



MĀORI COMMITTEE

Open Minutes

Meeting Date: Friday 23 July 2021

Time: 9.00am – 11.06am

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

Livestreamed via Council's Facebook site

Present Ngāti Pārau Hapū Trust – Chad Tareha (In the Chair)
Maraenui & Districts Māori Committee – Adrienne Taputoro
Māngai ā-Hapori – Rapihana Te Kaha Hawaikirangi

In Attendance Acting Chief Executive (Adele Henderson)
Director Community Services (Antoinette Campbell)
Pou Whakarae (Mōrehu Te Tomo)
Acting Director Corporate Services (Toni Goodlass)
Director City Strategy (Richard Munneke)
Manager Community Strategies (Natasha Mackie)
Manager Sport and Recreation (Glenn Lucas)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Beverley Kemp-Harmer)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Hilary Prentice)
Senior Advisor Policy (Michele Grigg)

Also Present Councillor Sally Crown

Administration Governance Advisor (Anna Eady)

Karakia

Chad Tareha

Apologies

C Tareha / RTK Hawaikirangi

That the apologies from Mayor Wise, Renee Brown, and Robbie Paul be accepted.

Kua Mana

Conflicts of interest

Nil

Public forum

Graham Duncan, Stephen Dayish, and Paul Bailey - Ahuriri Rock Pool Development Trust (*PowerPoint presentation Doc ID: 1360764*)

- A Charitable Trust has been established for this project. Peter Twigg, Solicitor, is the special trust advisor. There is provision on the trust for two Māori Trustee representatives.
- The aim of the Trust is to deliver a polished end product which can be viewed as a 'big ticket' item, that will attract families and tourists to make Napier a destination location.
- A rock pool project was begun by Ivan Wilson in 1995. It halted two weeks into the build when Mr Wilson passed away.
- The health benefits of swimming and the salt water was noted.
- Napier does not have many safe places to swim, and a new aquatic centre is not budgeted for in the latest Napier City Council (NCC) Long Term Plan (LTP). This would provide options for safe swimming for all ages, with a 50 metre salt water pool and a heated 25 metre salt water pool.
- The wider project concept is a mini theme park with a playground, an Art Deco sea water fountain, an information centre, and eateries, amongst other things.
- It is hoped the project can progress in partnership with NCC, mana whenua, and the community. The Trust would also like to collaborate on a name for the pools.
- The Trust is proposing a funding model which is split in thirds, with a third coming from the Trust, a third coming from NCC, and a third from central government. As part of the LTP process Council recommended the Trust apply for funding for a feasibility study from the Council Projects Fund.
- There is also the opportunity for business partnerships with mana whenua and hāpu.
- If this project goes ahead it is expected it will help mitigate some of the impacts from predicted erosion and tidal lifts in the area. Funding could be available from the Hawke's Bay District Council because of the project's erosion protection capability.
- The aim is to preserve the existing ecology and reefs as they are, and this would be a key part of the feasibility study.
- It was suggested hui with local mana whenua would be ideal to gain their feedback.

Announcements by the Chairperson

Nil

Announcements by the management

Toni Goodlass gave a 3 waters reform update to the Committee. She noted:

- At the Local Government New Zealand (LGNZ) conference a \$2.5B package was announced by Government to support the sector through the transition of a change in service delivery. This is broken into \$2B to invest in the future of Local Government and community wellbeing, and \$500M to ensure no local authority would be worse off as part of this reform programme.
- Napier has been allocated \$25.8M.
- Through partnership between LGNZ and Government there is an eight week period for the Local Government sector to assess the proposed change and to provide feedback to the Department of Internal Affairs (DIA).
- The DIA have advised they will not make any more decisions around the reform until this assessment and feedback period has occurred.
- LGNZ have advised they will not support mandatory participation by Territorial Authorities (TA's), but that is the Government's right to impose if they choose.
- The proposed reform packages are contingent on all Council's participating.
- Local Council's will be seeking mana whenua feedback on the proposed reform.
- A regional collaboration day has been scheduled for the local Councils Elected Members and Māori Committee Chairs with key speakers from the DIA and LGNZ.
- A key concern for Local Government leaders is that their communities are consulted about any proposed change. The time allowed for this is very tight.

ACTION: Toni will distribute information to the Māori Committee about the water entity configuration.

Confirmation of minutes

C Tareha / A Taputoro

That the Minutes of the meeting held on 14 May 2021 were taken as a true and accurate record of the meeting.

Kua Mana

AGENDA ITEMS

1. MĀORI COMMITTEE TERMS OF REFERENCE DEVELOPMENT

Type of Report:	Legal
Legal Reference:	Local Government Act 2002
Document ID:	1329439
Reporting Officer/s & Unit:	Mōrehu Te Tomo, Pou Whakarae Helen Barbier, Team Leader Governance

1.1 Purpose of Report

To continue the development of the Māori Committee Terms of Reference following the Committee's decisions around membership, quorum and scope of activities.

At the Meeting

The Council Officer spoke to the report and it was noted to have Māori Committee members sitting on Council Standing Committees the NCC governance structure would need to be revised. A revision can occur at any time deemed appropriate. Within the next week the Elected Members are participating in a mid-term review and the governance structure will be discussed as part of this.

The Committee agreed it was best to hold a workshop prior to the next Māori Committee hui to discuss in more detail which Councillor portfolio holders would be best to become members of the Māori Committee.

Officer's Recommendation

The Māori Committee:

- Endorse the recommended process for selecting a new name for the Māori Committee. That is, Te Waka Rangapū to provide three names before the September 2021 Māori Committee meeting and the Committee will choose a name at that meeting.
 - Endorse three portfolio holders as part of the extended Māori Committee membership.
 - Note that quorum for the Māori Committee cannot be extended until additional members i.e. Councillors (refer to b. above) have been approved.
 - Note that no further action is required to nominate independent advisors (no voting rights) to the Māori Committee, as required, as delegation has been approved by Council.
 - Note the progress on review of the activities and scope of the Māori Committee to ensure that it reflects a spirit of partnership between the Council and the community that will ensure that Māori can contribute effectively to the Council activities.
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Māori Committee's Amended Recommendation

A Taputoro / C Tareha

The Māori Committee:

- a. Endorse the recommended process for selecting a new name for the Māori Committee. That is, Te Waka Rangapū to provide three names before the September 2021 Māori Committee meeting and the Committee will choose a name at that meeting.
- b. Note that quorum for the Māori Committee cannot be extended until additional members i.e. Councillors have been approved.
- c. Note that no further action is required to nominate independent advisors (no voting rights) to the Māori Committee, as required, as delegation has been approved by Council.
- d. Note the progress on review of the activities and scope of the Māori Committee to ensure that it reflects a spirit of partnership between the Council and the community that will ensure that Māori can contribute effectively to the Council activities.
- e. That as part of a Governance Structure review, the option of having Māori Committee representatives on Council's Standing Committees is explored.

Kua Mana

2. MĀORI WARDS - FINAL CONSULTATION PLAN

Type of Report: Operational

Legal Reference: N/A

Document ID: 1355574

Reporting Officer/s & Unit: Natasha Mackie, Manager Community Strategies

2.1 Purpose of Report

This report provides the Māori Wards Consultation Plan, which was finalised after further development through the co-design process undertaken in May/June 2021.

At the Meeting

The Council Officer spoke to the report and noted:

- The final consultation plan aims to be clear of the Hawke's Bay Regional Council and Hastings District Council's representation review consultation processes so as to not confuse the community.
 - Mana whenua have been invited to a hui at Pukemokimoki marae next week so Council can share information and answer questions about Māori wards. Two mana whenua entities have advised they cannot attend, but would still like to meet with the Council at another time.
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- It is midway through the engagement period. There has been good exposure digitally, with the NCC website having 3000 visits and a social media reach of over 50,000. 95 people have signed up to receive more information. There have been two community drop in sessions held, and there are two more scheduled in the next two weeks. Two 'Book a hui' sessions have been booked by community organisations, one of whom is the Pilot City Trust.
 - Only two comments out of about 3000 needed to be deleted on social media due to the nature of their content.
 - Community questions have mostly been about how Māori wards would work in Ahuriri.
 - In the formal consultation period Council is proposing having two public hui to enable people to come and have their say.
 - Council are trying to arrange a Treaty of Waitangi workshop for community members and the Pilot City Trust are happy to host this in the lead up to the consultation period. Elected Members and senior Council staff have some Treaty education sessions coming up in the next few weeks.

Māori Committee's recommendation

RTK Hawaikirangi / A Taputoro

The Māori Committee:

- a. **Endorse** the Māori Wards High Level Consultation Plan, acknowledging the co-design approach to its development.

Kua Mana

REPORTS FROM STANDING COMMITTEES

MĀORI COMMITTEE RECOMMENDATION

That the 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 1 JULY 2021

1. NAPIER COMMUNITY SAFETY SURVEY 2021

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1308267
Reporting Officer/s & Unit:	Michele Grigg, Senior Advisor Policy

1.1 Purpose of Report

To provide a summary of findings from the Napier Community Safety Survey 2021.

At the Māori Committee meeting

The Council Officer spoke to the report. In response to questions it was noted:

- Council supports opportunities and activities, such as Māori Movement, that support people in challenging situations. It aims to support successful programs longer term to help address entrenched issues.
- Council is responding to the results of the survey and refocusing, with their partners, on the areas where people are feeling most unsafe.

Māori Committee's recommendation

C Tareha / A Taputoro

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

Kua Mana

Committee's recommendation

Councillors Browne / Wright

The Napier People and Places Committee:

- a. Receives the Napier Community Safety Survey 2021 report.

Carried

2. AQUATICS SURVEY 2021 REPORT: SIL RESEARCH

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1325377
Reporting Officer/s & Unit:	Glenn Lucas, Manager Sport & Recreation

2.1 Purpose of Report

The purpose of this report is to inform council of the results of the SIL Aquatics Survey 2021 and the implications that these customer insights have on future asset and operational improvements.

At the Māori Committee meeting

The Council Officer spoke to this report and in response to questions noted:

- An upgrade of the Napier Aquatic Centre was not budgeted for in the latest LTP. If it is brought back into the LTP when it is reviewed in three years, the time to work through a design and implementation process will be approximately a further seven years from that point.

Māori Committee's recommendation

A Taputoro / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Wright / Crown

The Napier People and Places Committee:

- Note the results of the SIL Aquatics Survey.
- Note the influence of these insights to future investment and improvements for Napier's aquatic network.
- Endorse continued work to plan and implement capital and operational improvements to both aquatic facilities.

Carried

3. NAPIER LIBRARIES SUMMER READING PROGRAMME FUNDING 2021-2022

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1323548
<i>Reporting Officer/s & Unit:</i>	Belinda McLeod, Community Funding Advisor

3.1 Purpose of Report

To seek approval to apply for external funding from Eastern Central Community Trust, to support the Napier Libraries 2021-2022 Summer Reading Programme, that will take place between 13 December 2021 and 23 January 2022, at both the Napier and Taradale Libraries.

At the Māori Committee meeting

There was no discussion on this item as it was a decision of Council.

DECISION OF COUNCIL

That, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council considers, in its discretion, is appropriate to make decisions on the recommendation.

Council Resolution

Councillors Simpson / Chrystal

The Napier People and Places Committee:

- a. Approve the application to the external funder, Eastern Central Community Trust for the Napier Libraries 2021/22 Summer Reading Programme to be held from 13 December 2021 and 23 January 2022, at both the Napier and Taradale Libraries.

Carried

REPORTS FROM PROSPEROUS NAPIER COMMITTEE HELD 1 JULY 2021

1. COUNCIL PROCUREMENT POLICY

Type of Report:	Operational and Procedural
Legal Reference:	N/A
Document ID:	1322316
Reporting Officer/s & Unit:	Adele Henderson, Director Corporate Services Jon Kingsford, Director Infrastructure Services

1.1 Purpose of Report

To approve and adopt the Napier City Council Procurement Policy which will supersede the current Contracts Policy.

At the Māori Committee meeting

The Council Officer spoke to this report and in response to questions clarified:

- Central Government have a 5% target for Māori in their procurement policy as part of the diversity requirement. For each contract that goes through the Council procurement process, diversity will be considered amongst other factors.
- Council aims to engage with companies that have a Sustainability Strategy and an Environmental Management Strategy, depending on the size, scale, and nature of the project.
- Further work in the procurement strategy will be done on which factors should be given higher weightings when deciding who to award a contract to. Environmental and Sustainability factors will be considered as part of this work and also the four legislated aspects of community well-being – cultural, social, environmental and economic.

Māori Committee's recommendation

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Browne / Crown

The Prosperous Napier Committee:

- a. Approve the recommendation to supersede the Council contract policy with the Procurement Policy.
- b. Approve and adopt the Procurement Policy.
- c. Note a Procurement Strategy to support the Policy is under development.

Carried

REPORTS FROM SUSTAINABLE NAPIER COMMITTEE HELD 8 JULY 2021

1. REVISED CCTV POLICY

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	934816
<i>Reporting Officer/s & Unit:</i>	Duncan Barr, Manager Information Services

1.1 Purpose of Report

To present the Information Services CCTV Policy to Council to be approved.

At the Māori Committee meeting

The Council Officer spoke to this report. There were no questions from the Committee.

Māori Committee's recommendation

A Taputoro / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Taylor / Crown

The Sustainable Napier Committee:

- a. Approve the updates made to the Closed Circuit Television (CCTV) Policy for finalisation and publication.

Carried

2. WASTE LEVY EXPENDITURE REPORT

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1326568
<i>Reporting Officer/s & Unit:</i>	Alix Burke, Environmental Solutions Coordinator

2.1 Purpose of Report

To present the attached Waste Levy Expenditure Audit Report

At the Māori Committee meeting

There was no discussion on this item.

Māori Committee's recommendation

RTK Hawaikirangi / A Taputoro

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

Kua Mana

Committee's recommendation

Councillor Brosnan / Mayor Wise

The Sustainable Napier Committee:

- a. Receive the Waste Levy Expenditure Audit Report

Carried

3. LE QUESNE TOILET BLOCK RENEWAL

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1329218
<i>Reporting Officer/s & Unit:</i>	Jason Tickner, Team Leader Parks Reserves and Sportsgrounds

3.1 Purpose of Report

To seek a decision on relocating and rebuilding the public toilet block on Le Quesne Road, either to the end of Franklin Road, or leaving the facility in its current location.

At the Māori Committee meeting

There was no discussion on this item.

Māori Committee's recommendation

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Taylor / McGrath

The Sustainable Napier Committee:

- a. The Sustainable Napier Committee agree to replace the public toilet block on Le Quesne Road within close proximity to its existing location.

Carried

4. COASTAL EROSION FUNDING RECOMMENDATION

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1329526
<i>Reporting Officer/s & Unit:</i>	Adele Henderson, Director Corporate Services Jon Kingsford, Director Infrastructure Services

4.1 Purpose of Report

This report presents the completed Funding Review for the Clifton to Tangoio Coastal Hazards Strategy.

This item presents recommendations from the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (Joint Committee) and seeks a recommendation from Council on how to progress next steps to implement the Clifton to Tangoio Coastal Hazards Strategy (the Strategy).

Following the completion of a review (Funding Review) to consider which Council should lead and fund the implementation of coastal hazard mitigation projects under the Strategy, the Joint Committee met to consider the report's recommendations and recommend the way forward to the Partner Councils. It is now necessary for each of the Partner Councils to agree (or not) the findings of the Funding review to enable implementing the Clifton to Tangoio Coastal Hazards Strategy and its coastal hazard mitigation projects.

The key recommendations of the Funding Review are that the Hawke's Bay Regional Council takes charge of all aspects of the prevention and mitigation of coastal hazards

on the Clifton to Tangoio coast and that the Napier City Council, Hastings District Council and Hawke's Bay Regional Council enter into a memorandum of understanding setting out agreed positions on this arrangement.

At the Māori Committee meeting

The Council Officer spoke to this report. There were no questions from the Committee.

Māori Committee's recommendation

A Taputoro / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Brosnan / Chrystal

The Sustainable Napier Committee:

- a) Receive the report titled Coastal Erosion Funding Recommendation dated 8 July 2021.
- b) Agree in principle to the outcome of the Funding Review and recommendations of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee; being:
 - i. Endorses the findings of the review undertaken by Mr Raynor Asher QC titled "Review and Recommendations for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee" (*Doc Id 1330559*), including the following key recommendations, for the purposes of commencing consultation under s.16 of the Local Government Act 2002:
 - ii. That the Hawke's Bay Regional Council takes charge of all aspects of the prevention and mitigation of coastal hazards on the Clifton to Tangoio coast.
 - iii. Note the discussion at HBRC that the proposed memorandum of understanding has been repurposed to a memorandum of transition. The document will set out the agreed arrangements for new and transferred functions for mitigating coastal hazards risks between the three Councils. This details the proposed operational regime for implementing coastal hazards mitigation projects under the Clifton to Tangoio Coastal Hazards Strategy
 - iv. That an advisory committee is formed by elected representatives from Napier City Council, Maungaharuru-Tangitu Trust, Hastings District Council, Mana Ahuriri, Hawke's Bay Regional Council and Heretaunga Tamatea Settlement Trust to support forward work.
 - v. That a Memorandum of Transition is prepared to set out the timing and orderly process of transitioning functions to the Hawke's Bay Regional Council in accordance with the terms set.

Carried

REPORTS FROM FUTURE NAPIER COMMITTEE HELD 8 JULY 2021

1. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1278531
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Team Leader Planning and Compliance

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for elected members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

At the Māori Committee meeting

The Director City Strategy spoke to this report. In response to questions it was noted:

- While Council is getting better at identifying potential risks to developments, such as liquefaction, it is not possible to avoid developing in areas which have these risks. All steps possible are taken to mitigate these issues, such as special site preparation for high risk liquefaction zones.

Māori Committee's recommendation

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Wright / Boag

The Future Napier Committee:

- a. Note the resource consent activity update.

Carried

2. DRAFT LIBRARY AND CIVIC AREA PLAN

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1323545
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to seek Council endorsement for the release of the Draft Library and Civic Area Plan (LCAP) prior to the notification of the Draft for public consultation. The high level Consultation Plan will be presented for endorsement.

At the Māori Committee meeting

There was no discussion on this item as it was left to lie on the table at Committee level. It will come back before the Māori Committee once it is endorsed by the Future Napier Committee.

Substitute recommendation

Mayor Wise / Councillor Brosnan

The Future Napier Committee:

- a. Note that significant progress has been made on the Draft Library and Civic Area Plan.
- b. Note co-design discussions with mana whenua are ongoing and require some additional time.
- c. That the "Draft Library and Civic Area Plan" report lay on the table and be presented for endorsement at the Future Napier Committee meeting on 19 August 2021.

Carried

3. NAPIER SPATIAL PICTURE

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1326068
<i>Reporting Officer/s & Unit:</i>	Catherine Reaburn, Senior Policy Planner

3.1 Purpose of Report

For Council to endorse the public release of the draft Napier spatial picture for the purpose of informing the community on Council's progress for future urban growth planning, and to seek feedback on its content.

Committee Member Adrienne Taputoro left the meeting at 10.48am returning at 10.51am.

At the Māori Committee meeting

The Team Leader Policy Planning spoke to the report. In response to questions from the Committee it was clarified:

- There are a lot of factors that feed into the housing shortage. The indication is Ahuriri is roughly 500 houses short.
- Hastings District Council is looking at building RSE worker housing to accommodate the hundreds that come to the region every year.
- There is land available to build houses to cover the shortfall, but it is very expensive to put in the infrastructure required to support them. Also some of this land needs to be rezoned before it can be developed.
- If Council cannot provide all housing required the policy statement says it should enable private developers to get projects moving.
- The policy statement requires Council to keep updated on what are the particular sectors of growth, such as Māori or retirement housing for example.
- Awatoto Industrial Area is an area identified by the Heretaunga Plains Urban Development Strategy as a potential growth area but it does not have the infrastructure to support this at present. It will be costly to develop. Developing industrial areas next to the estuary is not Council's preference due to environmental considerations. Ahuriri is better suited to bespoke industry and Hastings for larger developments.

Māori Committee's recommendation

C Tareha / A Taputoro

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

Kua Mana

Committee's recommendation

Councillors Brosnan / Chrystal

The Future Napier Committee:

- a. Endorse the public release of the draft Napier spatial picture for the purpose of informing the community on Council's progress for future urban growth planning, and to seek feedback on its content.
 - b. Note and endorse that Council will seek written comments on the draft Napier spatial picture concurrently with the draft District Plan.
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Carried

Attachments

- 1 Spatial Picture presentation (*Doc Id 1355053*)

4. DRAFT DISTRICT PLAN

Type of Report:	Operational and Procedural
Legal Reference:	Resource Management Act 1991
Document ID:	1295468
Reporting Officer/s & Unit:	Dean Moriarity, Team Leader Policy Planning

4.1 Purpose of Report

For Council:

1. To endorse the release of the (non-statutory) draft District Plan for consultation with the community;
2. To inform of legislative changes; and
3. To inform how a number of current work streams relate to the District Plan.

At the Māori Committee meeting

The Council Officer spoke to the report and in response to questions clarified:

- Council has been engaging with mana whenua throughout the review process. Council has not had the opportunity to engage with Mana Ahuriri and Maungaharuru-Tangitū Trust as yet, but will continue to be fluid in this space if a situation arises where engagement can take place.
- Council has been working to get the plan to a level where it could be shared with the community for feedback.
- The sites of significance to Māori chapter has not been included in the draft plan as Council does not have sign off yet from Mana Ahuriri and Maungaharuru-Tangitū Trust. Te Taiwhenua o Te Whanganui-a-Orotū and Ngāti Pārau Hapū Trust have been consulted on this.

Māori Committee's recommendation

C Tareha / A Taputoro

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

Kua Mana

Committee's recommendation

Councillor Brosnan / Mayor Wise

The Future Napier Committee:

- a. Endorse:
 - i. the release of the (non statutory) draft District Plan for the purpose of engaging with the community on its content; and
 - ii. the policy framework for inclusion in the draft District Plan to provide the opportunity for the wider public to have their say.

- b. Note and endorse that Council will seek written comments on the draft District Plan with a generous period of time for submitting of no less than 6 weeks.
- c. Note and endorse that the written comments will be considered by Council prior to confirmation of the final policy framework adopted in the Proposed District Plan in 2022.
- d. Note that the sites of significance to Māori chapter has not been included in the draft plan. This chapter is progressing in parallel to consultation on the Draft Plan.
- e. Note/Inform:
 - i. Council of legislative changes impacting on the Resource Management Act and by virtue the District Plan
 - ii. Council of how a number of current growth-related work streams will interact with the District Plan

Carried

Attachments

- 1 2021-07-21 District Plan Presentation _ RMA reform seminar.pdf

Updates from Partner Entities

Nil

General business

Nil

Whakamutunga Karakia

Chad Tareha

The meeting closed with a karakia at 11.06am

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

Chairperson

Date of approval