



NGĀ MĀNUKANUKA O TE IWĪ (MĀORI COMMITTEE)

Open Minutes

Meeting Date: Friday 10 May 2024

Time: 11.00am – 1.24pm

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Acting Chair:** Future Napier Committee Chair (Deputy Mayor Brosnan) Moteo Marae (Maureen Box)
Petane Marae (Shyann Raihania)
Pukemokimoki Marae (Tiwana Aranui)
Tangoio Marae (Diana Taunoa)
Waiohiki Marae (Joe Tareha) Sustainable Napier Committee Chair (Councillor Price)
Napier People & Places Committee Chair (Councillor McGrath)
Prosperous Napier Committee Chair (Councillor Crown)

In Attendance Pou Whakarae (Mōrehu Te Tomo)
Chief Executive (Louise Miller) [online]
Executive Director Community Services (Thunes Cloete)
Executive Director Infrastructure Services, (Russell Bond)
Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Strategy (Rachael Bailey) [online]
Team Leader Governance (Anna Eady),
Manager Community Strategies (Anne Bradbury),
Strategic Programme Lead (Alix Burke),
Team Leader City Design and Urban Renewal (Georgina King),
Māori Partnership Manager, Te Kaiwhakahaere Hononga Māori, (Hilary Prentice),
Māori Partnership Manager, Te Kaiwhakahaere Hononga Māori (Jackie Ham),
Team Leader Corporate Planning (Jane McLoughlin)

Executive Assistant to the Mayor (Vanessa Smith) [online]

Also in Attendance Ātea a Rangi Trust (Te Kaha Hawaikirangi)
Design Lead, Te Aka Mahi Toi (Israel Birch)

Administration Governance Advisor (Jemma McDade)

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE) – Open Minutes

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ORDER OF BUSINESS

Karakia

The meeting was opened by the Committee with a Karakia

Apologies

Joe Tareha / Councillor Price

That the apologies from Evelyn Ratima, Kirk Leonard, Tipene Cottrell, Coralee Thompson and Kirsten Wise be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

To be considered by the Committee, the Joint Alcohol Strategy Advisory Group has requested:

- 1 representative, and
- 1 alternate

From the Ngā Mānukanuka o te Iwi Committee to form part of this Advisory group.

This is a joint group with HDC to review the Joint Alcohol Strategy. There would be approximately six meetings before the end of the year.

Youth Council are also being approached for representatives.

The General Business item will be called at the end of the agenda.

Announcements by the management

Nil

Confirmation of minutes

Joe Tareha / Tiwana Aranui

That the Minutes of the meeting held on 15 September 2023 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. TE AKA MAHI TOI UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1749207
<i>Reporting Officer/s & Unit:</i>	Darran Gillies, Strategic Programmes Manager Hilary Prentice, Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori Alix Burke, Strategic Programme Coordinator

1.1 Purpose of Report

To update Ngā Mānukanuka o te Iwi Committee on the development of the mahi toi for the Te Aka project.

At the meeting

The Officer presented the report. A PowerPoint presentation was shared showing examples of how artwork could be incorporated into the build.

Questions were answered clarifying:

- The design and the planting will be congruent with the existing landscape, incorporating native planting that would naturally be present.
- The procurement process can support a heavier weighting for local artists, whilst not excluding other artists. Knowledge of the local community is a key part of this process.
- Procurement and inclusion of artwork will be a collaborative co-design process.

COMMITTEE RESOLUTION

Deputy May Brosnan / Shyann Raihania

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Receive** the report updating the development of the Mahi Toi for the Te Aka project.
- b) **Endorse** the direction of the cultural narrative for Te Aka.
- c) **Support**, in principle, the procurement of Ahuriri hapu/Ngāti Kahungunu artists for the delivery of the Mahi Toi in Te Aka.

Carried

Attachments

- 1 Te Aka PowerPoint presentation (Doc Id 1760164)
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2. DRAFT HOUSING STRATEGY

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1752317
<i>Reporting Officer/s & Unit:</i>	Anne Bradbury, Manager Community Strategies

2.1 Purpose of Report

This report discusses the Draft Housing Strategy and next steps to finalise the strategy.

At the meeting

The Officer presented the report and in response to questions from the Committee it was clarified:

- Following further consultation with the interested parties provided by the Ngā Mānukanuka o te Iwi representative, the draft Strategy will be brought back to Ngā Mānukanuka o te Iwi prior to the October Council meeting.
- That section 17A of the Local Government Act provides for review of public services.
- Current tenants will continue to have a home.

COMMITTEE Shyann Raihania / Councillor Crown

RESOLUTION

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Note** the Draft Housing Strategy (Doc Id 1742977) and recommend Officers continue to work with key partners and stakeholders to finalise the strategy.
- b) **Direct** Officers to report back on the Housing Strategy to Ngā Mānukanuka o te Iwi at the 26 July 2024 meeting to recommend the strategy to go to Council for adoption in October 2024.

ACTION: Officer to liaise with Ngā Mānukanuka o te Iwi representative (Shyann Raihania) on other parties to be consulted on the Draft Housing Strategy

Carried

3. UPDATE ON THE WAKA HUB PROJECT

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1753340
Reporting Officer/s & Unit:	Georgina King, Team Leader City Design and Urban Renewal

3.1 Purpose of Report

The purpose of this report is to provide an update of the Waka Hub project and to seek endorsement from Nga Mānukanuka o te Iwi on the location for the new Waka Hub.

At the meeting

The Officer presented the report with the support of Te Kaha Hawaikirangi, [Ātea a Rangi Trust]. In response to questions from the Committee it was clarified:

- The current site was chosen due to its location, size and suitability for housing Te Matau a Māui.
- The importance of the funding being available to ensure the completion of this project.

COMMITTEE RESOLUTION

Shyann Raihania / Councillor Crown

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Endorse** the 'Preferred Site' adjacent to the Napier Sailing Club for the new Waka Hub and permanent mooring for Te Matau-a-Māui waka.
- b) **Endorse** the development of a Concept Design for the Waka Hub and mooring(s) for waka hourua.
- c) **Recommend** to council that the funding shortfall for this project be budgeted for or confirmed in the three year plan.

Carried

Attachments

1 2024-05-16 Te Waka Hub presentation.pdf

4. PROPOSED LEGISLATION - REINSTATEMENT OF THE PRE-2021 BINDING POLL PROVISIONS FOR MĀORI WARDS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Electoral Act 2001
<i>Document ID:</i>	1752917
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Team Leader Governance

4.1 Purpose of Report

To inform the Committee of the proposed legislation to reinstate the pre-2021 binding poll provision for the establishment of Māori wards, and what the options are for Napier City Council (NCC) once the legislation is enacted at the end of July 2024.

At the meeting

The Officer presented the report. Questions were answered clarifying:

- Council's current position is to not to rescind the decision to establish Māori Wards.
 - The proposed legislation presents the risk that Napier City Council may establish Māori Wards that only operate for one triennium.
 - A name or names for the Māori Ward(s) will be put forward by Mana Ahuriri and will be open for community feedback in the formal consultation.
-

COMMITTEE Tiwana Aranui, Joe Tareha

RESOLUTION

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Receive** the report for information: Proposed legislation – Reinstatement of the pre-2021 binding poll provisions for Māori Wards.
 - b) **Note** Ngā Mānukanuka o te Iwi supports the Council decision on the establishment of Māori Wards made in 2021.
 - c) **Endorse** the Mayor making a submission on the proposed legislation for the Reinstatement of the Pre-2021 Binding Poll provisions for Māori Wards.
-

Carried

5. REPRESENTATION REVIEW UPDATE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Electoral Act 2001
<i>Document ID:</i>	1754658
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Team Leader Governance

5.1 Purpose of Report

To give the Komiti an update on the Representation Review project, highlight upcoming engagement opportunities with the community, and to receive feedback from the Komiti on the proposed options, which will be put to the Council for consideration.

At the meeting

The Officer presented the report. There were no questions from the Committee.

COMMITTEE Tiwana Aranui / Councillor Crown

RESOLUTION

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Receive** the report titled “Representation Review Update” dated 10 May 2024.

Carried

6. TE WAKA RANGAPŪ STRATEGY 2024

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1752840
<i>Reporting Officer/s & Unit:</i>	Mōrehu Te Tomo, Pou Whakarae

6.1 Purpose of Report

This purpose of this report is to advise on Te Waka Rangapū Strategy (the Strategy).

At the meeting

The Officer presented the report. Questions were answered clarifying:

-
- The need to recognise those that have come before, are here now and the future in the Strategy. The Strategy aims to ensure that NCC is culturally safe; the Komiti is to lead the cultural side of, and enhance knowledge within, the organisation. The Strategy will be in place for 5 years, though under continual review.
 - The desire to establish succession plans for the Komiti was raised with the possibility of an intern position within Te Waka Rangapū.
-

COMMITTEE Joe Tareha / Shayann Raihania
RESOLUTION

The Ngā Mānukanuka o te Iwi (Māori Committee):

a) **Endorse** the “Te Waka Rangapū Strategy 2024.”

Carried

7. AGENDA ITEMS FOR NGĀ MĀNUKANUKA O TE IWI KOMITI

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 1753242

Reporting Officer/s & Unit: Mōrehu Te Tomo, Pou Whakarae

7.1 Purpose of Report

The purpose of this report is to establish the key topics and Napier City Council (NCC) projects Ngā Mānukanuka o te Iwi Komiti members would like brought to Komiti Huis for discussion.

At the meeting

The Officer spoke to the report. The Komiti requested a workshop be organised, with suggestions for future agenda items.

COMMITTEE Tiwana Aranui / Councillor McGrath
RESOLUTION

The Ngā Mānukanuka o te Iwi (Māori Committee):

a) **Request** reports on the following subjects be included in the agendas for Ngā Mānukanuka o te Iwi Komiti as relevant:

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- i. Housing
 - ii. Health
 - iii. Te Aka Mahi Toi & Te Aka Operational Model
 - iv. Internal Cultural progress (Ka Awatea)
 - v. Water Issues (Local Water Done Well)
 - vi. Long Term Plan (3 Year Plan)
 - vii. Annual Plan
 - viii. District Plan
 - ix. Future Development Strategy
 - x. Representation Review
 - xi. Māori Wards
 - xii. Te Mana o te Wai
 - xiii. Environmental concerns
 - xiv. Tourism

b) Endorse a workshop to be held to identify key priority areas for papers for the Committee's 2024 work programme.

Carried

Updates from Committee Representatives

Maureen Box presented a copy of the book 'Moremore' to Council.

Updates from Pou Whakarae

Nil

General business

The Joint Alcohol Strategy Advisory Group has requested:

- 1 representative, and
- 1 alternate

From the Ngā Mānukanuka o te Iwi Committee to form part of this Advisory group.

- Shyann Raihania was nominated and accepted to be the representative, and
- Maureen Box was nominated and accepted to be the alternate.

The meeting closed with a karakia at 1:24pm

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

Chairperson

Date of approval