

# NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE)

## Open Minutes

---

Meeting Date: Friday 28 April 2023

---

Time: 9.30am – 10.55am

---

Venue Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

---

*Livestreamed via Council's Facebook site*

---

Present **Chair:** Council Kaumatua (Piri Prentice)  
Mayor Kirsten Wise  
Sustainable Napier Committee Chair (Councillor Price)  
Napier People & Places Committee Chair (Councillor McGrath)  
Prosperous Napier Committee Chair (Councillor Crown)  
**Representatives from:**  
Mana Ahuriri Trust (Evelyn Ratima)  
Maungaharuru-Tangitū Trust (Coralee Thompson)  
Tangoio Marae (Diana Taunoa)  
Waiohiki Marae (Joe Tareha) [via zoom link]  
Wharerangi Marae (Tipene Cottrell)

---

In Attendance Chief Executive (Louise Miller)  
Pou Whakarae (Mōrehu Te Tomo)  
Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice)  
Te Waka Rangapū Kaiāwhina (Josh O'Shea)  
Deputy Chief Executive/ Executive Director Corporate Services (Jessica Ellerm)  
Executive Director City Strategy (Rachel Bailey)  
Acting Executive Director Infrastructure Services (Russell Bond)  
Executive Director Community Services (Thunes Cloete)

---

---

Manager Communications and Marketing (Julia Atkinson)  
Manager Governance (Andrew Springett)  
Economic Development Manager (Bill Roberts)  
Recovery Programme Manager (Richard Munneke)  
Manager Community Strategies (Anne Bradbury)  
Team Leader Regulatory Administration (Kathryn Hunt)  
Policy Analyst (Jerial Sajan)

---

Also in Attendance: Councillor Greig  
Parris Greening (Mana Ahuriri Trust)  
Lee Grace (Maungaharuru-Tangitū Trust)

---

Administration Governance Advisor (Carolyn Hunt)

## Karakia

The Chair opened the meeting with a karakia followed by a hymn accompanied by guitarist Jerial Sajan.

## Apologies

Councillor Price / Evelyn Ratima

---

That the following apologies be accepted from:

- Petane Marae (Rose Hiha)
  - Pukemokimoki Marae (Tiwana Aranui)
  - Moteo Marae (Maureen Box)
  - Deputy Mayor Brosnan
- 

Carried

I

## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Chairperson

The Chair welcomed members to the first hui of Ngā Mānukanuka o te Iwi Komiti saying it was great to have everyone around the table. Marae do not always get the opportunity to sit down together face to face and this was a wonderful opportunity to meet and hear progress on our communities and whānau.

## Announcements by the management

Nil

## Confirmation of minutes

This was the first meeting of Ngā Mānukanuka o te Iwi Komiti following the triennial elections and therefore there were no minutes to confirm.

# AGENDA ITEMS

## 1. ELECTION OF DEPUTY CHAIR

---

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1649783
<i>Reporting Officer/s &amp; Unit:</i>	Andrew Springett, Manager Governance Anna Eady, Governance Advisor

---

### 1.1 Purpose of Report

The purpose of this report is to draw the Committee's attention to the need to elect a deputy chair from the Elected Members for Ngā Mānukanuka o te Iwi Komiti.

---

#### At the meeting

The Manager Governance, Mr Springett spoke to the report advising that under the Terms of References the deputy chair would be an Elected Member appointed by members of the Komiti.

Nominations were called for with the Chair nominating Mayor Wise to be Deputy Chair. No other nominations were received.

---

<b>Committee Recommendation</b>	Councillor Crown / Evelyn Ratima
	Ngā Mānukanuka o te Iwi (Māori Committee):
	a) <b>Approve</b> Mayor Wise be appointed as Deputy Chair of Ngā Mānukanuka o te Iwi Committee for the remainder of the 2022-2025 triennium.
	Carried

---

## 2. NOMINATION OF COMMITTEE MEMBERS FOR NAPIER CITY COUNCIL'S STANDING COMMITTEES AND THE AUDIT AND RISK COMMITTEE

---

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1648507
<i>Reporting Officer/s &amp; Unit:</i>	Andrew Springett, Manager Governance Anna Eady, Governance Advisor

## 2.1 Purpose of Report

To provide Ngā Mānukanuka o te Iwi Committee the opportunity to nominate members to sit on Council's Standing Committees and Audit and Risk Committee, and participate in Council's formal decision-making. The nominations will then be considered by the Council.

---

### At the meeting

The Governance Manager, Mr Springett, spoke to the report calling for nominations of two members to be appointed on the Council's Standing Committees (Napier People and Places Committee; Prosperous Napier Committee; Sustainable Napier Committee and the Future Napier Committee) and one member to be appointed to the Audit and Risk Committee.

The Napier People and Places Committee and Prosperous Napier Committee were held on the same day as was the Sustainable Napier Committee and Future Napier Committee and it was recommended that the same two representatives be appointed for the meetings held on the same day.

Nominations would be considered by Council at the 8 June 2023 meeting and on acceptance the members would be appointed and attend Committee meetings from 15 June 2023 onwards. The nominated appointees would also be required to attend the relevant Council workshops to have the opportunity to set early direction with elected members to ensure that those appointed to the Standing Committees are able to participate fully and have input into those committee meetings.

The main reason for having members from Ngā Manukanuka o te Iwi Komiti on the Standing Committees was to provide a Te Ao Māori lens on Council's decision-making processes ensuring opportunities for early and genuine feedback to directly influence decision-making.

It was noted that there would be an extra time commitment over and above that made to Ngā Manukanuka o te Iwi Komiti and would be remunerated accordingly.

The following tangata whenua members were nominated as full voting members to the four Council Standing Committees and Audit and Risk Committee from 15 June 2023:

- **Sustainable Napier and Future Napier Committees**

Nominated by:

Diana Taunoa – Nominee: Coralee Thompson (Maungaharuru-Tangitū Trust)

Mayor Wise - Nominee: Tipene Cottrell (Wharerangi Marae)

- **Napier People and Places and Prosperous Napier Committees**

Nominated by:

Coralee Thomson - Nominee: Evelyn Ratima (Mana Ahuriri Trust)

Evelyn Ratima - Nominee: Joe Tareha (Waiohiki Marae)

- **Audit and Risk Committee**

Nominated by: Tipene Cottrell - Nominee: Joe Tareha (Waiohiki Marae)

With no further nominations received the Chair moved to the recommendations.

**COMMITTEE  
RECOMMENDATION**

Evelyn Ratima / Councillor Crown

---

Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Nominate:**
  - i. **Coralee Thompson (Maungaharuru-Tangitū Trust) and Tipene Cottrell (Wharerangi Marae)** be appointed to both the Future Napier Committee and the Sustainable Napier Committees.
  - ii. **Evelyn Ratima (Mana Ahuriri Trust) and Joe Tareha (Waiohiki Marae)** be appointed to both the Prosperous Napier Committee and the People and Places Committees.
  - iii. **Joe Tareha (Waiohiki Marae)** to be appointed to the Audit and Risk Committee.
- b. **Note** the appointments to the Standing Committees and the Audit and Risk Committee will apply from the meeting cycle commencing on 15 June 2023, after the Council has considered the nominations at the Ordinary Council meeting on 8 June 2023.
- c. **Approve** that appointees should attend relevant Council workshops to have the opportunity to set early direction with Elected Members.

---

Carried

---

### 3. TE REO MĀORI ME ŌNĀ TIKANGA POLICY

---

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1650761
<i>Reporting Officer/s &amp; Unit:</i>	Mōrehu Te Tomo, Pou Whakarae

---

#### 3.1 Purpose of Report

The purpose of this report is to inform Ngā Mānukanuka o te Iwi komiti about Te Kaunihera ō Ahuriri/Napier City Council's Te Reo me ngā Tikanga Policy and to seek endorsement of the Te Reo me ngā Tikanga Action Plan.

---

#### At the meeting

The Pou Whakarae, Mōrehu Te Tomo advised the Komiti that this report was for information and endorsement of the Te Reo me ngā Tikanga Policy and Te Reo me ngā Tikanga Action Plan which had been adopted by Council at its meeting on 16 March 2023.

---

Action points already undertaken included the implementation of karakia and kapa haka with continuing cultural capabilities throughout Council. Te Waka Rangapū are working with Council directorates to empower them with te reo māori.

The Komiti acknowledged the mahi that had gone into producing the document and also Wiremu(Bill) Roberts who was part of the team of three together with Hilary Prentice involved in developing and writing the policy and action plan.

---

**COMMITTEE** Evelyn Ratima / Coralee Thompson  
**RECOMMENDATION**

---

Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Note** Te Kaunihera o Ahuriri/Napier City Council’s Te Reo me ngā Tikanga Policy. (Doc Id 1636727)
- b. **Endorse** the Te Kaunihera o Ahuriri/Napier City Council’s Te Reo me ngā Tikanga Action Plan. (Doc Id 1636726)

---

Carried

---

#### 4. RECOVERY FROM CYCLONE GABRIELLE

---

*Type of Report:* Operational and Procedural

---

*Legal Reference:* N/A

---

*Document ID:* 1652043

---

*Reporting Officer/s & Unit:* Richard Munneke, Recovery Programme Manager  
 Anne Bradbury, Manager Community Strategies

##### 4.1 Purpose of Report

The purpose of this report was to update members on the framework for recovery locally and regionally, including the regional structure, the Napier City Council’s recovery approach and the draft locality plan that will form Napier’s component of the Hawkes Bay Regional Recovery Plan.

---

##### At the meeting

The Recovery Programme Manager, Mr Munneke, provided a brief summary and update on the draft locality plan (Doc Id 1653575) that will feed into the Hawke’s Bay Regional Recovery Plan. Mr Munneke acknowledged the effort and time that the Marae and PSGEs and others who had assisted in partnership in the development of this plan in a short timeframe.

The locality plan explains the approach to Cyclone Gabrielle in that it is not constrained by the Napier City Council territorial boundary. This is particularly important for mana whenua and our communities of interest, many of whom have experienced devastating property loss and identify with Ahuriri/Napier as their city.

---

The locality plan outlined any decisions that need to be made and how actions will be funded and delivered to support short-term recovery.

**In response to questions the following was noted:**

- A recovery agency and board has been set up to implement the recovery process, Council will be working with that agency to deliver an integrated recovery for the region.
- The first locality plan is the first step and will feed into the regional plan combining with the Hastings, Central Hawke's Bay District Councils and Wairoa District Council and the Hawke's Bay Regional Council. That will be the first step for decisions from Government for investment funding.
- Council and its mana whenua and tangata whenua partners intend to undertake meaningful engagement with the community to support the development of the second Locality Plan (due around early September 2023). The focus of this second Locality Plan will be the medium and longer-term steps that are required to support Ahuriri/Napier to recover from the impacts of Cyclone Gabrielle and to provide greater resilience to future events.
- It is acknowledged that a lot of community and whanau are in limbo regarding red zoning however central government provides the leading role and indications are that decisions may be available soon. Council will ensure that the community are kept up to date as soon as the timelines are known to assist whanau in moving forward.
- Tangoio Marae were working with Hastings District Council as well as Napier and all the locality plans from the territorial authorities would feed into the regional recovery agency. There is more information in the Hastings District Council's locality plan than Napier's as it is based in the Hastings district. Napier is working closely with Hastings and ultimately all information will be included.
- The Ministry of Social Development is keen to get contact details of people who are unable to pay the charge of \$250.00pw for emergency housing which comes into effect on 1 May 2023. The Ministry does not want people pushed out of housing because they cannot afford to pay the charge.
- Everyone in TAS (Temporary Accommodation Service) accommodation will have a case manager from MBIE. If people are unable to pay, or have concerns about paying the part-payment, then they need to let their MBIE case manager know their concerns. Their case manager will contact MSD and MSD will call the household. The understanding was that the MBIE case managers are calling all people that are in TAS accommodation to discuss the part payment.
- With winter coming on there is an urgency to get things moving as fast as possible to and that there is good engagement with the agencies to ensure the information is passed on to the community as soon as possible.

Mr Munneke acknowledged the quality engagement with mana whenua in relation to the locality plans given the short timeframe.

**COMMITTEE** Evelyn Ratima / Coralee Thompson  
**RESOLUTION**

---

Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Endorse** the recovery approach for Napier City Council.
  - b) **Endorse** the Hawke's Bay Cyclone Gabrielle Recovery Ahuriri/Napier Locality Plan (Doc Id 1653575) for submission to the Regional Recovery Agency.
-

---

Carried

---

## Update from Committee Representatives

**Tangoio Marae Representative (Diana Taunoa)** highlighted the following:

- Two buildings red stickered
- Wharenuī was orange stickered
- Silt around the buildings has now been removed.
- Waiting on insurance company, geotechnical and structural engineer to provide update on those buildings as to whether they can be rebuilt or the red sticker downgraded.
- Big hui today at 10.00am that Bayden Barber (Chair, Ngāti Kahungunu Iwi Incorporated) was leading with the Hawke's Bay Recovery Team to look at marae and they were also visiting Ōmahu and Waiohiki Marae.
- Unable to access two buildings
- Carvings and tukutuku panels have now been removed, repaired and relocated to storage in Ahuriri.

**Wharerangi Marae Representative (Tipene Cottrell)** highlighted the following:

- Marae very fortunate with all structures and roading fine.
- Community below Marae driveway were all flooded.
- Lot of time from Marae time was spent supporting and helping whānau at other Marae and St Joseph's Māori Girls' College where there was a Hub.
- Wharerangi Marae would like to become a Hub as they have all the facilities, including 90,000 litres of water and a brand new Marae.
- Part of the Marae's recovery will be to get the support of Councils and other entities to become a Hub for the next future event.
- Wharerangi Marae is probably the closest building that could support the upper Dartmoor/Apperly Road/Puketitiri community down to Puketapu.
- Provide support in the future to not only Māori but the wider community from Puketapu to Rissington.

**Waiohiki Marae Representative (Joe Tareha)** highlighted the following:

- Out of 100 dwellings 85 yellow stickered, 7 red stickered and 8 white stickered.
- White stickered houses whanau have been able to move back in.
- Going through the insurance process for the other 92 dwellings which includes houses, caravans and temporary accommodation
- Working with uninsured whanau at the moment as they are probably currently most vulnerable.
- Potentially could be looking at having some houses demolished and building assessments would be undertaken in the coming weeks for the uninsured.
- Priority is still to ensure the essentials of water and electricity are available.
- The Wharekai is still to be completed for a Civil Defence hub and working hard to achieve in a short time.
- Work with whānau, hapū and Marae.

**Mana Ahuriri Representative (Evelyn Ratima)** highlighted the following:

- Privileged to have marae around the table so have good intel on that area.
- Good representation to support whanau at the next level for the recovery positions with Matariki programmes that have been put in place.



- People working with Te Taiwhenua, health providers who have been prominent in supporting whānau and Marae and continue to deliver kai.
- Urupā have been in quite a state – the dead are just as important as those who are living.
- Held an ANZAC day memorial at Tangoio and even though it looked like a bomb site there was a good amount of people who attended.
- Whānau that live on the outskirts are willing to open their homes so can use them as a temporary Marae, which reflects in our whakatauki and kaupapa. We could see the Marae and it looks wonderful but our place is a disaster.
- Support of both Councils has been great.

**Chair, Napier People and Places Committee (Councillor Richard McGrath)** advised it was great to see how many people in our community from everywhere including Council staff stepped up and got stuff done. Someone once said to him “why would you want to be a Councillor when this is happening”. His response had been this is exactly why he wanted to be a Councillor, because the community are full of good people. We are at the start of journey but will get there working together.

**Chair, Sustainable Napier Committee (Councillor Keith Price)** endorsed the sentiments of Councillor McGrath and advised that in the recovery Council needed to be ambitious and not settle for being second.

**Council Kaumatua (Chair) Piri Prentice** liked the collaborative approach and noted the mahi tahi (working together) is the only way to deal with it.

### General Business

There was no general business.

### Karakia Whakamutunga

*The meeting closed with a karakia at 10.55am*

---

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

Chairperson .....

Date of approval .....