission (Attachment 1) to the Parliament's Justice Committee on the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill.

CARRIED

## 7. WAIAROHA TEAM LEADER UPDATE

(Document 24/271)

Waiaroha Team Leader, Te Kerehi Thompson gave a mihi, spoke to the report and responded to questions from the Committee.

Tom Keefe/Councillor Heke

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Waiaroha Team Leader Update dated 3 July 2024.

CARRIED

## 8. MANA WHENUA ENGAGEMENT STRATEGY FOR HDC CYCLONE GABRIELLE TRANSPORT RECOVERY

(Document 24/278)

Transportation Community Liaison Officer, Aileen Campbell spoke to the report gave a PowerPoint presentation (CG-17-5-00051) and responded to questions from the Committee.

An additional document (CG-17-5-00050) meeting record notes from the Cyclone Recovery & Mana Whenua Engagement Wananga on 20 June 2024 was tabled at the meeting.

Councillor Corban/Jerry Hapuku

- A) That the Heretaunga Takoto Noa Standing Committee receive the report titled Mana Whenua Engagement Strategy for HDC Cyclone Gabrielle Transport Recovery dated 3 July 2024.
- B) That the Committee approve the following:
  - i. That the Heretaunga Takoto Noa Standing Committee is the correct governance group for Mana Whenua Engagement in relation to the Hastings District Council Transport Cyclone Recovery work programme
    - a. That the chairs of Te Piringa Hapū o Ōmāhu and Ngāti Pārau Hapū Trust be invited to participate in items related to Mana Whenua Engagement Governance of the

- C) That the Committee endorse the following:
- i. That Mana Whenua will provide direction to HDC on engagement related to transport recovery sites located in shared Areas of Interest
  - ii. That the PSGEs/hapū trusts will work with HDC officers to share information about unregistered wāhi taonga and wāhi tapu sites as needed to ensure sites are not destroyed in the construction required for transport recovery and, where desired, can facilitate the protection of the site in the district plan.

CARRIED

## 10. ROUND TABLE VERBAL UPDATE FROM MANA WHENUA MEMBERS OF THE COMMITTEE

Document 24/264

Each member of the committee was invited to give a verbal update on the activities they had been involved in.

Mike Paku/Councillor Corban

That Heretaunga Takoto Noa Māori Standing Committee receive the report titled Round Table Verbal Update From Mana Whenua Members of the Committee dated 3 July 2024.

CARRIED

## 11. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

## 12. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

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The meeting closed at 2.38pm

Confirmed:

Chairman:

Date: