

Wednesday, 30 July 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, 30 July 2025**

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

Time start - end **1:00 PM – 3.45PM**

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:

Mayor Sandra Hazlehurst

Kua Tae ā-tinana:

Present:

Councillors Ana Apatu, Alwyn Corban, Kellie Jessup, Heather Te Au-Skipworth and Hana Montaperto-Hendry

Mana Whenua members: (up to 8 members)

Ngaio Tiuka; Charmaine Butler (via zoom) Pōhatu Paku and Api Robin

Chief Executive: Nigel Bickle

Deputy Chief Executive - Bruce Allan

Pou Ahurea Mātua: Principal Advisor, Responsiveness & Heritage - Petera

Hakiwai

Pou Ahurea – Advisor Relationship, Responsiveness & Heritage - Charles Ropitini

Environmental Policy Planner, Anna Summerfield

Senior Environmental Planner – Policy, Tiffany Gray

Pou Hononga – Mana Whenua Co-ordinator: Transportation Recovery, Robert Whaitiri

Pou Hononga Tautoko, James Lyver

Team Leader – Environmental Policy, Craig Scott

Manager: Democracy & Governance Services – Louise Stettner

Senior Advisor - Democracy and Governance – Lynne Cox

Kua Tatū:

In attendance:

Kei Konei:

Also present:

Nia Belcher and Dianne Smith (Tamatea Pōkai Whenua) – Item 7

1. OPENING PRAYER - KARAKIA

Petera Hakiwai opened the meeting with a karakia.

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

Api Robin/Ngaio Tiuka

That apologies for absence from Tom Keefe, Liz Waiwiri-Hunt and Kaumātua, Jerry Hapuku 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

Councillor Jessup/Councillor Corban

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 19 March 2025 be confirmed as an accurate record.

CARRIED

5. MANA WHENUA ENGAGEMENT UPDATE - ROADING RECOVERY

(Document 25/284)

Pou Hononga – Mana Whenua Co-ordinator: Transportation Recovery, Robert Whitiri introduced Pou Hononga Tautoko, James Lyver. Robert and James spoke to the report, gave a PowerPoint presentation (CG-17-5-00119) and responded to questions from the Committee.

Mayor Hazlehurst joined the meeting at 1.23pm.

Councillor Te Au-Skipworth/Api Robin

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Mana Whenua Engagement Update - Roothing Recovery dated 30 July 2025.

CARRIED

6. ENVIRONMENTAL POLICY TEAM WORK PROGRAMME UPDATE AND SETTING OF PRIORITIES

(Document 25/140)

Environmental Policy Manager, Anna Summerfield spoke to the report and responded to questions from the Committee.

Mayor Hazlehurst/Pōhatu Paku

- A) That the Heretaunga Takoto Noa Maori Standing Committee receive the report titled Environmental Policy Team Work Programme Update And Setting of Priorities dated 30 July 2025.
- B) That the Committee ratify the workstream priorities for the Environmental Policy team and recommend that it be adopted by Council, as the HDC's Environmental Policy District Plan priorities.

CARRIED

7. TAMATEA PŌKAI WHENUA & HDC - HERETAUNGA WĀHI TAONGA PROJECT UPDATE

(Document 25/230)

Environmental Policy Manager, Anna Summerfield introduced Nia Belcher and Dianne Smith from Tamatea Pōkai Whenua. Nia and Dianne spoke to the report, gave a PowerPoint presentation (CG-17-5-00122) and responded to questions from the Committee.

Councillor Jessup/Councillor Apatu

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Tamatea Pōkai Whenua & HDC - Heretaunga Wāhi Taonga Project Update dated 30 July 2025.
- B) That the Committee endorses the report and project update.

CARRIED

8. STATE OF THE ENVIRONMENT 2020 - 2024

(Document 25/202)

Senior Environmental Planner – Policy, Tiffany Gray spoke to the report, gave a PowerPoint presentation (CG-17-5-00120) and responded to questions from the Committee.

Mayor Hazlehurst left the meeting at 2.23pm and did not return.

Api Robin left the meeting at 2.23pm and rejoined the meeting at 2.26pm.

Chair, Mike Paku left the room at 2.40pm, Deputy Chair, Councillor Heke (Deputy Chair) assumed the Chair.

Councillor Heke/Councillor Corban

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled State of the Environment 2020 - 2024 dated 30 July 2025.

- B) That the Committee approve the draft State of the Environment report and recommend it be presented to Council for adoption, subject to minor amendments.
- C) That the Committee approve sending the State of the Environment report to PSGE's, Te Taiwhenua o Heretaunga, Te Taiwhenua o Te Whanganui ā Orotu, and Ngāti Kahungunu Iwi Incorporated, for information purposes after this meeting.

CARRIED

Chair, Mike Paku rejoined the meeting at 2.44pm and resumed the Chair.

9. NGĀ POU O HERETAUNGA

(Document 25/269)

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

Pōhatu Paku/Ngaio Tiuka

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Ngā Pou o Heretaunga dated 30 July 2025.

CARRIED

10. HDC SUBMISSION TO THE PROPOSED NATIONAL ENVIRONMENTAL STANDARDS FOR PAKAKĀINGA

(Document 25/286)

Team Leader – Environmental Policy, Craig Scott spoke to the report gave a PowerPoint presentation (CG-17-5-00121) and responded to questions from the Committee.

Api Robin/Ngaio Tiuka

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled HDC submission to the proposed National Environmental Standards for Pakakāinga dated 30 July 2025.

CARRIED

Api Robin left the meeting at 3.15pm and returned at 3.10pm.

11. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

12. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

13 RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 14

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heke/Councillor Corban

CARRIED

THAT the public now be excluded from the following parts of the meeting, namely;

14 Hawke's Bay Museum Research & Archive Centre Name

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:

<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>
14 Hawke's Bay Museum Research & Archive Centre Name	Section 7 (2) (g) The withholding of the information is necessary to maintain legal professional privilege. Confidentiality of name until final approval.	Section 48(1)(a)(i) 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.

CARRIED

Ngaio Tiuka left the meeting at 3.24pm and did not return.

The meeting closed at 3.45pm

Confirmed:

Chairman:

Date: