



NGĀ MĀNUKANUKA O TE IWĪ (MĀORI COMMITTEE)

Open Minutes

Meeting Date: Friday 25 February 2022

Time: 9.00am

Venue Zoom (Audio visual Link) and livestreamed via Council's Facebook page

Present Ngāti Pārau Hapū Trust – Chad Tareha (Chair)
Maraenui & Districts Māori Committee – Waitiria Greeks
Māngai ā-Hapori – Rapihana Te Kaha Hawaikirangi
Mayor Kirsten Wise
Deputy Mayor Annette Brosnan
Councillor Maxine Boag
Councillor Keith Price

Also Present Councillor Sally Crown

In Attendance Pou Whakarae (Mōrehu Te Tomo)
Chief Executive (Steph Rotarangi)
Director City Strategy (Richard Munneke)
Director Community Services (Antoinette Campbell)
Director Corporate Services (Adele Henderson)
Director Programme Delivery (Jon Kingsford)
Acting Director Infrastructure Services (Debra Stewart)
Communications and Marketing Manager (Julia Atkinson)
Manager Sport & Recreation (Glenn Lucas)
Manager Community Strategies (Natasha Mackie)
Team Leader Governance (Helen Barbier)
Manager Environmental Solutions (Cameron Burton)
Environmental Compliance Officer (Caitlin Egan)
Manager Property (Bryan Faulknor)
Three Waters Reform Programme Manager (Rebecca Huckle)
Māori Partnership Manager – Te Kaiwhakahaere Hononga Māori (Beverly Kemp-Harmer)

Māori Partnership Manager – Te Kaiwhakahaere Hononga
Māori (Hilary Prentice)
Team Leader Planning & Compliance (Luke Johnson)
Team Leader Transportation (Robin Malley)
Transportation Engineer (Sahar Pour)
Te Waka Rangapū Kaiāwhina (Wai Tupaea)

Administration

Governance Advisor (Anna Eady)

Karakia

The Chair opened the meeting with a karakia and a welcome to Waitiria Greeks, the new representative of the Maraenui & Districts Māori Committee.

Apologies

It was noted by the Committee that Robbie Paul was absent without an apology.

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

There was an announcement by Manager Environmental Solutions about three culturally significant items currently being worked on:

- The Thames-Tyne encroachment project, which aims to reduce encroachment so Council can remediate the waterways leading to Te Whanga in the Pandora area.
- The Napier Urban Waterways working group, which is being established in relation to the stormwater discharges from the city, which go through the Westshore tidal gates on either side of the northern stretch of the Expressway.
- Later in 2022 the team will be working on the Solid Waste Bylaw renewal and reviewing the Waste Minimisation and Management Plan, which Napier City Council (NCC) holds jointly with Hastings District Council. These will require significant input from officers, and will be seeking Iwi engagement prior to going out for wider community engagement.

Confirmation of minutes

RTK Hawaikirangi / Mayor Wise

That the Minutes of the meeting held on 3 September 2021 were taken as a true and accurate record of the meeting.

Kua Mana

AGENDA ITEMS

1. NCC TRADE WASTE AND WASTEWATER DRAINAGE BYLAW RENEWAL

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 1381795

Reporting Officer/s & Unit: Caitlin Egan, Environmental Compliance Officer

1.1 Purpose of Report

The purpose of this document is seek approval to renew and consolidate the Wastewater Drainage and Trade Waste Bylaws.

At the Meeting

The officer spoke to the report and in response to questions from the Committee it was Clarified:

- Officers are working towards the renewed and consolidated bylaw being adopted by the Council in July 2022.
 - Once adopted the bylaw will be phased in over one to three years, depending on the regulation. For example all businesses will need to comply with grease trap regulations within a year. This time period will allow businesses which need to install grease traps to do so, and to implement a regular maintenance schedule for them. Charges for non-compliance may be delayed for smaller businesses by two years in recognition of the pressures Covid settings have put on small businesses. The aim is to have the phasing information as part of the community consultation to allow the community to comment if the timelines are reasonable.
 - Three funeral homes in Ahuriri/Napier have been contacted by council officers to discuss the renewal and to ask what they do with their wastewater. Two have rakahore channels installed. The other Funeral home has no cultural treatment in place currently, but is happy to comply with Council's recommendation. There is a new Māori-owned funeral home opened, called Simplicity; officers will go and talk to them to see what their practice is going to be.
 - To begin the mana whenua consultation officers briefed the Te Waka Rangapū team at NCC, they have also been trying to meet with the Mana Ahuriri Board to brief them. Officers have met with Mike Tane about it though. An idea is to have a workshop on the cultural aspect of wastewater management at the wastewater treatment plant could be held so members of the Mana Ahuriri Board can go and see where the wastewater ends up and see what NCC are proposing.
 - The project is at a critical time in regards to timeframes. A manual will be written which will contain a lot of the information which sits behind the Bylaw, this can then be updated with the preferences which emerge from the consultation with Mana Ahuriri. The Bylaw will be written so it links back to the manual.
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Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / KP Price

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. Receive this update on the proposed Trade Waste and Wastewater Bylaw renewal;
- b. Note that Officers are recommending the consolidation of the Wastewater Drainage and Trade Waste Bylaws;
- c. Note that Officers are recommending a timeline for the Wastewater Drainage and Trade Waste Bylaw review; and
- d. Support Napier City Council to conduct consultation with, and receive input from, mana whenua to inform the Consultation Plan and Statement of Proposal.

Kua Mana

With agreement by the Committee the Committee Member and Pou Whakarae updates were taken out of order.

Updates from Committee Members

Rapihana Te Kaha Hawaikirangi

- Te Wai Mauri Trust – The trust has 15 whānau employed in kaitiaki roles. There has been the development of the native plant nursery at Waiohiki Marae, and this is expected to expand over the next year or two. There are three nursery staff there and they are looking forward to the planting season where they will be planting around the Tutaekuri river, but also at other locations.
- Te Ātea-a-Rangi Trust – Earlier this year Te Matau a Māui Waka voyaged to the Chatham Islands over four days, using celestial navigation. The voyage went well and the crew were well received in the Islands. Unfortunately in a separate incident, when the waka was moored in Ahuriri, someone released the mooring lines. The waka could have floated away or been damaged. Conversations have been had with NCC about how to make the waka more secure. Conversations have also been had around progressing the proposed development of a more permanent berth in Ahuriri for the waka, and some short term security.
- Waiohiki Marae – There has been a lot of community interest in the new marae building, with school groups and others coming to see the marae. The red level covid settings are being observed. Funding is being applied for to build a wharekai through Oranga Marae Fund. The team are also doing Civil Defence training so that the marae can be a centre in the case of a civil defence emergency in Hawke's Bay.

Napier City Council – Mayor Kirsten Wise

- In regards to the waka and the ongoing conversations, a permanent berth will be a number of years away, so Council is looking at some more immediate solutions. Council is looking at installing security fencing along the wharf where the waka is currently moored. There is security lighting there and Council are also looking to review the location for CCTV as part of a wider CCTV investigation. A floating pontoon

could be an option, but this would be at a significant cost of \$500,000, this installation would also need a resource consent so there are a few hurdles to go through before it could be guaranteed.

- Council has had a busy start to 2022. There is a lot happening at a national level with government reforms. The three waters reform is gaining traction, a working group has been established by the government which is due to complete a report making recommendations to the Minister to address Local Government's concerns and governance questions.
- The Local Government reform is also gaining momentum.
- NCC will be consulting on the 2022/23 Annual Plan in April.
- Council is carrying out a strategic housing review. Council owns around 377 houses and it needs to establish the future direction for these as it can no longer fund the maintenance required through established means. There are three options being explored, staying with the status quo and funding the shortfall in funding with rates, or with increased rents, or with a combination of the two; part retain and part sell the portfolio; or transfer the portfolio to an established low income housing provider. Council has ruled out putting the portfolio on the open market as it wants to secure the houses for retirees and retain current tenants.
- The Tradewaste and Wastewater Bylaw and the Dog Control Bylaw is going out for consultation soon.
- It is an election year for Local Government and as a result from July until October Council cannot consult or make decisions on anything significant.

Chair of Napier People and Places Committee – Councillor Maxine Boag

- The main items on this Committee's agenda were the Strategic Housing Review, the decommissioning of the alert siren, and the process behind Council's Community Grants.

Chair of Future Napier Committee – Deputy Mayor Annette Brosnan

- The main items on this Committee's agenda is bylaw reviews, and there will be a draft notified District Plan out for consultation this year.
- The demolition of the Civic Building will take place in the first half of this year, which is a milestone in progressing the Civic Precinct and Library project.
- Looking at progressing the Regional Park concept and the initial governance conversations. The minutes of the first working group meeting will come through the Future Napier Committee.

Chair of Sustainable Napier – Councillor Keith Price

- The main item for this Committee is the Aquatic Redevelopment project.

Ngāti Pārau Hapū Trust – Chad Tareha

- The Ngāti Pārau Hapū Trust held elections. There are four new trustees on the board and they will be meeting to appoint new positions on the board.
- The marae have a whānau day on the 27th of February to spread bark around the new playground, which was moved to the marae from behind the Pettigrew Green Arena. Chad thanked NCC for their help in that. The Ministry of Health guidelines will be followed for this event.
- Ngāti Pārau are working with NCC, and their three waters team, on a cultural values assessment for the three waters kaupapa. There is a day planned on 11th March for

Council Officers to go to the marae and explain the changes proposed under the three waters reform. Hopefully someone will come and speak to Te Mana o Te Wai.

- There will also be site visits to the Matāruahou drinking water reservoir, the Awatoto wastewater treatment plan and the Westshore tidal gates.

Maraenui and Districts Māori Committee – Waitiria Greeks

- Waitiria says she was pulled into the Maraenui and Districts Māori Committee by Aunty Minnie (Ratima) before she passed away.
- There are good things happening in Maraenui. Levi Armstrong created Backyard Motivation, a fitness pod; he has passed this onto the community and as a result it has grown. This has been a great example to the young whānau of Maraenui, showing they can start a business which will succeed, and will help the community. Adrienne Taputoro has also been doing after school activities with tamariki.

Update from Pou Whakarae

- A programme of hui with mana whenua will be set up to discuss how this committee will fit into NCC's governance structure in the next triennium. The aim is to have a robust structure planned, to then put in place. There are a lot of logistics to work through, and there will be budget implications too if the governance structure is changed. Ngā Mānukanuka o te Iwi will make a recommendation to Council on their preferred setting. A decision needs to be made by Council before the election period begins in July.
- Te Waka Rangapū (TWR) is very busy at the moment. A big project is Reo Rua, having dual signage for Ahuriri. The aim is to have this in place by 2040 for the 200 year anniversary of the signing of Te Tiriti o Watitangi.
- The team are working on their team strategy and are hoping for Executive Team buy in.
- TWR's end-of-month pānui will be going out to marae soon, to keep people up to date with what NCC is working on. Previous editions have had a good response.
- On 3 March Mana Ahuriri will be 40 days from the third reading of their Bill. Council has been working behind the scenes to strengthen the relationship with Mana Ahuriri.

REPORTS FROM STANDING COMMITTEES

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE) RECOMMENDATION

That the Ngā Mānukanuka o te Iwi (Māori Committee) Recommendations arising from the discussion of the Committee reports be submitted to the Council meeting for consideration.

REPORTS FROM NAPIER PEOPLE AND PLACES COMMITTEE HELD 3 FEBRUARY 2022

1. NAPIER CIVIL DEFENCE SIREN NETWORK REMOVAL

Type of Report: Operational

Legal Reference: N/A

Document ID: 1311200

Reporting Officer/s & Unit: Antoinette Campbell, Director Community Services

1.1 Purpose of Report

To approve the decommissioning of Napier's siren system and removal of the siren infrastructure.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

There was no discussion on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Dep. Mayor Brosnan / Mayor Wise

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

Kua Mana

Committee's Amended Recommendation

Councillors Simpson / Browne

The Napier People and Places Committee:

- a. Approve the decommissioning and removal of the remaining Napier City Council-owned siren warning system infrastructure from the remaining locations, and support the Emergency Management Alert (EMA) system and continue to support the Hawke's Bay Civil Defence Emergency Management Group education and public information campaigns.

- b. Request CDEM group provide to Council, for information, their proposed public education programme, including the frequency and outreach components.

Carried

2. STRATEGIC HOUSING REVIEW

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1412891
<i>Reporting Officer/s & Unit:</i>	Natasha Mackie, Manager Community Strategies

2.1 Purpose of Report

This report summarises the Strategic Housing Review findings and seeks approval to undertake a Special Consultative Procedure on the three options outlined.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Officer spoke to the report, highlighting:

- 80% of Council housing is for Kaumatua or people with a disability. The rest is social housing which is more whanau based.
- Council does not have a preferred option currently, they are keen to hear from the Community about their preference. However Council does not have an appetite to sell the housing on the open market.

It was also noted that when Council begins the community consultation on the 16th of March there will be an expectation that interested parties, such as community housing providers, may want to make a submission. So if there is an interest from Mana Ahuriri Trust or other iwi authorities, that is a good time to look at the possibilities available.

Council will be intentionally engaging with mana whenua, as it recognises this is a significant issue for local iwi.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / M Boag

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

Kua Mana

Committee's Amended Recommendation

Councillors Brosnan / Browne

The Napier People and Places Committee:

- a. Approve Council consult on three options, being the status quo, part retain/part sell, and transfer (CHP, Regional or local community housing provider, or Kāinga Ora) options.
 - i. Note the removal of the open market sale, as it is not likely to achieve the affordable housing outcomes the council is looking to achieve through its housing portfolio.
- b. Note that further consultation may be required dependant on the decision made following this consultation.
- c. Resolve that Council approve the detailed consultation plan and consultation document.

Carried

3. COMMUNITY GRANTS AND FUNDING OVERVIEW

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1374940
<i>Reporting Officer/s & Unit:</i>	Belinda McLeod, Community Funding Advisor Matt Adamson, Senior Advisor Policy

3.1 Purpose of Report

To provide an update on the activities of the Community Grants and Funding Programme.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

There was no discussion on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / M Boag

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

Kua Mana

Committee's Recommendation

Mayor Wise / Councillor Chrystal

The Napier People and Places Committee:

- a. Receive the report titled "Community Grants and Funding Overview".

Carried

DUE TO LACK OF QUORUM THE REST OF THE STANDING COMMITTEE REPORTS IN THE AGENDA WERE NOT ADDRESSED BY THE COMMITTEE.

The meeting closed with a karakia at 10.02am

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

Chairperson

Date of approval