



NGĀ MĀNUKANUKA O TE IWĪ (MĀORI COMMITTEE) Open Minutes

Meeting Date: Thursday 29 August 2024

Time: 1.30pm – 2:41pm (rescheduled from 26 July 2024)

Venue Ocean Suite
East Pier Hotel
Nelson Quay
Ahuriri
Napier

Livestreamed via Council's Facebook page

Present **Acting Chair:** Mayor Kirsten Wise
Mana Ahuriri Trust (Evelyn Ratima)
Tangoio Marae (Krystal Haimona)
Moteo Marae (Maureen Box)
Petane Marae (Shyann Raihania)
Wharerangi Marae (Beverley Kemp-Harmer)
Future Napier Committee Chair (Deputy Mayor Brosnan)
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 City Strategy (Rachael Bailey)
Acting Executive Director City Services (Jess Ellerm)
Māori Partnership Manager – Te Kaiwhakahaere Hononga Māori
(Hilary Prentice)
Team Leader City Design and Urban Renewal (Georgina King)
Team Leader Governance (Anna Eady)
Manager Water Reforms Transition (Andrew Lebioda)
Waste Minimisation Lead (Stefni Wilson)

	Mātanga Mukupara - Waste Minimisation Specialist (HDC) (Jordy Wiggins) Manager City Development (Paulina Wilhelm) Carolyn Hunt (Governance Advisor)
Administration	Governance Advisor (Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting was opened with a karakia.

Apologies

Councillor Crown/Shyann Raihania

That the Apologies from Tiwana Aranui, Kirk Leonard and Councillor Price be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Deputy Mayor Brosnan / Evelyn Ratima

That the Minutes of the meeting held on 10 May 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. CULTURAL NARRATIVE FOR EMERSON STREET UPGRADE

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1780081
Reporting Officer/s & Unit:	Hilary Prentice, Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori Georgina King, Team Leader City Design and Urban Renewal

1.1 Purpose of Report

The purpose of this report is to seek the Ngā Mānukanuka o te Iwi endorsement of the Cultural Narrative for the Emerson Street upgrade.

At the meeting

The officers presented the report.

Questions were answered clarifying:

- The four principles in the design came from the core Council strategies developed by the Elected Members and the Executive Leadership Team(ELT). They were elaborated on in relation to the cultural narrative.
- The wording in the document was developed in conjunction with elected members, the ELT and City Leadership Team to establish Strategic Principles that determine ways for Council to work with the community. Council has developed a Te Reo Māori me ōna Tikanga Policy that can be used for reference.
- Officers to determine how rangatahi and tamariki, specifically rangatahi māori were involved in consultation.

COMMITTEE RESOLUTION

Evelyn Ratima / Shyann Raihania

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Endorse** the Cultural Narrative for the Emerson Street upgrade subject to review of principles in line with Te Ao Māori policy and other amendments from Committee members.

ACTION: To review the adopted principles with the Ngā Mānukanuka o te Iwi Committee and ensure they are embedded in projects.

Carried

2. THE LOCAL GOVERNMENT (ELECTORAL LEGISLATION AND MĀORI WARDS AND MĀORI CONSTITUENCIES) AMENDMENT ACT 2024 CONSULTATION

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1780083
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Team Leader Governance Jane McLoughlin, Project Manager - Strategy and Transformation

2.1 Purpose of Report

To update the Committee on the newly enacted Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024, the resulting community consultation and implications for Napier City Council and the 2025 local election.

At the meeting

The officer presented the report, providing an update that:

- The Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024, has now been enacted.
- The consultation has closed with 2305 submissions received. An initial indication shows 53% in favour and 45% against the retention of Māori wards in Napier. Statistics to be confirmed at the Council meeting on 5 September 2024.

Questions were answered clarifying:

- To give extra weight to this recommendation, it will come solely from the Marae representatives. Elected members will abstain from the vote.
- The purpose of the consultation was to encourage community participation.
- There were 2% of responses who indicated a 'don't know' answer on the consultation form.

COMMITTEE RESOLUTION

Shyann Raihania / Evelyn Ratima

The Ngā Mānukanuka o te Iwi (Māori Committee):

- Receive** the report titled The Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024 Consultation.
- Note** that under the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024, Council must make a decision by 6 September 2024 on whether to reaffirm or rescind its previous decision made on 20 October 2021 to establish Māori wards for the 2025 local government election in Napier.
 - Napier City Council carried out consultation between 9-23 August to inform the Council decision as outlined above.

- ii. The approach to the consultation was to state Council's preference to proceed with establishing Māori wards from the 2025 local government election in Napier and invite community feedback on this.
- iii. The Council will consider the community feedback and make a decision on 5 September 2024.
- iv. If Council decides to continue its plans to establish Māori wards from the 2025 local government election in Napier, a binding poll must be held at the time of that election.
- c. **Endorse** Napier City Council holding candidacy, voting and education campaigns in conjunction with Māori partners, leading up to the 2025 local election to increase candidate and voter participation.
- d. **Note** for Napier residents opinions to be counted on the matter of Māori wards, and in electing preferred ward candidates:
 - i. Residents who are not enrolled to vote but who are eligible to vote should enrol; and
 - ii. Residents who are enrolled need to vote at the 2025 Local Election.
- e. **Recommend** that Napier City Council resolves to retain their 2021 resolution to establish Māori Wards for Napier in 2025.
 - i. Support the Napier City Council in continuing to advocate in support of Māori representation in opposition to the current coalition government's stance.
 - ii. Collectively in partnership we recommend Napier City Council participate in a local government petition to the Crown seeking equal treatment of Māori Wards, and not requiring binding polls as a pre-requisite for Māori representation in local government.

Carried

Mayor Wise, Deputy Mayor Brosnan, Councillors McGrath and Crown abstained from the vote.

3. LOCAL WATER DONE WELL - COMMITTEE UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1782443
Reporting Officer/s & Unit:	Andrew Lebioda, Manager Water Reforms Transition

3.1 Purpose of Report

To provide an update to Ngā Mānukanuka o te Iwi on the current state of Local Water Done Well (LWDW), work currently being conducted by Napier City Council in this space, and indicative timeline highlighting key milestone dates.

At the meeting

The officer presented the report.

Questions were answered clarifying:

- Councils' priority is to ensure the best outcome for the Ahuriri community. Hawke's Bay was the first region in the country to consider a regional water model.
- The third Bill will provide the structure for involving tangata whenua.
- The work is in the very early stages and Council retains its 2018 commitment to working with mana whenua and tangata whenua.

COMMITTEE RESOLUTION

Beverley Kemp-Harmer / Krystal Haimona

The Ngā Mānukanuka o te Iwi (Māori Committee):

- Note** the content of this report titled "Local Water Done Well – Committee Update" dated 12 August 2024

Carried

4. JOINT WASTE MANAGEMENT AND MINIMISATION PLAN

Type of Report: Information

Legal Reference: N/A

Document ID: 1783681

Reporting Officer/s & Unit: Stefni Wilson, Waste Minimisation Lead

4.1 Purpose of Report

The purpose of this report is to update Ngā Mānukanuka o Te Iwi on the development of the Joint Waste Management and Minimisation Plan (WMMP) owned by Napier City Council (NCC) and Hastings District Council (HDC).

At the meeting

Jordy Wiggins (Mātanga Mukupara – Waste Minimisation Specialist, Hastings District Council) joined the officer to present the report.

Questions were answered clarifying:

- The educational workshops have been well received, particularly in providing direction for mana whenua.
- Engagement with mana whenua will be captured at the touchpoints in the project.

COMMITTEE RESOLUTION

Beverley Kemp-Harmer / Maureen Box

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** this report and provide feedback and guidance on:
- i. their general view of Joint Waste Futures, waste management and minimisation, and the WMMP
 - ii. the approaches outlined in this report
 - iii. how they should be involved in the current process to develop the WMMP
 - iii. how they should be involved in the waste kaupapa into the future.

ACTION: To engage in ongoing kōrero with the Ngā Mānukanuka o te Iwi Committee and Te Waka Rangapū to provide progress updates and engagement as appropriate.

Carried

Updates from Committee Representatives

Mana Ahuriri Trust (Evelyn Ratima)

- Very busy time with the housing areas being developed.
- Meeting this evening to discuss this further.

Petane Marae (Shyann Raihania)

- The opening blessing of 88 McDonald Street has taken place allowing for a temporary space for the marae.
- Very busy time taking care of the whanau.

Moteo Marae (Maureen Box)

- Good progress being made with the kitchen rebuild.
- Looking to hold an opening ceremony to coincide with Cyclone anniversary.
- The marae is working on setting up emergency hubs. A hui took place between Hastings District Council and marae emergency leaders to share information and set up roles and responsibilities.
- Community hui encouraged each individual to have grab bags and advised what should be in them.
- Bridge is on track to open in July next year with mahi toi to embellish the bridge or pou to commemorate.

Wharerangi Marae (Beverley Kemp-Harmer)

- Busy time for the marae.
- Building on the relationship with Hōpeha, bringing them onto the marae to continue with planting māra kai.
- A recent school Principal's hui, facilitated by Robin Fabish, looked at ways they can support tamariki through marae initiatives. This initiative is in its early stages.

Tangoio Marae (Krystal Haimona)

- The marae Annual General Meeting was held in May. There were three vacancies for trustees; appointments have been made with two outgoing trustees.

- New officer holders have been elected; with a new chair. The strategy, priorities and charter are under review.

Napier People and Places Committee (Councillor McGrath)

- The People and Places Committee is the Committee for Community Services and is reviewing what we can do better and how. The focus is on tourism and reserves.

Prosperous Napier Committee (Councillor Crown)

- The Prosperous Napier Committee focuses on the corporate side of the organisation. Recent focus has been on:
 - 1) Procurement and the flow on effect to local businesses who may be doing mahi for Council.
 - 2) The set up of the CCTO (Council Controlled Trading Organisation) as part of our Three Year Plan. This is an investment entity to provide intergenerational funding for Council.
 - 3) Local Water Done Well.
 - 4) New Submissions process. Feedback from the Ngā Mānukanuka o te Iwi Committee will be sought as we look to make submissions.

Future Napier Committee (Deputy Mayor Brosnan)

- The Future Napier Committee is regulation focussed.
- There was a hui last week for the Ahuriri Regional Park, with good progress being made on the Masterplan for Lagoon Farm, where the treatment of stormwater is being considered. There is a small delay while there is alignment with technical components of the project. This will come to committees in the first quarter of next year. There has been a lot of engagement so far, including a hui with Mana Ahuriri.
- The Te Aka project, including redevelopment of the library, is progressing well and the project is moving towards awarding contracts.
- The District Plan is ready to go into Hearings, and the Freedom Camping Bylaw review is going on this year.
- The Enterprise Project Management Office group is being progressed.

Council (Mayor Wise)

- Napier 150 years celebrations are coming up this year. Our sister city, Victoria in Canada, will be bringing two of their first nation chiefs. They have requested hui with marae representatives and mana whenua. Our sister city in Japan is not able to join us, and we are waiting to hear back from China. It is exciting to be hosting, and we will keep you up to date on the 150 years celebrations to be held in October and November. You are welcome to join these.

Updates from Pou Whakarae

The team is working hard. We have a new team member, Xanthia, who will be our main point of contact.

In the next three months we have:

- Te Wiki o Te Reo coming up shortly where we will be launching our resources to staff. This will include our waiata, karakia and protocol. You will be invited to attend.
- 150 years celebrations with visitors coming from Canada
- Monthly pōwhiri for new Council staff on the marae to promote whanaungatanga.

General business

Nil

RECOMMENDATION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Items

1. Proposed District Plan Te Ao Māori Commissioner

Deputy Mayor Brosnan / Councillor Crown

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Proposed District Plan Te Ao Māori Commissioner

Carried

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
Agenda Items		
1. Proposed District Plan Te Ao Māori Commissioner	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

The meeting closed moved into Public Excluded at 2:41pm

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



Chairperson

Date of approval