

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE)

Open Minutes

Meeting Date: Friday 15 August 2025

Time: 10.00am – 12:24pm

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Beverley Kemp-Harmer (Wharerangi Marae)
Maungaharuru-Tangitū Trust (Mara Andrews)
Moteo Marae (Maureen Box)
Petane Marae (Shyann Raihania)
Timikara Marae (Kirk Leonard)
Waiohiki Marae (Darren Tareha)
Sustainable Napier Committee Chair (Councillor Price)
Napier People & Places Committee Chair (Councillor McGrath)
Prosperous Napier Committee Chair (Councillor Crown)

In Attendance Māori Partnership Manager – Te Kaiwhakahaere Hononga Māori
(Hilary Prentice)
Waste Minimisation Lead (Stefni Wilson)
Environmental Team Leader (Andrew Gass)
Senior Project Manager (Stephen Moratti)
Strategic Programme Lead (Alix Burke)
Senior Advisor Policy (Rebecca Peterson)
Team Leader Community Strategies (Margot Wilson)
Consultant Community Strategies (Tania Jain)
Manager Water Reforms Transition (Andrew Lebioda)
Strategic Planning Lead (Connie Whelan-Mills)
Acting Manager Environmental Solutions (Sarah Schaare)
Māori Partnership Manager – Te Kaiwhakahaere Hononga Māori
(Jackie Ham)

Te Waka Rangapū Kaiāwhina (Xanthia Ashby)
Executive Assistant to the Mayor (Vanessa Smith) [online]

Also in attendance Gareth Boyt (Mana Ahuriri Trust)

Administration Governance Advisor (Jemma McDade)

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

TABLE OF CONTENTS

Order of Business	Page No.
Karakia.....	3
Conflicts of interest.....	3
Public forum.....	3
Announcements by the Chairperson.....	3
Announcements by the management	3
Confirmation of minutes	3
 Agenda Items	
1. Te Muriwai o Te Whanga Plan	4
2. Joint WMMP and Bylaw adoption.....	4
3. Mechanical Excavation in Waterways	5
4. Project Update - Awatoto Wastewater Outfall Pipe Replacement	6
5. Project Update – Mataruahou & Taradale Rising and Falling Mains	7
6. Mātaruahou Reservoir Project Update	8
7. Civic Precinct Progress Report - Broader Outcomes.....	9
8. Napier Multicultural Strategy - Progress Update.....	9
9. Local Water Done Well Update	10
Updates from Committee Representatives	11
Updates from Pou Whakarae	12
General business.....	12
Resolution to Exclude the Public.....	12

ORDER OF BUSINESS

Karakia

The meeting opened with the Council Karakia.

APOLOGIES

Darren Tareha / Shyann Raihania

That the apologies from Mayor Wise, Deputy Mayor Brosnan and Evelyn Ratima be accepted.

Carried

Conflicts of interest

Darren Tareha informed the meeting that he is part of the cultural monitoring team for the Civic Precinct.

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Kirk Leonard / Shyann Raihania

That the Minutes of the meeting held on 4 July 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. TE MURIWAI O TE WHANGA PLAN

Type of Report:	Procedural
Legal Reference:	Resource Management Act 1991
Document ID:	1868284
Reporting Officer/s & Unit:	Fleur Lincoln, Principal Policy Planner

1.1 Purpose of Report

The purpose of this paper is to receive and endorse the Te Muriwai o Te Whanga Plan, and to inform Council on measures proposed to embed the Plan within the NCC's business as usual (BAU) practices.

At the meeting

Strategic Planning Lead (Connie Whelan-Mills) presented the report on behalf of the officer noting that questions may need to be referred to the reporting officer.

Questions were answered clarifying:

- The term 'give regard' rather than 'adopt' is a Resource Management directive as to how the plan is to be noted. Further detail was requested to measure the effectiveness of the plan.
- Hapū based entities need greater clarity on Napier City Council's (NCC) priorities in order to align. The aim should be to facilitate Te Whanga to be a thriving source of kai.
- The biggest threat to Te Whanga needs to be determined to prioritise efforts to restore Te Whanga to a thriving source of kai.

Te Muriwai o te Whanga Plan was not endorsed. Questions were referred to the reporting officer for responses to be provided to Ngā Mānukanuka o te Iwi.

Committee	Mara Andrews / Kirk Leonard
Resolution	The Ngā Mānukanuka o te Iwi (Māori Committee): a. Receive Te Muriwai o Te Whanga Plan
	Carried

2. JOINT WMMP AND BYLAW ADOPTION

Type of Report:	Information
Legal Reference:	N/A

Document ID: 1866972

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

2.1 Purpose of Report

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

At the meeting

The officer presented the report outlining the journey of this kaupapa noting that a hard copy of the mahi has been provided to be shared with marae.

Questions were answered clarifying:

- Opportunities for hapū to lead waste initiatives are being developed with marae involved in pilot projects.
- There are strong relationships between relevant Council officers and marae.
- The solid waste, trade waste and wastewater teams work closely together. There is still work to be undertaken before adopting joint principles. The waste environment should be considered as a whole.

Committee Resolution

Mara Andrews / Darren Tareha

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** this report and provide feedback and guidance on:
 - i. how they should be involved in the implementation of the joint WMMP
 - ii. how they should be involved in waste management and minimisation into the future

Carried

3. MECHANICAL EXCAVATION IN WATERWAYS

Type of Report: Information

Legal Reference: N/A

Document ID: 1867456

Reporting Officer/s & Unit: Andrew Gass, Environmental Lead

3.1 Purpose of Report

This report is to inform Ngā Mānukanuka o te Iwi, that after completing an internal review of NCCs procedure for Mechanical Excavation in Waterways, a formal Standard Operating Procedure (SOP) for this process will be implemented. In developing the SOP, NCC will need to work with Mana Whenua to ensure any environmental effects, particularly related to Tuna (eel) bycatch are appropriately managed.

At the meeting

Acting Manager Environmental Solutions (Sarah Schaare) joined the officer to present the report.

Questions were answered clarifying:

- Updated processes record Tuna numbers, including return and survival rates. Ongoing monitoring and reporting will be incorporated.
- Engagement was with Ngāti Kahungunu Incorporated.
- The material being removed is mainly organic. If other waste is removed, it is disposed of appropriately.

Committee Resolution

Kirk Leonard / Darren Tareha

The Ngā Mānukanuka o te Iwi (Māori Committee):

- Note** that NCC will work with Mana Ahuriri and Ngāti Kahungunu to ensure appropriate environmental considerations (primarily Tuna management) are built into a formal Standard Operating Procedure for mechanical excavation in Napier's waterways.

Carried

4. PROJECT UPDATE - AWATOTO WASTEWATER OUTFALL PIPE REPLACEMENT

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1862539
Reporting Officer/s & Unit:	Stephen Moratti, Senior Project Manager Gareth Boyt (Mana Ahuriri Trust)

4.1 Purpose of Report

Provide an update and receive feedback from Ngā Mānukanuka o Te Iwi on the Awatoto Wastewater Outfall Pipe Replacement Project.

At the meeting

Gareth Boyt (Mana Ahuriri Trust) joined the officer to present the report and a PowerPoint Presentation.

Questions were answered clarifying:

- Work needs to be undertaken to replace the pipe, ensuring minimal environmental impact. The work could be completed within two years.
- NCC are working alongside Mana Ahuriri Trust to explore alternative treatment methods for wastewater.

Committee Resolution

Kirk Leonard / Maureen Box

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** the project update for the Awatoto Wastewater Outfall Pipe Replacement Project.

Carried

Attachments

- 1 2025-08-15 Awatoto Wastewater Outfall Pipe Replacement DOC ID 1868467
-

5. PROJECT UPDATE – MATARUAHOU & TARADALE RISING AND FALLING MAINS

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1862558
Reporting Officer/s & Unit:	Stephen Moratti, Senior Project Manager Gareth Boyt (Mana Ahuriri Trust)

5.1 Purpose of Report

To provide Ngā Mānukanuka o Te Iwi with an update on the planning, route selection, and risk assessment for the Mataruahou and Taradale Rising and Falling Mains projects as part of the wider water supply strategy.

At the meeting

Gareth Boyt (Mana Ahuriri Trust) joined the officer to present the report and the PowerPoint Presentation.

Questions were answered clarifying:

- Mana whenua will be included in the Governance structure for the reservoir as that is the main project with most significant impact.
- The function of the water mains is to transport water from the reservoirs. Allocation of water from the aquifer is a separate piece of work.

Committee Resolution

Kirk Leonard / Darren Tareha

The Ngā Mānukanuka o te Iwi (Māori Committee):

- Receive** the update for the Mataruahou and Taradale Rising and Falling Mains project.

Carried

Attachments

- 2025-08-15 Mataruahou and Taradale Rising and Falling Mains DOC ID 1868470

Councillor Price left the meeting at 11:02am

6. MĀTARUAHOU RESERVOIR PROJECT UPDATE

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1862735
Reporting Officer/s & Unit:	Stephen Moratti, Senior Project Manager Gareth Boyt (Mana Ahuriri Trust)

6.1 Purpose of Report

To provide Ngā Mānukanuka o Te Iwi with an update on the Mataruahou Reservoir project, including site assessments, option analysis, risks, governance structure, and next steps.

At the meeting

Gareth Boyd (Mana Ahuriri Trust) joined the officer to present the report and the PowerPoint Presentation.

Questions were answered clarifying:

- Water consumption per capita in Napier is among the highest in the country.
- The reservoir will be constructed to level four, which is the highest earthquake rating. This will protect the drinking water supply following an earthquake.

Committee Resolution

Kirk Leonard / Maureen Box

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** the project update for the Mataruahou Reservoir.

Carried

Attachments

- 1 2025-08-15 Mataruahou Reservoir Project Update DOC ID 1868464

The meeting adjourned at 11:17am and reconvened at 11:21am.

7. CIVIC PRECINCT PROGRESS REPORT - BROADER OUTCOMES

Type of Report: Operational and Procedural

Legal Reference: Enter Legal Reference

Document ID: 1853756

Reporting Officer/s & Unit: Darran Gillies, Strategic Programmes Manager

7.1 Purpose of Report

Civic Precinct Progress Report - Broader Outcomes

At the meeting

Strategic Programme Lead (Alix Burke) presented the report.

Questions were answered clarifying:

- Council officers will confirm the numbers of local apprenticeships created by the Civic Precinct project.

Committee Resolution

Mara Andrews / Maureen Box

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. **Receive** Civic Precinct Progress Report

Carried

8. NAPIER MULTICULTURAL STRATEGY - PROGRESS UPDATE

Type of Report: Information

Legal Reference: Enter Legal Reference

Document ID: 1869284

Reporting Officer/s & Unit: Rebecca Peterson, Senior Advisor Policy

8.1 Purpose of Report

This report summarises development of the draft 'Napier Multicultural Strategy - Whiria Ahuriri' to inform and seek feedback from Ngā Mānukanuka o te Iwi.

At the meeting

Consultant Community Strategies (Tania Jain) joined the officer to present the report and the PowerPoint presentation.

Questions were answered clarifying:

- Specific actions relating to cultural wellbeing and safety are embedded in the values and principles of the strategy.
- Concern was expressed for the future of NCCs role in this area, if the proposed changes in the Local Government (Systems Improvements) Bill are progressed.

Committee Resolution Kirk Leonard / Shyann Raihania

The Ngā Mānukanuka o te Iwi (Māori Committee):

- Note** the draft Napier Multicultural Strategy.
- Decides** that a representative from Ngā Mānukanuka o te Iwi Committee will prepare a submission to the Local Government (Systems Improvements) Bill which will be circulated to the Council for approval.

Carried

Attachments

1 2025-08-15 Draft Napier Multicultural Strategy DOC ID 1870429

9. LOCAL WATER DONE WELL UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1868380

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

8.1 Purpose of Report

The purpose of this report is to update the Committee following the 31 July 2025 Ordinary Meeting of Council.

At the meeting

The officer presented the report providing the update that since the 31 July Council meeting, Wairoa District Council has exited the joint approach. Legislation in this area is still progressing. This will determine the final Governance structure, though there will be opportunities for mana whenua to be involved.

Questions were answered clarifying:

- Mana whenua engagement will be ongoing as part of the regional coordinated effort. The processes for this are still under development.
- Wairoa District Council made the decision to exit. Each council has its own challenges and NCC's view is that these can be best approached collectively.

Committee Resolution

Maureen Box / Shyann Raihania

The Ngā Mānukanuka o te Iwi (Māori Committee):

a. **Receive** the 15 August report titled "Local Water Done Well Update"

Carried

Updates from Committee Representatives

Petane Marae

The opening of Moteo marae was acknowledged. Ongoing resilience planning has been taking place and will continue to be progress through wānanga over the next seven months. The challenges of the rebuild are currently being navigated.

Moteo Marae

The opening of the new marae was a huge success. Appreciation was expressed for those who attended. A karakia will be held for the opening of the Moteo-Puketapu bridge at 6am on 23 August. It will commence on the south side, with the bridge being open to the public at 10am and a family fun day. The marae AGM will be held on 31 August 2025.

Waiohiki Marae

The opening of Moteo marae was acknowledged. The marae is preparing for Pā warz in September. Encourage all to be involved, whether completing or supporting. The stopbank resilience work with Hawke's Bay Regional Council is ongoing.

Timikara Marae

The marae has their AGM coming up and is looking forward to the re-opening of the Moteo-Puketapu Bridge. Whakawhanaungatanga is a key focus.

Kirk Leonard left the meeting at 12:09pm

Maungaharuru-Tangitū Trust

The AGM process is well underway. New Board members are being sought. Petane marae takes possession of land in November to use for the new marae.

Wharerangi Marae

A recent highlight was hosting over 200 tamariki on the marae from Kura Kaupapa. They ranged from five to 11 years old.

Napier People and Places Committee

Councillor McGrath explained that the Council is currently working through the process of commercialisation for Ocean Spa and Kennedy Park.

Prosperous Napier Committee

Councillor Crown acknowledged the mahi undertaken establishing NCC's new investment entity, Ahuriri Investment Management, and the Civic Precinct project with 87% of the businesses involved based locally.

Updates from Pou Whakarae

There was a successful Mihi Whakatau held yesterday for the New Zealand Cruise Association with over 200 attendees. Preparation for Te Wiki o Te Reo Māori is going well with a focus on the learning programme. Preparation is also going well for the visit from Tomakomai, Napier's Sister city in Japan. Partnership and engagement with Civil Defence Emergency Management is changing and investigation is being undertaken towards setting up marae as community hubs.

General business

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

Darren Tareha / Shyann Raihania

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

Agenda Items

1. Joint Alcohol Strategy - Future Approach

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.	Plain English reason for passing this resolution in relation to each matter.
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Agenda Items

1. Joint Alcohol Strategy - Future Approach	7(2)(c)(ii) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest	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.	This decision has not been made public or brought before either Council or the Joint Advisory Group.
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Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

The meeting closed at 12.24pm

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

Chairperson

Date of approval