

Wednesday, 19 March 2025

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, 19 March 2025**

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

Time start - end **1:00 pm – 2.52pm**

Ngā Minitī

Minutes

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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

Councillors:

Kua Tae ā-tinana: Mayor Sandra Hazlehurst

Present: Councillors Ana Apatu, Alwyn Corban, Kellie Jessup and Hana Montaperto-Hendry

Mana Whenua members: (up to 8 members)

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

Kaumātua: Jerry Hapuku

Chief Executive: Nigel Bickle

Group Manager: Asset Management - Craig Thew

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

POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness & Heritage – Petera Hakiwai

Principal Advisor: Relationships, Responsiveness & Heritage, Charlie Ropitini

Kua Tatū: Pou Hononga – Mana Whenua Co-ordinator: Transportation Recovery, Robert
In attendance: Whitiri

Project Delivery Manager, Anthony Van Rensburg

3 Waters Manager, Steve Cave

Waste Minimisation Specialist, Jordarne Wiggins

Public Spaces Policy Planner, Alex Mabin

Licensing Inspector, Janine Green

Manager, Democracy & Governance Services. Louise Stettner

Senior Advisor - Democracy and Governance – Lynne Cox

Mahinaarangi Barlow-Bartlett and members of Te Huinga Kauheke – Item 5

Meihana Watson – Te Piringa Hapū – Item 6

Kei Konei: Tira Lee-Kirk, Mana Whenua Assistant (WSP consultant) – Item 6

Also present: Cameron Ormsby (Napier Port's Mana Whenua Steering Kōmiti) - Item 7

Honey Lee Blakeney-Cabot (Piki Projects) – Item 8

1. OPENING PRAYER - KARAKIA

Petera Hakiwai opened the meeting with a karakia.

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

Councillor Heke/Councillor Apatu

That apologies for absence from Api Robin, Charmaine Butler, Councillor Te Au-Skipworth and Mayor Hazlehurst be accepted.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillor Corban and Councillor Montaperto-Hendry declared a conflict of interest in item 11.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Elizabeth Waiwiri-Hunt/Councillor Heke

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 20 November 2024 be confirmed as an accurate record.

CARRIED

5. TE HUINGA KAUHEKE

(Document 25/78)

Principal Advisor: Relationships, Responsiveness & Heritage, Charles Ropitini spoke to the report and introduced members of Te Huinga Kauheke led by Mahinaarangi Barlow-Barlett. They gave a PowerPoint presentation (CG-17-5-00099) explaining to the Committee that they are a group of kauheke aged 55 years+ from across the district. They meet every Friday to practice karakia, mihimihi and basic conversational skills to communicate with their mokopuna in te reo Māori.

Councillor Apatu/Councillor Jessup

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Te Huinga Kauheke dated 19 March 2025.

CARRIED

6. UPDATE ON THE TRANSPORT RECOVERY PROGRAMME: MANA WHENUA ENGAGEMENT

(Document 25/112)

Pou Hononga – Mana Whenua Co-ordinator: Transportation Recovery Robert Whitiri introduced himself to the Committee alongside Tira Lee-Kirk (WSP Consultant) who was supporting Robert in his role.

Robert and Tira spoke to the Committee, gave a PowerPoint presentation (CG-17-5-00100) and responded to questions from the Committee. Robert acknowledged the Council's transport team alongside mana whenua for their support and engagement.

The Chair, Mike Paku acknowledged the HDC transport team in working with mana whenua, hapū and marae. Working together brings positive outcomes and partnerships.

Tom Keefe arrived at 1.26pm.

Elizabeth Waiwiri-Hunt/Tipene Cottrell

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Update on the Transport Recovery Programme: Mana Whenua Engagement dated 19 March 2025.

CARRIED

7. MĀTAITAI/RĀHUI APPLICATION FOR ARTIFICIAL REEF EAST OF PANIA REEF

(Document 25/60)

Cameron Ormsby (Napier Port's Mana Whenua Steering Kōmiti) introduced himself to the Committee and spoke to the report and responded to questions from the Committee. A video of the artificial reef and fish life was circulated to the Committee after the meeting (CG-17-5-00101).

Councillor Heke/Tom Keefe

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Mātaitai/Rāhui Application for Artificial Reef east of Pania Reef dated 19 March 2025.
- B) That the Heretaunga Takoto Noa Māori Standing Committee support the following requests of Napier Port's Mana Whenua Steering Committee:
 - i. The establishment of a 2-year rāhui over the artificial reef.
 - ii. The establishment of a Mātaitai over the artificial reef.
 - iii. The establishment of fisheries bylaws that manage the Mātaitai area if established.

CARRIED

8. TE HĀ O WAIAROHA POLICY PROJECT UPDATE

(Document 25/1)

3 Waters Manager, Steve Cave spoke to the report and responded to questions from the Committee.

Councillor Montaperto-Hendry/Councillor Corban

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Te Hā o Waiaroha Policy Project Update dated 19 March 2025.

CARRIED

9. WASTE MANAGEMENT AND MINIMISATION PLAN UPDATE

(Document 25/77)

Waste Minimisation Specialist, Jordarne Wiggins spoke to the report and responded to questions

Councillor Jessup/Councillor Apatu

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Waste Management and Minimisation Plan Update dated 19 March 2025.
- B) That any members that represent mana whenua partners either:
 - i. Provide immediate feedback on the draft joint WMMP
 - ii. Indicate an intention to meet with officers and/or provide feedback on the draft Joint WMMP outside of this formal meeting of Heretaunga Takoto Noa
 - iii. Support and direct officers to connect with other representatives of their organisation.

CARRIED

10. FLAXMERE DEVELOPMENT AREAS - RESERVE NAMES AND DESIGN

(Document 25/79)

Public Spaces Policy Planner, Alex Mabin spoke to the report, gave a PowerPoint presentation (CG-17-5-00102) and responded to questions from the Committee.

Councillor Heke/Councillor Jessup

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Flaxmere Development Areas - Reserve Names and Design dated 19 March 2025.
- B) That the Committee endorse the names listed below:
 - Whakaruru Reserve (Lot 36)
 - Northlee Reserve (Lot 35)
 - Tuivaiti Reserve (Lot 10)
 - Poulain Reserve (Lot 8)
- C) That the Committee endorse the design of Lots 35 and 36 as shown below and in Attachment 3.

CARRIED

Councillor Corban and Councillor Montaperto-Hendry had earlier declared a conflict of interest in item 11, left the table and took no part in discussion on this item.

11. INFORMATION REPORT ON THE DRAFT LOCAL ALCOHOL POLICY

(Document 25/83)

Licensing Inspector Janine Green spoke to the report, gave a PowerPoint presentation (CG-17-5-00103) and responded to questions from the Committee.

Tom Keefe left the room at 2.42pm and returned at 2.44pm.

Councillor Jessup left the room at 2.46pm and returned at 2.50pm.

Councillor Apatu/Tom Keefe

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Information report on the Draft Local Alcohol Policy dated 19 March 2025.
- B) That the Committee note:

The First Draft of the Hastings District Local Alcohol Policy 2025, The Statement of Proposal and Summary of Information (and associated documents) will go out for public consultation in accordance with the Special Consultative Procedure required by the Local Government Act 2002 and Sale and Supply of Alcohol Act 2012 on the 14 March 2025.

CARRIED

12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The Chair, Mike Paku closed the meeting with a karakia.

The meeting closed at 2.52 pm

Confirmed:

Chairman:

Date: