

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Heretaunga Takoto Noa Māori Standing Committee Meeting

Ngā Miniti

Minutes

Te Rā Hui:

Meeting date:

Wednesday, 22 September 2021

Council Chamber

Ground Floor

Venue Civic Administration Building

Lyndon Road East

Hastings

Time start - end **10.00am - 12.45pm**



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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 Miniti

Minutes

Chair: Robin Hape (Chair)

Councillors: Councillor Bayden Barber (Deputy Chair)

Mayor Sandra Hazlehurst

Kua Tae ā-tinana:

Councillors Henare O'Keefe, Ann Redstone and Travers Marei Apatu, Tania Eden, Mike Paku and Ngaio Tiuka

Present: 1 Vacancy

Councillor Alwyn Corban (Councillor Alternate)

Chief Executive: Nigel Bickle

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage

Dr James Graham

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

Kua Tatū: Environmental Policy Manager - Rowan Wallis

In attendance: Public Spaces and Building Assets Manager – Colin Hosford

Waste Planning Manager – Angela Atkins

Waste and Data Services Manager – Martin Jarvis

Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini

Manager: Democracy and Governance Services – Louise Stettner

Democracy and Governance Advisor – Lynne Cox



1. OPENING PRAYER - KARAKIA

Charles Ropitini gave the opening karakia.

2. APOLOGIES & LEAVE OF ABSENCE - NGĀ WHAKAPĀHATANGA ME TE WEHENGA Ā-HUI

Marei Apatu/Councillor Redstone

That an apology for absence from Kaumātua: Jerry Hapuku be accepted.

Leave of Absence had previously been granted to Councillor Oli – 22 September 2021 to 24 September 2021

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 Travers/Mike Paku

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 23 June 2021 be confirmed as an accurate record.

CARRIED

5. PROPOSED TE MATA DISTRICT PLAN CHANGE - PROHIBITION LINE

(Document 21/439)

Robin Hape/Councillor Redstone

That the report titled Proposed Te Mata District Plan Change – Prohibition Line lie on the table until the next Heretaunga Takoto Noa Māori Standing Committee meeting on 24 November 2021.

CARRIED



6. WAIMĀRAMA ARTWORK AND LANDSCAPE PROJECT

(Document 21/457)

Public Spaces and Building Assets Manager, Colin Hosford spoke to his report and responded to questions from the committee.

Mike Paku/Councillor O'Keefe

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Waimārama Artwork and Landscape Project dated 22 September 2021.
- B) That the Committee endorse the proposed design and location of pou, tohu and other signs proposed for the Waimārama township.

CARRIED

7. WASTE TEAM UPDATE

(Document 21/456)

Waste Planning Manager, Angela Atkins spoke to her report and gave a power point presentation, (CG-16-5-00063) and responded to questions from the committee.

Mike Paku/Councillor Redstone

A) That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Waste Team Update dated 22 September 2021.

CARRIED

Mayor Hazlehurst joined the meeting at 11.03am.

8. TE ARANGA CULTURAL DESIGN GUIDE UPDATE

(Document 21/449)

Principal Advisor: Relationships, Responsiveness & Heritage, Charles Ropitini spoke to his report and gave a power point presentation (CG-16-5-00065) and responded to questions from the Committee.

Marei Apatu/Councillor Barber

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Te Aranga Cultural Design Guide Update dated 22 September 2021.

CARRIED

Mayor Hazlehurst left the meeting at 12.10pm.



9. POU AHUREA MATUA UPDATE

(Document 21/451)

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage, Dr James Graham spoke to his report and gave a power point presentation (CG-16-5-00064) and responded to questions from the Committee.

Councillor Barber left the meeting at 12.30pm.

Councillor Travers left the meeting at 12.40pm.

Mayor Hazlehurst rejoined the meeting at 12.40pm.

Robin Hape/Councillor Redstone

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Matua Update dated 22 September 2021.

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI

During the meeting, the Chair gave a member of the public the opportunity to raise a query regarding monitoring sites/stations along the Paritua/Karewarewa Stream. Dr James Graham undertook to pass on the relevant information to Marei Apatu who would then inform the member of the public involved.

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

	The meeting closed at 12.45pm
	<u>Confirmed:</u>
)ate:	<u>Chairman:</u>