



NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE) Open Minutes

Meeting Date: Friday 31 January 2025

Time: 9.17 AM – 10:40 AM

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Acting Chair:** Mayor Kirsten Wise
Mana Ahuriri Trust (Evelyn Ratima)
Maungaharuru-Tangitū Trust (Mara Andrews)
Moteo Marae (Maureen Box)
Petane Marae (Shyann Raihania)
Timikara Marae (Kirk Leonard)
Waiohiki Marae (Darren Tareha)
Wharerangi Marae (Beverley Kemp-Harmer)
Future Napier Committee Chair (Deputy Mayor Brosnan)
Sustainable Napier Committee Chair (Councillor Price)

In Attendance Pou Whakarae (Mōrehu Te Tomo)
Executive Director Community Services (Thunes Cloete)
Manager, Business and Tourism (Steve Gregory)
Manager, Water Reforms Transition (Andrew Lebioda)
Māori Partnership Manager, Te Kaiwhakahaere Hononga
Māori (Hilary Prentice)
Te Waka Rangapū Kaiāwhina (Xanthia Ashby)
Executive Assistant to the Mayor (Vanessa Smith)

Also in Attendance Matiu Eru

Administration

Governance Advisor (Jemma McDade)

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TABLE OF CONTENTS

Order of Business	Page No.
Karakia.....	4
Apologies	4
Conflicts of interest.....	4
Public forum.....	4
Announcements by the Chairperson.....	4
Announcements by the management	4
Confirmation of minutes	4
Agenda Items	
1. Update on Reimagine Facilities Review.....	5
2. Local Water Done Well - Progress Update	6
3. Appointment of Council's Kaumātua	7
Updates from Committee Representatives	7
Updates from Pou Whakarae	9
General business.....	9

ORDER OF BUSINESS

Karakia

Matiu Eru opened the meeting with a karakia.

Apologies

Deputy Mayor Brosnan / Kirk Leonard

That the apologies from Krystal Haimona, Councillors McGrath and Crown be accepted.

Carried

Tiwana Aranui was not at the meeting.

Conflicts of interest

Beverley Kemp-Harmer declared a conflict for item 3: Appointment of the Council's Kaumātua.

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

The new appointed members of the Committee, Mara Andrews (Maungaharuru-Tangitū Trust) and Darren Tareha (Waiohiki Marae), were invited by the Pou Whakarae to introduce themselves to the meeting.

Updates regarding the Cultural Narrative for Emerson Street and the Joint Waste Management and Minimisation Plan have been provided to the Committee at their pre-agenda meeting.

2025-01-31 - Management Update for Ngā Mānukanuka o te Iwi DOC ID 1829606

Confirmation of minutes

Beverley Kemp-Harmer / Councillor Price

That the Minutes of the meeting held on 13 November 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. UPDATE ON REIMAGINE FACILITIES REVIEW

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1805771
<i>Reporting Officer/s & Unit:</i>	Steve Gregory, Manager Business & Tourism

1.1 Purpose of Report

The purpose of this report is to update the Ngā Mānukanuka o te Iwi committee on the progress of the Reimagine Facilities Review carried out by the Community Services Directorate.

At the meeting

The officer was joined by Thunes Cloete (Executive Director Community Services) to present the report.

This paper provides an update on the significant review of Napier City Council (NCC) facilities that is currently taking place. A number of the facilities that NCC manages are in need of rejuvenation. The purpose of the review is to look at how these facilities can be more financially sustainable, whilst maintaining the vibrancy of our city. It is a once in a generation comprehensive review of the future of Napier to determine the best outcomes for the facilities and our community.

Questions were answered clarifying:

- The re-naming of McLean Park has been brought to the attention of NCC officers as part of the early engagement with mana whenua. Further engagement through the business case will ensure inclusivity in the process. Part of the reimagining of McLean Park is to tell our story without changing the Kaupapa.
 - One of the parameters of the McLean Park review is to retain the purpose of the activity. McLean Park is primarily used for sports and recreation. Greater community utilisation of the space could be realised expanding to events such as kapa haka.
 - The facilities being reimagined have an approximate \$5-7 million loss. Efficiencies are being explored recognising their cultural and social value as well as their commercial viability.
 - The business case will consider population data. The Future Development Strategy and the developing Marine Parade Masterplan will be taken into account to consider effects on the city as a whole.
 - NCC will decide on a preferred option for the facilities through the Annual plan process. This is a legislative requirement. The business case will then be developed to propose three or four options. This Komiti will be a part of the journey, working in full partnership with mana whenua at every gateway in the decision making process.
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Evelyn Ratima / Kirk Leonard

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a) **Receive** the report titled “Update on Reimagine Facilities Review” dated 31 January 2025.
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Carried

2. LOCAL WATER DONE WELL - PROGRESS UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1824518

Reporting Officer/s & Unit: Andrew Lebioda, Manager Water Reforms Transition

2.1 Purpose of Report

The purpose of this report is to update the Ngā Mānukanuka o te Iwi Committee on the progress of work being done around Local Water Done Well both in regard to Napier City Council and the wider region as whole.

At the meeting

The officer presented the report.

The relevant legislation is being progressed in stages. The decision about how to best deliver water services is a generational one which will affect the community into the future. NCC is taking a dynamic approach to ensure that timelines are met, whilst being able to adhere to legislation that is still subject to amendment.

Questions were answered clarifying:

- Work was completed in 2021-2022 at a regional level to apply cultural principles. These have been applied to the new model including a change in approach to Te Mana o te Wai.
 - Management of water consumption is an ongoing challenge when planning for growth. NCC considers water availability when authorising new developments. Napier's water consumption is three times the national average. NCC has a role to work with the community to promote responsible water usage. Water meters may become mandated by central government as a tool to aid management of this resource.
 - There are many facets to consider when planning for growth also including waste management. Central government directs local government to plan for growth. Robust processes are in place to ensure that NCC is able to meet the needs of new home developments.
 - The consenting process for overseas entities taking water from the aquifer sits with Hawkes Bay Regional Council (HBRC).
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Beverley Kemp-Harmer / Maureen Box

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** the report titled “Local Water Done Well – Progress Update” dated 31 January 2025.

ACTION: Source the historical documents dating back to 2018 that show the cultural principles established at the start of the water reform process and share with the Committee.

ACTION: Seek further information from HBRC regarding sale of water to overseas entities and share with the Committee.

Carried

3. APPOINTMENT OF COUNCIL'S KAUMĀTUA

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1825538
<i>Reporting Officer/s & Unit:</i>	Mōrehu Te Tomo, Pou Whakarae

3.1 Purpose of Report

To endorse the nomination of Napier City Council’s Kaumātua and Kuia.

At the meeting

The officer presented the report recognising the passing of Piri Prentice, NCC’s previous kaumātua, just over a year ago. The opportunity to have a kaumātua and kuia working alongside one another will add strength to NCC.

There were no questions.

Evelyn Ratima / Darren Tareha

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Endorse** Matiu Eru and Beverley Kemp-Harmer as Kaumātua and Kuia for Napier City Council effective from 20 February 2025.

Carried

Updates from Committee Representatives

Petane Marae

The major priorities for the year are to keep hapū informed as some big decisions are navigated. These involve forecasting for the redevelopment and relocation of the marae. This will be a busy and exciting time; the continued support from NCC and kaumātua is appreciated.

Sustainable Napier Committee

This is the NCC's Infrastructure Committee that takes reports about topics including water, fixing pumps and roads. Our first meeting will be at the start of March.

Wharerangi Marae

It has been a busy year with many visitors and three losses for our whānau. We are working towards fundraising to extend our kitchen to improve the facility for the future. We would like to acknowledge the passing of Pat Parsons and his many years of doing whakapapa with our tīpuna.

Future Napier Committee

This is the NCC's Regulatory Committee. There is a big work programme this year with the fire control, gambling venues and freedom camping bylaw reviews. The District Plan is currently also under review with hearings taking place. The District Plan contains the tools we use to set the rules of the city. We are implementing the Enterprise Project Management Office (EPMO) plan of work.

Waiohiki Marae

Our whare was opened recently and a 200 year commemoration was held at Waiohiki. HBRC have started work on the stopbank and are working with contractors to restore the properties affected by the cyclone.

Moteo Marae

We are waiting on confirmation of funding for our kitchen appliances and the plan to remove the asbestos in our wharenuī. We are anticipating the delivery of our covered bus shelter for our tamariki to help keep them safe with the increased passing traffic flow. We are using cyclone funding for a container to support our urupā and for water tanks for emergency water at the Timikara area where most people live. The bridge is on track and due to open at the end of June. Our whānau also recently conducted a bird survey and it was pleasing to note they found plenty of baby birds.

Timikara Marae

We are working on opening up our wharekai as well. The main focus at the moment is to teach the waiata to the younger generation. We meet once a month to practise and the wāhine are good at singing.

Mana Ahuriri

We have an active management group who are supporting marae by getting involved in community activities including the opening of Waiohiki. We are bringing on another worker for our commercial business and potentially a few directors. We will continue to be part of the Waitangi day activities and build relationships with Councils.

Maungaharuru-Tangitū Trust

Post cyclone the chairs are working with Tangoio marae regarding their relocation including placement options and communicating with hapū. Restoration work is progressing on old graves at the urupā. We are working with our tenants and lessees in the Tutira area and have agreed as a board to employ staff to focus on secure housing for whānau. The cyclone resources are only for cyclone affected whānau though there are others who need housing support. We are working with Mana Ahuriri in this area.

Kaumātua

The task of the kaumātua is to walk alongside the marae and the Council. It is great to be here, listening to the marae and how we can help. It is great to be able to walk beside our youth and young leaders of tomorrow to share our culture for greater understanding. Working together we can get through our problems.

Updates from Pou Whakarae

The passing of Patrick Parsons was acknowledged. There are numerous projects on the agenda this year including; kapa haka, Emerson street, Te Aka, Māori wards, elections and how we navigate encouraging people to enrol and stand for the Māori ward. We are setting our roadmap for the year including a Matariki event and Waitangi day next week. Congratulations to Whaea Evelyn for receiving the Tipuria te Aroha Award at the recent Ngāti Kahungunu Mātauranga Awards evening.

General business

Nil

Matiu Era closed the meeting with a karakia at 10:40am

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

Chairperson

Date of approval