



# MĀORI CONSULTATIVE COMMITTEE

## Open Minutes

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Meeting Date: Tuesday 21 May 2019

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Time: 3.00pm – 3.22pm

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

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Present Piri Prentice (In the Chair), Acting Mayor Faye White, Councillor  
Apiata Tapine, and Tiwana Aranui

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In Attendance Chief Executive, Director Community Services, Manager  
Communications and Marketing

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Administration Governance Team

## **Karakia**

Cr Tapine opened the meeting with a karakia. The Chair also spoke of those recently passed, and sending continuing best wishes to Mayor Dalton for a speedy recovery and to Te Whetu in Wellington.

## **Apologies**

The apologies from Te Whetu Henare-Winitana and Charles Ropitini were accepted by the meeting.

## **Conflicts of interest**

Nil

## **Public forum**

Nil

## **Announcements by the Chairperson**

The Iwi Leaders Forum is to be held in Ahuriri in August this year which is an honour for the city. It is anticipated that the Acting Mayor and CE will be invited.

The blessing of the Napier Girls High School carvings is to take place on 21 July 2019.

## **Announcements by the management**

The Provincial Growth Fund announcement for Hawke's Bay will take place on 10 June 2019 – it is anticipated that the funding package may encompass approximately \$80M of investment.

The Napier-Wairoa railway line is due to open on 14 June.

## **Confirmation of minutes**

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Councillor Tapine / T Aranui

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That the Minutes of the meeting held on 9 April 2019 were taken as a true and accurate record of the meeting.

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Carried

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# REPORTS FROM STANDING COMMITTEES

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Councillor Tapine / T Aranui

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

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Carried

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## REPORTS FROM REGULATORY COMMITTEE HELD 30 APRIL 2019

### 1. EARTHQUAKE-PRONE BUILDINGS - IDENTIFICATION OF PRIORITY BUILDINGS - CONSULTATION

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*Type of Report:* Legal

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*Legal Reference:* Building Act 2004

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*Document ID:* 726241

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*Reporting Officer/s & Unit:* Malcolm Smith, Manager Building Consents

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#### 1.1 Purpose of Report

To advise Council of the requirements under the Building Act 2004 in relation to the identification of priority buildings under the earthquake-prone building legislation, and to seek approval to release the draft Statement of Proposal for public submissions prior to adoption by Council.

#### At the Māori Consultative Committee meeting

It was advised that there is a legislative requirement to have a Policy in place, and Council is consulting on the Statement of Proposal for this Policy. There are implication for building owners, as once a building has been identified as earthquake prone they have seven years within which to strengthen or demolish it.

The criteria for the buildings considered 'high priority' are outlined in the Statement of Proposal (refer p9 of the agenda). Maraenui is not currently considered a high risk area as there are not believed to be high numbers of unreinforced masonry buildings. However the public are able to submit if they believe that there are other areas that should be included as higher risk/ priority.

### **Māori Consultative Committee's recommendation**

Acting Mayor White/ T Aranui

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

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Carried

#### **Officer's Recommendation**

The Regulatory Committee:

- a. Approve the release of the draft Statement of Proposal for public submissions.

## **2. STREET NAMING - 250 GUPPY ROAD TARADALE NAPIER**

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*Type of Report:* Procedural

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*Legal Reference:* N/A

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*Document ID:* 723801

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*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 one new street name to replace a previously approved street name within the recently approved residential subdivisions at 250 Guppy Road. The street in question has already been subject to a previous street name approval by Council (Chue Court), however a mistake by the developer has led to a request for a re-naming to Gee Place.

### **At the Māori Consultative Committee meeting **DECISION OF COUNCIL****

It was noted that this was a Decision of Council at the Committee meeting as there was a tight timeline with regards to the issuing of titles; the name change merely reflected the actual preferred and regularly used surname of the family who the street name recognises.

### **Māori Consultative Committee's recommendation**

Acting Mayor White / T Aranui

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

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Carried

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**Council Resolution**                      Councillors Brosnan / Hague

That Council:

- a. Approve one new street name at 250 Guppy Road as follows:
- Gee Place-250 Guppy Road

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Carried

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## REPORTS FROM FINANCE COMMITTEE HELD 14 MAY 2019

### 1. FINANCIAL FORECAST TO 30 JUNE 2019

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*Type of Report:*                      Legal and Operational

*Legal Reference:*                      Local Government Act 2002

*Document ID:*                        731958

*Reporting Officer/s & Unit:*      Caroline Thomson, Chief Financial Officer

#### 1.1 Purpose of Report

To report to Council the financial forecast to the 30 June 2019 for the whole of Council.

#### **At the Māori Consultative Committee meeting**

The Chief Executive provided an overview of the report, noting that the main impacts on the forecast have come from timing in relation to the Parklands development; sales were affected by a significant District Plan change and there have been regulatory settlements paid from the fund.

In response to a separate question it was advised that the water modelling results are expected later this calendar year.

#### **Māori Consultative Committee's recommendation**

Councillor Tapine / Acting Mayor White

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

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Carried

**Committee's recommendation**

Councillors Wright / Price

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That Council:

- a. Receive the financial forecast to 30 June 2019.
- b. Approve the 2018/19 financial forecast to 30 June 2019 including the proposed carry forward commitments to 2019/20.

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Carried

**2. POLICIES - CCTV AND DISPOSAL OF SURPLUS ASSETS**

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*Type of Report:* Operational

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*Legal Reference:* N/A

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*Document ID:* 727324

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*Reporting Officer/s & Unit:* Duncan Barr, Manager Information Services  
Bryan Faulknor, Manager Property

**2.1 Purpose of Report**

To present the CCTV and Disposal of Surplus Assets Policy to Council to be approved.

**At the Māori Consultative Committee meeting**

There was no discussion on this item.

**Māori Consultative Committee's recommendation**

Councillor Tapine / Acting Mayor White

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

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Carried

**Committee's recommendation**

Councillors Price / Dallimore

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That Council:

- a. Approve the updates made to the CCTV Policy for finalisation and publication.
- b. Approve the updates made to the Disposal of Surplus Assets Policy for finalisation and publication.

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Carried

## REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 14 MAY 2019

### 1. IRON MAORI EVENT - HARDINGE ROAD AND MARINE PARADE PROPOSED ROAD CLOSURES

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<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	730705
<i>Reporting Officer/s &amp; Unit:</i>	Sera Chambers, Transportation Team Administrator Kevin Murphy, Event Manager

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#### 1.1 Purpose of Report

To seek approval for the proposed course change and proposed road closures for the Iron Māori event to be held in 2019 and future years.

#### At the Māori Consultative Committee meeting **DECISION OF COUNCIL**

It was noted that the event route for Iron Māori has been similar for a number of years, and the event organisers are refreshing the course, both as a follow up to learnings from the 2018 and to provide competitors with a revitalised experience. It is expected that there will be approximately 2000 competitors across the four events of Iron Māori, accompanied by whanau and support crews. The event contributes approximately \$900k in economic benefit to Napier and the region. As well as directly quantifiable economic benefits there are significant social and wellbeing implications from the fitness participation and social cohesion which contribute to the positive impact of the event.

#### Māori Consultative Committee's recommendation

T Aranui / Councillor Tapine

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

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Carried

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<b>Council Resolution</b>	<u>Councillors Price / Boag</u>
	That Council:
	a. Note the proposed course change and road closures for the Iron Māori event and other events.
	b. Approve the road closures noting that the event traffic management plan may be modified to account for feedback obtained through the targeted consultation by the event management.
	Carried

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## 2. CREATIVE COMMUNITIES FUNDING MARCH 2019

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*Type of Report:* Operational

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*Legal Reference:* N/A

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*Document ID:* 728363

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*Reporting Officer/s & Unit:* Belinda McLeod, Community Funding Advisor

### 2.1 Purpose of Report

To note the Creative Communities funding decisions made on 28 March 2019. Council administers the scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.

#### **At the Māori Consultative Committee meeting**

It was noted this funding is a fixed grant provided by central government.

#### **Māori Consultative Committee's recommendation**

T Aranui / Councillor Tapine

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

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Carried

#### **Committee's recommendation**

Councillors Wright / Boag

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That Council:

- a. Note the Creative Communities funding decisions made on 28 March 2019.

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Carried

## KARAKIA

Tiwana spoke briefly of those recently passed, and the encouragement that tragic events like the recent fatal car collision brings to draw together as a community. He touched briefly on Pukemokimoki marae before drawing the meeting to a close with a karakia.

The meeting closed at 3.22pm

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

Chairperson .....



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Date of approval .....