



MĀORI CONSULTATIVE COMMITTEE

Open Minutes

Meeting Date: Tuesday 19 June 2018

Time: 3.00pm-3.50pm

Venue Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present Piri Prentice (In the Chair), Tiwana Aranui and Te Whetu Marama
Henare-Winitana

In Attendance Councillor McGrath, Chief Executive, Director Community
Services

Administration Governance Team

Karakia

Te Whetu Henare-Winitana opened proceedings with a karakia.

APOLOGIES

T Aranui / T Henare-Winitana

That the apologies from Mayor Dalton, Councillor Tapine and the Strategic Māori Advisor be accepted.

Carried

Conflicts of interest

Nil

Public forum

Tihau Bishop presented his proposal for an Avenue Of Remembrance to the Committee for their consideration. The proposal included design plans for a memorial that he believes could be built in time for Armistice Day at the Floral Clock on Marine Parade; the key points being:

- Community concerns that there would not be a place for the public to attend a Armistice Day service as the new memorial with Eternal Flame may not be constructed in time. This design could be erected in time for this service.
- The memorial proposed was designed to fit in with the new memorial and be complementary to the plans.
- The memorial design included 12 Pou as commemorative elements from the Musket Wars through to World War I and World War II and recent conflicts & peacekeeping missions.
- The memorial would be build out of Coromandel Granite.
- Costs for the memorial would be available by the end of June and private funding from the community would be sought.

The Committee thanked Mr Bishop for his time and thoughtful proposal, special mention to the memorial including other conflicts and service people.

The Chief Executive provided the Committee with an update on the War Memorial Project, he advised that this proposal was out of scope for the current work but there may be the potential for some design elements to be incorporated.

Announcements by the Chairperson

Nil

Announcements by the management

The Chief Executive provided an update to the Committee on the Council's Long term Plan process, including three days of public hearings; noting this is due to be adopted at the Extraordinary Council Meeting on 29 June.

Confirmation of minutes

T Aranui / T Henare-Winitana

That the Minutes of the meeting held on 8 May 2018 were taken as a true and accurate record of the meeting.

Carried

REPORTS FROM STANDING COMMITTEES

T Aranui / T Henare-Winitana

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 29 MAY 2018

1. HAWKE'S BAY AIRPORT LIMITED - DIRECTOR

Type of Report: Legal

Legal Reference: Local Government Act 2002

Document ID: 473345

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services

1.1 Purpose of Report

To endorse the reappointment of Tony Porter as director to Hawke's Bay Airport Limited (HBAL).

At the Māori Consultative Committee meeting

The Chief Executive provided a summary of key points at of the paper noting the recommendation for Tony Porter to remain as Director for the reasons that:

- Major period of growth with redevelopment work scheduled to take place.
- Facility upgrade will require comprehensive stakeholder engagement in which Mr Porter has proved strengths.

The committee agreed unanimously that the Airport is doing very well as the gateway to Hawke's Bay.

In response to questions from the Committee the Chief Executive confirmed that there is no plan to create an international airport, the idea had been investigated three years ago and determined not economically viable.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Mayor Dalton / Councillor Taylor

The Strategy and Infrastructure Committee:

- Approve the reappointment of Tony Porter as Director to Hawke's Bay Airport Limited for a further term of two (2) years until 30 June 2020.
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Carried

2. TE KOMITI MURIWAI O TE WHANGA (AHURIRI ESTUARY COMMITTEE)

Type of Report: Legal and Operational

Legal Reference: Draft Ahuriri Hapū Claims Settlement Legislation

Document ID: 467265

Reporting Officer/s & Unit: Kim Anstey, Planner Policy/Analyst
Richard Munneke, Director City Strategy

2.1 Purpose of Report

The purpose of this report is to update Council on details of the Ahuriri Hapū Claims Settlement Bill that establishes the Te Komiti Muriwai o Te Whanga (the Ahuriri Estuary Committee) and for Council to appoint a Councillor to represent Napier City Council on Te Komiti.

At the Māori Consultative Committee meeting

The Chair spoke to the work being undertaken to improve the Ahuriri Estuary. He confirmed Councillor Claire Hague had been appointed to the committee as the Council Representative. A key factor to improving the health and wellbeing of the Estuary is through collaboration amongst stakeholders and the report outlines positive steps to

achieving this goal. Once the health of the Estuary is restored success would be visible through the provision of healthy food stocks and clean water.

There were no questions or comments from the committee.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Councillors White / Taylor

The Strategy and Infrastructure Committee:

- a. Note the draft provisions for the establishment and administration of the Te Komiti o Te Whanga as provided for in the Ahuriri Hapū Claims Settlement Bill
- b. Appoint Councillor Claire Hague to Te Komiti Muriwai of Te Whanga as the Napier City Council Representative.

Cr Hague did not participate in the vote

Carried

3. HERITAGE IMPROVEMENT FUND - PROGRESS UPDATE

Type of Report: Operational

Legal Reference: N/A

Document ID: 470588

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead

3.1 Purpose of Report

The purpose of the report is to update Council on the Robert McGregor Heritage Fund's first year of operation, and to seek a resolution of Council to allocate funds towards the Robert McGregor Heritage Fund for a further 3 years.

At the Māori Consultative Committee meeting

The Chair provided an update on the structure of the Heritage Improvement Fund and outlined the objectives of the group. Concerns were raised about the high cost to members of the public to engage in this process. Undergoing archaeological studies for resource consent were based on assumptions and there was a requirement to ensure a measure of common sense was applied to ensure best outcomes for everyone involved.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Councillors White / Wise

The Strategy and Infrastructure Committee:

- a. Resolve that Napier City Council allocate \$20,000 to the Art Deco Trust each year for a further 3 years (from the 2018/19 financial year through to the 2020/2021 financial year) to contribute to the Robert McGregor Heritage Fund.
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Carried

REPORTS FROM REGULATORY COMMITTEE HELD 29 MAY 2018

1. NAPIER CITY BLACK FRIDAY FIESTA

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 468801

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead
Andy Long, Project Planning Facilitator

1.1 Purpose of Report

To obtain a Council resolution to allow food trucks and other mobile food operators to operate within Market and Emerson Street at the upcoming Napier City Black Friday Fiesta to be held on the 13th July 2018 in accordance with the Trading in Public Places Bylaw 2014.

At the Māori Consultative Committee meeting

In response to questions the Committee were advised that the event is aimed at encouraging people to come out and support local business in the winter. It was noted that a series of similar events were run successfully over summer.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors Brosnan / Wise

The Regulatory Committee:

- a. Resolve to allow mobile trading (food and drink) within the public spaces of Market and Emerson Streets on the 13th July 2018 as part of the Black Friday Fiesta event to be held by Napier City Business Inc.
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Carried

2. STREET NAMING-240 AND 250 GUPPY ROAD TARADALE

Type of Report: Procedural

Legal Reference: N/A

Document ID: 472545

Reporting Officer/s & Unit: Paul O'Shaughnessy, Team Leader Resource Consents

2.1 Purpose of Report

The purpose of this report is to obtain Councils approval for two new street names within two recently approved residential subdivisions at 240 and 250 Guppy Road Taradale.

At the Māori Consultative Committee meeting

Concerns were raised about the Officers comments under section 2.5 of the paper stating:

..that this street naming is not considered to require consultation by Councils Maori Consultative Committee and no risk was envisaged by the use of these two names.

In response to questions about the comment the Chief Executive advised that as this was a private subdivision Council had less involvement in the choice of the name. The Committee recommended that this comment be omitted and that both Council and private developers should always consult this Committee to ensure names are both appropriate and culturally sensitive.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors Taylor / Brosnan

The Regulatory Committee:

- a. Approve two new street names within the subdivisions at 240 and 250 Guppy Road as follows:

Road 1 - Young Place (240 Guppy Road)

Road 2 - Chue Place (250 Guppy Road)

Subject to confirmation from the Māori Consultative Committee.

Carried

3. PARKING CONTROLS

Type of Report: Legal and Operational

Legal Reference: Traffic Regulations/ Parking Control Bylaws 2014

Document ID: 470409

Reporting Officer/s & Unit: Hayleigh Brereton, Manager Regulatory Solutions

3.1 Purpose of Report

To seek Council approval to revoke parking time restrictions in the Napier CBD so as to allow all day parking in a number of streets and to add additional pay and display areas in Vautier Street and Marine parade (between Albion and Vautier Street) to ensure consistency with surrounding parking provision.

At the Māori Consultative Committee meeting

There was no discussion on this item.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors White / Jeffery

The Regulatory Committee:

- a. Resolve that the P120 time restrictions be revoked at the following locations;
 - i. Tiffen East Carpark
 - ii. Emerson Street between Clive Square East and Clive Square West
 - iii. Wellesley Road between Raffles and Latham Street
 - iv. Wellesley Road between Kennedy Road and 45 Wellesley Road on the north-western side of the road only
 - v. Munroe Street between Dickens and Station Street on the western side only.
 - vi. Station Street between Tennyson Street and the Station Street roundabout.
 - vii. Bower Street between Edwardes and 41 Bower Street on the eastern side only.
 - viii. Marine Parade between Albion Street and Vautier Street
 - ix. Vautier Street between Marine Parade and Munroe Street
- b. Resolve that a parking fee apply at \$1.00 per hour for the following locations;
 - i. Vautier Street
 - ii. Marine Parade between Albion Street and Vautier Street.

Carried

The meeting closed at 3.50pm.

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

Chairperson

Date of approval