



MĀORI CONSULTATIVE COMMITTEE

Open Minutes

Meeting Date: Wednesday 1 November 2017

Time: 3pm-4.10pm

Venue Small Exhibition Hall
Napier Conference Centre
Marine Parade
Napier

Present: Piri Prentice (In the Chair), Mayor Bill Dalton, Tiwana Aranui, Liz Ratima

In Attendance: Chief Executive, Director Community Services, Strategic Māori Advisor, Councillor Boag

Administrator Governance Team

Karakia

A karakia was delivered by Mr Aranui and responded to by the Chair.

Apologies

APOLOGIES

Māori Consultative Committee's recommendation

Liz Ratima / Tiwana Aranui

That the apologies from Cr Tapine and George Reti be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

The Chair spoke on the 10 year celebration of the Pukemokimoki Marae and invited Mr Aranui as a member of the Pukemokimoki Marae Trust to speak on it also. Key points made included:

- The 10 year celebration was very successful, and appreciation was expressed to Council for its ongoing support to the Marae and for enabling the Māori Consultative Committee to give Māori a seat around the table to effect change.
- The celebration was a good opportunity to reflect on the last 10 years, in particular, the aspirations of the people for the Marae, and consider the Marae into the future. The Marae is built for all generations and has to be part of the community and walk alongside the people and the Council.
- The Marae is a place for people to congregate and kaupapa. The Marae is part of the community, it is the people who make it what it is. Tangi are also a large focus of the Marae business.

The Chair also mentioned the 150 year celebrations at the St Joseph's Māori Girls College, and the new whare being planned at the Wharerangi Marae.

Announcements by the management

Nil

Confirmation of minutes

Mayor Dalton / T Aranui

That the Minutes of the meeting held on 20 September 2017 were taken as a true and

accurate record of the meeting.

Carried

NEW ITEMS FOR MĀORI CONSULTATIVE COMMITTEE

1. UPDATE ON REVIEW OF TERMS OF REFERENCE FOR MĀORI CONSULTATIVE COMMITTEE

<i>Type of Report:</i>	<i>Enter Significance of Report</i>
<i>Legal Reference:</i>	<i>Local Government Act 2002</i>
<i>Document ID:</i>	<i>399951</i>
<i>Reporting Officer/s & Unit:</i>	<i>Jane McLoughlin, Team Leader Governance</i>

1.1 Purpose of Report

To update the Committee on discussions to review the TOR of the Māori Consultative Committee which have occurred since the last meeting.

At the Meeting

The Māori Strategic Advisor delivered a verbal update, including:

- Relevant examples of Māori representation from around the country have been collected.
- Council is developing wider Māori strategies such as a Māori responsiveness plan, Māori engagement framework, cultural competency framework, and development plan. The review of the TOR of this Committee will fall out of the wider strategies, including the structure of the committee.
- There is a need to have the right 'line of sight' into Māori communities and understand the aspirations of the communities.
- The Māori Strategic Advisor will be engaging with the Committee members shortly.

Māori Consultative Committee's recommendation

L Ratima / T Aranui

That the Committee

- Receive the verbal update provided by the Strategic Māori Advisor on the review of the TOR of the Māori Consultative Committee.

Carried

REPORTS FROM STANDING COMMITTEES

L Ratima / T Aranui

That the Māori Consultative Recommendations arising from the discussion of the Committee reports be submitted to the Council meeting for consideration.

Carried

REPORTS FROM STRATEGY AND INFRASTRUCTURE COMMITTEE HELD 11 OCTOBER 2017

1. 20 & 21 CHAMBERS STREET, LAND LEGALISATION - LAND TO BE DECLARED ROAD

<i>Type of Report:</i>	<i>Legal</i>
<i>Legal Reference:</i>	<i>Public Works Act 1981</i>
<i>Document ID:</i>	<i>387052</i>
<i>Reporting Officer/s & Unit:</i>	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

1.1 Purpose of Report

To obtain a formal declaration from Council as required under the Public Works Act that the land in question be declared road.

At the Māori Consultative Committee meeting

No discussion was held on this item.

Māori Consultative Committee's recommendation

Mayor Dalton / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Mayor Dalton / Councillor Tapine

That Council

- a. Resolves pursuant to Section 115 of the Public Works Act 1981, to declare

the land in the schedule below to be road.

SCHEDULE

Hawke's Bay Land District – Napier City

Area	Legal Description	Part of Certificate of Title
0.0053 ha	Section 1 SO Plan 511878	HB A3/562
0.0122 ha	Section 3 SO Plan 511878	Proc 179673, HB W3/362

CARRIED

2. KAIANGAROA PLACE LAND LEGALISATION

<i>Type of Report:</i>	<i>Legal</i>
<i>Legal Reference:</i>	<i>Public Works Act 1981</i>
<i>Document ID:</i>	<i>387429</i>
<i>Reporting Officer/s & Unit:</i>	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

2.1 Purpose of Report

To seek Council's approval pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule to this report to be road.

At the Māori Consultative Committee meeting

No discussion was held on this item.

Māori Consultative Committee's recommendation

Mayor Dalton / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Taylor / Wise

That Council

- a. Resolves pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule below to be road.

SCHEDULE

Hawke's Bay Land District – Napier City

Area (ha)	Legal Description	Certificate of Title
0.0008	Lot 11 DP 314817	58488
0.0008	Lot 12 DP 314817	58489

CARRIED

3. PROPERTY PURCHASES - GLOUCESTER STREET

Type of Report:	<i>Operational</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	<i>390966</i>
Reporting Officer/s & Unit:	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

3.1 Purpose of Report

To obtain Council approval to purchase portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

At the Māori Consultative Committee meeting

No discussion was held on this item.

Māori Consultative Committee's recommendation

Mayor Dalton / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Dallimore / Wise

That Council

- a. Approve the purchase of portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

CARRIED

REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 25 OCTOBER 2017

1. MĀORI WARDS

<i>Type of Report:</i>	<i>Legal</i>
<i>Legal Reference:</i>	<i>Local Electoral Act 2001</i>
<i>Document ID:</i>	<i>387769</i>
<i>Reporting Officer/s & Unit:</i>	<i>Jane McLoughlin, Team Leader Governance</i>

1.1 Purpose of Report

To outline the feedback received from the community engagement on Māori Wards and seek a decision from Council on whether to establish Māori Wards for the 2019 election.

At the Māori Consultative Committee meeting

On Māori representation, the Committee spoke on the following points:

- The key question is whether there is adequate representation on the Council for Māori representation – do Māori have a voice. This point was made considering whether there are Māori wards or whether there is another mechanism to achieve it.
- The work that Council is undertaking on its Māori strategies was seen as very positive and a way of ensuring there is adequate representation and a voice.
- It is important to encourage more Māori to stand as candidates in the local government elections. However it was noted that even if there were more Māori elected onto Council, this would not replace council's obligations to rangatiratanga.
- The greatest value may be in involving Māori early on in what Council is developing. An example of this is already in motion in the work being undertaken on the Aquarium, where Māori have been engaged from the conception stage, rather than towards the end of the design of a project.

Māori Consultative Committee's recommendation

L Ratima / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Wright / Brosnan

That Council

- a. Do not establish Māori Wards in Napier City for the 2019 and 2022 local elections.

CARRIED
Boag against

2. NAPIER AQUATIC CENTRE EXPANSION

<i>Type of Report:</i>	<i>Operational and Procedural</i>
<i>Legal Reference:</i>	<i>N/A</i>
<i>Document ID:</i>	<i>394789</i>
<i>Reporting Officer/s & Unit:</i>	<i>Glenn Lucas, Manager Sport & Recreation</i>

2.1 Purpose of Report

To present the results of the community engagement and consultation, and to proceed with design, schedule and costings on the basis that Option 3 is the preferred option. The preferred option will be considered during the 2018-28 Long Term Plan (LTP) process.

At the Māori Consultative Committee meeting

The Director Community Services spoke to the report.

Māori Consultative Committee's recommendation

L Ratima / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Taylor / Price

That Council

- a. Receive the summary of community engagement.
- b. Support the development of designs, schedule and costings for Option 3 to be considered during the 2018-28 LTP process.

CARRIED

3. NRB SURVEY 2017

<i>Type of Report:</i>	<i>Information</i>
<i>Legal Reference:</i>	<i>N/A</i>
<i>Document ID:</i>	<i>391673</i>
<i>Reporting Officer/s & Unit:</i>	<i>Elaine Cooper, Corporate Planner</i>

3.1 Purpose of Report

To advise Council on the results of the NRB survey carried out in 2017.

At the Māori Consultative Committee meeting

The Chief Executive and the Mayor spoke to the survey and noted the survey is very useful as it gives a broad public opinion on the Council.

Māori Consultative Committee's recommendation

L Ratima / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Hague / Wise

That the Council

- a. Receive the results of the NRB survey 2017.

CARRIED

4. CREATIVE COMMUNITIES SCHEME MEETING SEPTEMBER 2017

<i>Type of Report:</i>	<i>Operational</i>
<i>Legal Reference:</i>	<i>Local Government Act 2002</i>
<i>Document ID:</i>	<i>393626</i>
<i>Reporting Officer/s & Unit:</i>	<i>Belinda McLeod, Community Funding Advisor</i>

4.1 Purpose of Report

- a) To note the Creative Communities funding decisions made on 28 September 2017.
Council administers this scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.
- b) To receive the minutes from the meeting held on 28 September 2017, as shown as **Attachment A**.
- c) The decision meeting for September 2017 allocated \$21,673 to 13 projects. We received 14 applications seeking a funding total of \$34,747.67. Shown as **Attachment B**.

At the Māori Consultative Committee meeting

As a member of the Creative Communities Committee, the Chair invited Councillor Boag to speak to the paper.

Māori Consultative Committee's recommendation

L Ratima / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

Carried

COMMITTEE'S RECOMMENDATION

Councillors Wright / Boag

That Council

- a. Note the Creative Communities funding decisions report from 28 September 2017
- b. Receive the minutes from the Creative Communities meeting held on 28 September 2017

CARRIED

The Chair asked the Strategic Māori Advisor to close the meeting.

The meeting was closed at 4.10pm.

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval