



NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE) Open Minutes

Meeting Date:	Friday 8 April 2022
Time:	9.00am
Venue	Via 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
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Also Present	Councillor Sally Crown Councillor Apiata Tapine
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In Attendance	Pou Whakarae (Mōrehu Te Tomo) Director Corporate Services (Adele Henderson) Director Infrastructure (Debra Stewart) Director Programme Delivery (Jon Kingsford) Communications and Marketing Manager (Julia Atkinson) Manager Water Strategy (Russell Bond) Manager City Development (Paulina Wilhelm) Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice) Te Waka Rangapū Kaiāwhina (Wai Tupaea) Manager Regulatory Solutions (Rachael Bailey) Three Waters Reform Programme Manager (Rebecca Huckle) Team Leader Planning & Compliance (Luke Johnson) Senior Advisor Policy (Michele Grigg)
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Administration	Governance Advisor (Anna Eady)
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Karakia

The Chair, Chad Tareha, opened the meeting with a karakia.

Apologies

Dep. Mayor Brosnan / Councillor Boag

That the apology Robbie Paul be accepted

Kua Mana

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

RTK Hawaikirangi / Councillor Price

That the Minutes of the meeting held on 25 February 2022 were taken as a true and accurate record of the meeting.

Kua Mana

Updates from Partner Entities

Ngāti Pārau Hapū Trust – Chad Tareha

- Ngāti Pārau held a Three Waters wānanga at Waiohiki Marae for whanau. The Three Waters Council team were brought onto the Marae by Kaumātua Piri Prentice, Hilary Prentice and Beverley Kemp-Harmer. As part of this day there was an introduction to the Three Waters kaupapa, and the whānau went for site visits to the Awatoto Wastewater Treatment Plant, Mataruahou Drinking Reservoir and the Westshore Tidal Gates. There are another two wānanga planned on the Three Waters kaupapa.
- Ngāti Pārau are in support of the Riverbend Road development, and are looking forward to being involved with the project.
- Chad was invited to visit the two new Ahuriri Napier bores with Mayor Wise and be part of the blessing ceremony.

Maraenui and Districts Māori Committee –Waitiria Greeks

There are no updates from the Maraenui and Districts Māori Committee as they have not had a hui recently due to Covid-19 restrictions.

Napier City Council – Mayor Kirsten Wise

The Mayor gave an update on the Communities 4 Local Democracy, He hapori mō te Manapori (C4LD) which Napier City Council (NCC) are a part of, and specifically spoke to the Draft Statement on Communities 4 Local Democracy He hapori mō te Manapori (C4LD) Position on Iwi Māori Partnership (*Doc ID:1453012y, attached*). This is in relation to the Government's Three Waters Reform.

- There are 31 councils in C4LD representing approximately 1.4 million New Zealanders. These councils are working together to present alternative options to central government on the Three Waters Reform Model. The Hawke's Bay Regional Model has been well received by the C4LD group.
- Earlier this week members of C4LD drafted a position statement, specifically in regards to a partnership approach with iwi and mana whenua on the reform, to send to the Government. This statement will be publicly released once the wider group have had a chance to give feedback.
- The position statement states the Government's one-size-fits-all approach to Three Waters Reform does not reflect or acknowledge local communities or local iwi, rohe, or hapū differences and interests, and regional models built on existing partnerships would better serve the different communities.
- C4LD is requesting that individual Councils are provided the opportunity to have authentic discussions with mana whenua at a local level that consider co-design and partnership arrangements which acknowledge and enable Te Tiriti based pathways.
- The Mayor is seeking some feedback and endorsement from the Committee on the draft position statement today.
- The Mayor and Committee Chair have had discussions about the Reforms, and updates have been given through this forum to the wider Committee and the community. A Hawke's Bay regional forum day was held with iwi. The region's Mayors also met with Ngahiwi Tomoana, the Chair of Ngāti Kahungunu, last year, and at that time he gave his support to the proposed Hawke's Bay regional model. Ngahiwi is one of the members of the Government Representation Governance and Accountability Working Group.
- Since providing formal feedback to the Government last year Councils have been waiting for a response to the feedback and to the recommendations put forward by the Working Group to the Minister. Council cannot have authentic engagement with mana whenua and the wider community until the government respond. Once this occurs and the Government signals changes it is considering for the Water Services Bill, and the timeline that process will take, NCC will connect with mana whenua, Post Settlement Governance Entities, marae and the wider community to share the Government proposal and Hawke's Bay's proposed Regional Model to seek feedback. A proposal for this engagement has been released by C4LD this week for feedback, mapping out in detail how the engagement could work. Alongside regional engagement a C4LD campaign and engagement proposal is in the process of being drafted and this will be shared with the committee when it is available.
- Each Council nominates their representative on C4LD, the majority are Mayors alongside the Council's Chief Executive, some representatives are Councillors.

The Committee's Chair stated that in his understanding Ngawhiwi Tomoana is now in support of the Government model and different mana whenua groups in Hawke's Bay are split on which model they prefer, however he has not been involved in discussions for some months.

The Committee requested more time to consider the Draft Position Statement being discussed with their whanau, and the Mayor requested feedback by Monday due to tight timeframes.

It was also requested that Māori should be part of the conversation about how engagement with mana whenua should be carried out. The intent of C4LD is that individual Council's will develop engagement strategies together with mana whenua.

C4LD met with Minister Mahuta on 4 April 2022 to present their latest piece of work and to discuss the Draft Position Statement with her. They sought timeframes from her for a response to the Working Party recommendations and the Select Committee process. The Minister did not give a definitive response, but said it is being discussed by Cabinet over the next weeks. Considering the usual process Government take, if they are considering changes to the Water Services Bill these could be expected to be later this month, then the Water Services Bill would be introduced in May, which would start the Select Committee process; then the finalised legislation could be expected by the end of this year, but this timeline is speculation based on limited information.

Updates from Māngai ā-Hapori

Rapihana Te kaha Hawaikirangi

- Te Ātea-a-Rangi Trust celebrated the equinox at the Waitangi Regional Park recently, and they will soon be moving into week long Matariki celebrations.
- Te Wai Mauri Trust's nursery is established and running well and the team are working hard. They are looking forward to planting starting a bit earlier than normal due to all the rain. They are engaging with the Ōmaranui Landfill in regards to planning along the boundary.
- Waiohiki Marae has been successful in receiving feasibility funding for the wharekai. Also a few weeks ago there was Governance training, run by Kereru Savage, provided to the Marae's Trustees.

Update from Council Pou Whakarae

Mōrehu Te Tomo

- Te Waka Rangapū is coming to the end of developing their Council Te Reo Māori policy, which they hope to present to this Committee at the next meeting.
- In the Three Waters space the team is supporting Council as much as they can, attending hui and helping with the site visits for Ngāti Pārau.
- The Civic Precinct project is progressing well and has been very inclusive of mana whenua at every step.
- Te Waka Rangapū has begun developing a Māori Engagement Policy.
- A team member has been on the Positive Ageing Committee and Council's Kaumātua is Co-Chair of this Committee.
- The team is also very engaged with the Solid Waste Bylaw review as this is an important issue for Māori.

Mayor Kirsten Wise left the meeting 9.35am

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 17 MARCH 2022

1. THE MEKE METER INITIATIVE - FUNDING SUPPORT

Type of Report:	Operational
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Legal Reference:	N/A
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Document ID:	1431458
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Reporting Officer/s & Unit:	Belinda McLeod, Community Funding Advisor
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1.1 Purpose of Report

To seek approval for Council to apply for funding from the Eastern and Central Community Trust (ECCT) on behalf of L W Confederation Ltd who operate the mobile fitness POD under the Meke Initiative project.

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

The report was taken as read. The Chair endorsed this report and Council's support of the kaupapa, Council is also supporting L W Confederation with their application for Registered Charitable Trust status.

As a Decision of Council was made at the Napier People and Places Committee there was no vote on this item.

Committee's recommendation

Councillors Crown / Mawson

The Napier People and Places Committee:

- Make a **DECISION OF COUNCIL** under delegated authority to enable the funding application to Eastern & Central Community Trust to be submitted and processed this financial year.
 - Approve an external funding application of \$25,000, to Eastern & Central Community Trust on behalf of L W Confederation Ltd to assist with the lease of the mobile fitness container and trainer costs.
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Carried

2. NAPIER SOCIAL MONITOR REPORT 2021

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1385225
Reporting Officer/s & Unit:	Michele Grigg, Senior Advisor Policy

2.1 Purpose of Report

To provide an overview of the findings from the 2021 Napier Social Monitor report.

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

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

Dep. Mayor Brosnan / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Tapine / Mawson

The Napier People and Places Committee:

- a. Receive the Napier Social Monitor report 2021.

Carried

REPORTS FROM PROSPEROUS NAPIER COMMITTEE HELD 17 MARCH 2022

1. QUARTERLY REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2021

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1421309
Reporting Officer/s & Unit:	Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

To consider the Quarterly Report for the six months (Doc Id 1439805) ended 31 December 2021.

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

The Council Officer took the report as read, noting that Council have highlighted a risk that tourist numbers and visitors to the tourist facilities are expected to be down this year as a result of Covid-19 restrictions. There were no questions from the Committee on this item.

C Tareha / Councillor Price

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

Kua Mana

Committee's recommendation

Councillor Chrystal / Mayor Wise

The Prosperous Napier Committee:

- a. Receive the Quarterly Report for the six months ended 31 December 2021.
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Carried

2. HAWKE'S BAY AIRPORT LIMITED INTERIM REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2021

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1436783
Reporting Officer/s & Unit:	Caroline Thomson, Chief Financial Officer

2.1 Purpose of Report

To receive the interim report for the six months ended 31 December 2021 from Hawke's Bay Airport Limited.

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

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

Councillor Boag / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Simpson / Tapine

The Prosperous Napier Committee:

- a. Receive the Hawke's Bay Airport Limited interim report for the six months ended 31 December 2021 (*Doc Id 1439100*).
 - b. Receive the Hawke's Bay Airport Limited Draft Statement of Intent for the 2022/23 year (*Doc Id 1442854*)
 - c. Receive the Hawke's Bay Airport Limited half year report to shareholders, to December 2021 (*Doc Id 1439102*).
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Carried

3. HAWKE'S BAY AIRPORT LIMITED - DRAFT STATEMENT OF INTENT 2022/23

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1442532
<i>Reporting Officer/s & Unit:</i>	Adele Henderson, Director Corporate Services

3.1 Purpose of Report

To present the Hawke's Bay Airport Limited Draft Statement of Intent for the 2022/23 year.

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

The Council Officer spoke to this report, noting the Council has been invited for a tour of the new airport building in the near future, and if there was interest this Committee would be welcome on this tour also.

ACTIONS:

- Director Corporate Services to follow up if the Prime Minister is attending an opening event at the Hawke's Bay Airport.
- Notify the Committee if the new name for Hawke's Bay Airport which was developed with Mana Ahuriri is going to be used, and if so what the name is.

C Tareha / Dep. Mayor Brosnan

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

Kua Mana

Officer's Recommendation

The Prosperous Napier Committee:

- a. Receive the Hawke's Bay Airport Limited Draft Statement of Intent for the 2022/23 year (*Doc Id 1442854*) and provide comment and feedback from Napier City Council

REPORTS FROM SUSTAINABLE NAPIER COMMITTEE HELD 24 MARCH 2022

1. INTEGRATED TRADE WASTE AND WASTEWATER BYLAW: CONSULTATION PROPOSAL

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1417631
Reporting Officer/s & Unit:	Caitlin Egan, Environmental Compliance Officer

1.1 Purpose of Report

The purpose of this report is to outline a proposal to promulgate a new Integrated Trade Waste and Wastewater Bylaw under ss146 (1)(a)(iii) and 146(1)(b)(iii) of the Local Government Act 2002 (LGA).

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

The Committee took this report as read.

As a Decision of Council was made at the Sustainable Napier Committee there was no vote on this item.

Committee's recommendation

Councillors Simpson / Browne

The Sustainable Napier Committee:

The Sustainable Napier Committee make a **DECISION OF COUNCIL** under delegated authority to:

- Endorse the content of this report including *Attachment 1 Statement of Proposal*.
- Agree that pursuant to s155(2)(b) and 155(3) of the LGA, the proposed bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990 (NZBORA).
- Adopt the proposal and the draft Integrated Trade Waste and Wastewater Bylaw for the purposes of public consultation *Attachment 2*.
- Approve the commencement of the special consultative procedure in accordance with s83(1) of the LGA in relation to the proposal.

Carried

2. WATER SUPPLY BYLAW STATEMENT OF PROPOSAL

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1441447
Reporting Officer/s & Unit:	Russell Bond, Manager Water Strategy Lance Groves, Water Planning Lead

2.1 Purpose of Report

The purpose of this report is to:

- 1) Outline a proposal to re-promulgate the Napier City Water Supply Bylaw that was revoked pursuant to s 160A of the Local Government Act 2002 (LGA) on 26 June 2019 (the proposal); and
- 2) To recommend that the Napier City Council (the Council) commence the special consultative procedure in accordance with s 83(1) of the LGA in relation to the proposal.

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

The Committee took this report as read.

As a Decision of Council was made at the Sustainable Napier Committee there was no vote on this item.

Committee's recommendation

Councillors Browne / Simpson

The Sustainable Napier Committee:

- a. Make a **DECISION OF COUNCIL** under delegated authority to enable public consultation to occur at the same time as the Trade Waste and Wastewater Bylaw public consultation.
- b. Endorse the content of this report (including Attachment 1 *Statement of Proposal*).
- c. Endorse that pursuant to ss 155(2)(b) and 155(3) of the LGA, the proposed Bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990 (NZBORA).
- d. Adopt the proposal and the proposed Water Supply Bylaw for the purposes of public consultation.
- e. Approve the commencement of the special consultative procedure in accordance with s 83(1) of the LGA in relation to the proposal.

Carried

3. REPORT ON THREE WATERS REFORM PROGRAMME

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1442095
<i>Reporting Officer/s & Unit:</i>	Rebecca Huckle, Three Waters Reform Programme Manager Russell Bond, Manager Water Strategy

3.1 Purpose of Report

To inform the Council on the progress of the Three Waters Reform Programme within Napier.

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

The Council Officer took the report as read. In response to questions from the Committee it was clarified:

- This report refers to Council's physical works on the Three Waters infrastructure. There are fifteen projects due to be completed by the end of June utilizing the \$12.5 million government funding given to help Council prepare for Three Waters Reform.
- The Department of Internal Affairs have announced a further \$500 million funding pool for Council's to apply to for Three Waters projects. Council is in the process of assessing which projects on the schedule of works would qualify for this funding. There are specific criteria attached to this tranche of funding; a report from officers would be required to explore what the criteria are and to seek the Elected Members and this Committee's feedback on whether an application would be made.

The Chair highlighted that Ngāti Pārau are working on a Three Waters Cultural Assessment to help guide the future planning of Three Waters works.

Councillor Price / Dep. Mayor Brosnan

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

Kua Mana

Committee's recommendation

Councillor Chrystal / Mayor Wise

The Sustainable Napier Committee:

- a. Endorse the report on the Three Waters Reform Programme.

Carried

4. DECORATIVE PAVING SHOP ENTRANCE POLICY

Type of Report:	Procedural
Legal Reference:	Local Government Act 2002
Document ID:	1431134
Reporting Officer/s & Unit:	Robin Malley, Team Leader Transportation

4.1 Purpose of Report

To seek approval to withdraw the *Decorative Paving Shop Entrances Policy* which is considered by Officers to be surplus to requirements.

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

This report was taken as read by the Committee. There was no discussion on this item.

C Tareha / Councillor Price

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

Kua Mana

Committee's recommendation

Councillors Simpson / McGrath

The Sustainable Napier Committee:

- a. Approve the withdrawal of the Decorative Paving Shop Entrances Policy.

Carried

5. CAPITAL PROGRAMME DELIVERY

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1440069
Reporting Officer/s & Unit:	Jon Kingsford, Director Programme Delivery

1.1 Purpose of Report

To provide Council with information on the 2021 Long Term Plan Capital Programme and initiatives underway to improve Capital Programme Delivery.

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

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

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Councillors Brosnan / Simpson

The Sustainable Napier Committee:

- a. Receive the report titled "Capital Programme Delivery".
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Carried

6. LEASE OF RESERVE - DANISH DELIGHT

Type of Report: Legal

Legal Reference: Reserves Act 1977

Document ID: 1440552

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property
Jenny Martin, Property and Facilities Officer

6.1 Purpose of Report

To obtain approval to grant a new lease to Danish Delight HB Limited in the mid to southern end of the Marine Parade Foreshore Reserve for a three year term plus two rights of renewal of two years.

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

This report was taken as read by the Committee. There was no discussion on this item.

C Tareha / Councillor Price

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

Kua Mana

Committee's recommendation

Councillors McGrath / Brosnan

The Sustainable Napier Committee:

- a. Agrees to grant a new lease, under Section 54(1)(d) of the Reserves Act 1977, for Danish Delight HB Limited to continue to occupy an area in the mid to southern end of the Marine Parade Foreshore for a three year term plus two rights of renewal of two years.
 - b. Notes that Council is acting under delegated authority from the Minister of Conservation in granting this lease.
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Carried

REPORTS FROM FUTURE NAPIER COMMITTEE HELD 24 MARCH 2022

1. RESOURCE CONSENT ACTIVITY UPDATE

Type of Report:	Enter Significance of Report
Legal Reference:	Enter Legal Reference
Document ID:	1438421
Reporting Officer/s & Unit:	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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Council Officer took this report as read.

ACTION: Team Leader Planning and Compliance to follow up whether Mana Ahuriri Holdings Limited are part of an authorised consortium with Tawanui Development Limited and K3 Properties Limited who are looking after the Riverbend Road Residential Development.

Dep. Mayor Brosnan / RTK Hawaikirangi

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

Kua Mana

Committee's recommendation

Mayor Wise / Councillor Taylor

The Future Napier Committee:

- a) Note the resource consent activity update for period 18 January 2022 to 27 February 2022.
- b) Note the change to a Key Account Manager (KAM) model for managing significant consenting projects.

Carried

2. DOG CONTROL BYLAW AND POLICY STATEMENT OF PROPOSAL

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 1439107

Reporting Officer/s & Unit: Paulina Wilhelm, Manager City Development

2.1 Purpose of Report

The purpose of this report is to:

1. Present a revised Dog Control Bylaw and Policy, including associated Statement of Proposal (the proposal); and
2. Recommend that the Napier City Council (the Council) commence public consultation in accordance with sections 83 and 156(1)(b) of the Local Government Act 2002 in respect of the proposal.

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

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

RTK Hawaikirangi / Councillor Boag

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

Carried

Committee's recommendation

Councillors Chrystal / Wright

The Future Napier Committee:

- a. Confirm that pursuant to sections 155(2)(b) and 155(3) of the Local Government Act 2002 (LGA), the proposed bylaw and policy are not inconsistent with the New Zealand Bill of Rights Act 1990 (NZBORA).
 - b. Adopt the Statement of Proposal and Proposed Dog Control Bylaw and Policy for the purposes of public consultation.
 - c. Authorise public consultation in respect of the proposal in accordance with sections 83 and 156(1)(b) of the LGA.
 - d. Note the timeframe for consultation release to be in the next twelve months at the discretion of the Chief Executive Officer to allow flexibility in working with the existing consultation schedule.
 - e. Note minor amendments to the Lagoon Farm and Ahuriri Estuary maps following Committee's discussion.
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Carried

General business

Deputy Mayor Annette Brosnan, Chair of Future Napier Committee:

- In the public forum section of the last Future Napier Committee meeting there was a presentation from the Art Deco Trust, who are working currently with Council on a proposal to become the head tenant at the Women's Rest building in Memorial Square.
- In the next week there will be a hui on the Napier Library's operational model and its partnership model, which Council has had some good engagement with mana whenua on. The application for resource consent to demolish the old Civic building has been lodged, which is a significant milestone in the project. The process leading up to demolition is being worked through currently, including the tender process, and details such as a karakia prior to demolition.
- The Deputy Mayor and Hawke's Bay Regional Council Councillor Hinewai Ormsby met with Mana Ahuriri to informally discuss the governance of the Regional Park project. An informal plan on how this could work is sitting with Mana Ahuriri currently for their Board to consider, it will then come back to Council and to this Committee with the proposed membership and terms of reference for a joint committee.

Councillor Maxine Boag, Chair of Napier People and Places Committee

- Submissions for Council's housing review are due by 20 April 2022. It is important that the community has their say on this important decision, and that a good cross-section of the community give their feedback. This can be done at <https://www.sayitnapier.nz/ncc>
- The Pilot City Trust is holding their Unity Day Awards and Robson Lecture on Friday 22 April at the Century Theatre, MTG, at 1pm. This is a free event but attendees need to register their attendance with the Pilot City Trust.

Councillor Keith Price, Chair of Sustainable Napier Committee

- The Sustainable Napier Committee had a presentation from Napier Port to show what they are working on currently which residents may not be aware of. This presentation can be found on Council's Facebook page at the start of the Sustainable Napier Committee meeting recording from the 24th of March.

The meeting closed with a karakia at 10.25am

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

Chairperson

Date of approval

Statement on Communities 4 Local Democracy He hapori mō te Manapori (C4LD) Position on Iwi Māori Partnership

Key Points

- The Government's 'one size fits all' model does not reflect local realities and communities of interest and, importantly, iwi and hapū rohe and areas of interest.
- We believe any arrangements will be more effective if they reflect common local interests, decision-making and build on existing relationships.
- We actively seek to initiate authentic discussions with mana whenua at a local level that consider co-design and partnership arrangements that acknowledge and enable Te Tiriti based pathways at a local and regional level.
- We seek a pause so we can have more time to work on a way forward that works for everyone.

Detail

The Government's decision to mandate the Three Waters Reform was disappointing to most Councils in Aotearoa New Zealand. Ninety percent of Councils submitted their opposition to the Government's four entity model.

The Government did not respond to this opposition, nor the significant negative public reaction, and continued with their plans to mandate the implementation of this model.

In response, some concerned Councils got together and developed a Memorandum of Understanding in order to better work together on an alternative way to effect change.

We formed Communities 4 Local Democracy He hapori mō te Manapori (C4LD) which now has 31 partner Councils representing over 1.4 million New Zealanders and is growing.

We are providing a constructive voice for the majority of Aotearoa New Zealand with real concerns about this reform and the rush with which it is being imposed on our communities.

There are 10 specific things we agree on and that we stand for, three of which are:

- Better drinking water and environmental outcomes are essential
- Proper and effective regulation and an independent regulator
- Partnering with mana whenua and co-designing a governance framework locally and regionally

Overall, we stand for fresh ideas for better water for everyone.

All our members value the importance of developing strong and meaningful partnerships with Iwi Māori for the future of 3 Waters.

We do not, nor believe we should, have a fixed view on how we would best achieve this.

We do know that a 'one size fits all' solution simply will not work for anyone.

The Government's proposal will not reflect local realities and communities of interest and, importantly, iwi and hapū rohe and areas of interest.

Any arrangements will be more effective if they reflect common local interests, decision-making and build on existing relationships.

We actively seek to initiate authentic discussions with mana whenua at a local level that consider co-design and partnership arrangements that acknowledge and enable Te Tiriti based pathways at a local and regional level.

The concept of Te Mana o te Wai reflects the paramount importance of the wai. In particular it is about restoring and preserving the balance between te wai, te taiao, and nga tāngata.

The guidance provided by Te Mana o te Wai delivered with local knowledge will help us better respond to current challenges and realise future opportunities to achieve objectives that are shared by all communities.

Together as a community we can tackle the pressing issues of water quality, water security, sustainable economic growth and development, resilience and climate change mitigation and/or adaptation, and to do this in a way that also respects shared values.

Our primary undertaking, therefore, must be to care for water.

The next step is to consider how we make decisions in partnership, in the best interests of our water in a holistic sense. Seeing Three Waters Reform through this lens is an attractive kaupapa.

It is unfortunate that the Government and Department of Internal Affairs did not consider and discuss the proposed Three Waters Reform on this basis.

This is complex work, and our members have continually underlined the importance of Government providing sufficient time to work through this. It is worth noting that in most cases, partner Councils already had workstreams under way that were leading us in the direction of change.

We have an opportunity to turn this around.

To do this we are seeking a pause so we can have more time to work on a way forward that works for everyone. A vital part of this is developing a true partnership with mana whenua with hui and kōrero about how we best achieve this.

Rushed and forced reform is in no-one's interest. For such significant reform it is imperative that this is done in partnership and with the consent of both the sector and Iwi Māori.

We support a bipartisan political approach so that changes brought about by these reforms endure. There is a commitment from all partner Councils to achieve this. Without bipartisan support there is a high risk that the changes proposed by the Government will not survive future changes of government.

We have particularly focused our attention on two models which we believe will achieve a more durable approach, and also ensure greater involvement for mana whenua than is presently being offered by the Government - essentially a panel that appoints the board, and a guiding document "Mana Whakahono ā Rohe". We acknowledge the working group has recommended some changes but in our view those recommendations fall short of what is required to achieve broad support.

We would value the opportunity to discuss this further with mana whenua and seek to create opportunities to do so. We all are also supportive of a greater involvement for mana whenua with the new Water Regulator, Taumata Arowai.

We are aware there are those who would benefit by discrediting our group or by misrepresenting our values and aims.

Our group are committed to genuine partnership with mana whenua and a reform proposal that is durable, widely-supported and fit for purpose.

We represent a significant percentage of the local government sector and over 1.4m people.

We are genuine in our desire to work in partnership with Iwi Māori and would welcome discussion on these matters and opportunities for clarification.

We want to make it clear:

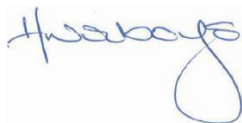
- Iwi partnership and relationships are critical and important to us, and any suggestion otherwise is simply not correct
- All partner Councils have relationships with their mana whenua at a local level and these are highly valued
- We strongly support giving effect to Te Mana o te Wai

C4LD formed just 12 weeks ago, and we accept there is a lot more work for us to do, including furthering authentic conversations and discussions with mana whenua. While there have been attempts to do this, we are very clear that more work is needed – work that we are committed to doing.

We believe a less rushed process would have allowed the creation of an appropriate governance in a co-design process with mana whenua. This outcome can still be achieved.

We want to know what success looks like for mana whenua and how we can work collectively, collaboratively and in partnership to achieve better outcomes for all our communities.

Ngā mihi



Mayor Helen Worboys
Chair



Mayor Dan Gordon
Deputy Chair