



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
a Māori Standing Committee Meeting will be held on:**

Date: Thursday, 28 October 2021
Time: 1.30pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Māori Standing Committee Meeting

28 October 2021

MEMBERSHIP: His Worship the Mayor Craig Little, Cr Jeremy Harker, Mrs Here Nissen, Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Mrs Hinenui Tipoki-Lawton, Mr Paora Puketapu, Cr Hine Flood (Deputy Mayor), Ms Alex-Ann Edwards, Ms Liz Palmer

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

Order Of Business

1	Karakia	5
2	Apologies for Absence	5
3	Declarations of Conflict of Interest	5
4	Chairperson's Announcements	5
5	Late Items of Urgent Business	5
6	Public Participation	5
7	Minutes of the Previous Meeting	5
8	General Items.....	11
8.1	HBRC AREA MANAGER UPDATE	11
8.2	Ta Te Pouahurea Māori Purongo	14
8.3	Resignation Mahia Mai Tawhiti Takiwa Representative	21
8.4	Rakaipaaka Purongo-a-Takiwā	22

- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 16 September 2021

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE WAIROA WAR MEMORIAL HALL, QUEEN STREET, WAIROA
ON THURSDAY, 16 SEPTEMBER 2021 AT 1.30PM**

PRESENT: Mrs Here Nissen, Mr Henare Mita, Ms Theresa Thornton, Mrs Hinenui Tipoki-Lawton, Mr Paora Puketapu, Ms Alex-Ann Edwards, Ms Liz Palmer, Cllr Hine Flood

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Nathan Heath** (HBRC Area Manager-Northern Hawke's Bay), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer), Benita Cairns, Liz Battes, Alice Wairau, Puti Moa, Mere Kokiri-Tamanui

1 KARAKIA

Karakia was given by Duane Culshaw, WDC's Pouahurea Maori | Maori Relationships Manager.

The Chairperson welcomed everyone to the meeting and explained the wearing of masks in COVID 19 Level 2.

The Chairperson also asked if anyone else would like to speak as part of the public participation. It was recognized that only Mere Kokiri-Tamanui wanted to speak.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/181

Moved: Ms Liz Palmer

Seconded: Cr Hine Flood

That the apologies received from His Worship the Mayor, Cr Jeremy Harker and Mrs Fiona Wairau be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

Mere Kokiri-Tamanui gave her pepeha and advised the maunga (mountain) Whakapunake was her subject she will be speaking on.

Ms Kokiri-Tamanui gave an explanation of her tipuna, Hinekorako.

Ms Kokiri-Tamanui also spoke at length the quarry at the bottom of Whakapunake.

The Chairperson thanked Ms Kokiri-Tamanui and her daughter for their presentation on Whakapunake and also acknowledged Council has not received a resource consent application and also as a Committee of Council cannot support until the application as Council has not received the application.

The Chief Executive expressed it was an interesting presentation and explained as Council's role as the regulator it would be inappropriate for Council to make any formal commitments or statements as it would be challenged in the Environment Court.

Various questions were asked.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/182**

Moved: Cr Hine Flood

Seconded: Mr Henare Mita

That the minutes [and confidential minutes] of the Ordinary Meeting held on 5 August 2021 be received with amendments, strike from the records statements made by Alice Wairau and checking of recording.

CARRIED

Mr Paora Puketapu explained the takiwā of Waikaremoana has some issues to do with how the minutes have been written in terms of page 10, resolution 176. Mr Puketapu also stated that from the last hui at Iwitea he had been recording the hui and how these minutes have been written vastly contradicts what the recommendation was.

The Chief Executive advised that Council also records the meetings, matters of interpretation and might be an opportunity to re-visit this committee resolution for the purposes of member's point being raised.

Mr Paori Puketapu with respect through the Chair could re-engage the korero again. The takiwā has taken the opportunity to transcribe the korero in terms of the resolution and has copies that he would like to table.

Paora Puketapu distributed excerpt of a (sanctioned) recording (recorded by Paora) of the Māori Standing Committee held at Iwitea Marae on 5 August 2021.

The transcript highlights that Committee resolution 2021/176 as stated in the minutes is in direct contradiction to what actually transpired during the meeting and the motion that was proposed.

Transcript of excerpt

Kitea tipuna speaking

There are 3 recommendations with the?

Receive the report

Endorse the recommendation in bullet point 1

And endorse/support that ... you have the support for...

Councillor Hine Flood speaking

Developing it...

Henare Mita speaking

Can I have a mover for that?

Thank you Paora

A seconder

Here

All in agreement

Carried

In summary Committee Resolution 2021/176 should read as follows:

The Waikaremoana Takiwā Report be received

The Māori Standing Committee endorse Recommendation 1;

The stance of Te Kuha Marae Trust via the Waikaremoana Takiwa is upheld by the Wairoa District Council through the Māori Standing Committee, that “marae” be removed in its entirety from the Water Services Reform Bill 2020.

The Māori Standing Committee endorse and support Recommendation 2;

Tangata Whenua are encouraged and supported by the Wairoa District Council through the Māori Standing Committee to lead the development of Te Mana o te Wai Framework

Moved: Mr Paora Puketapu

Seconded: Mrs Here Nissen

CARRIED

The Chief Executive noted on the cost to participate and did not have the information at the time to commit.

Mr Paora Puketapu recognised he and Mrs Here Nissen moved and seconded resolution 2021/176 subject to how Council potentially resource.

The members understood that the Committee develop a framework and to take it back to their respective takiwā.

The Chief Executive proposed amendment to the minutes of Committee Resolution 2021/176 truly reflects what is being captured. The mover and seconder of the Committee Resolution 2021/176 are to be amended to show Paora Puketapu moved and seconded by Mrs Here Nissen with the addition subject to resources.

Councillor Hine Flood advised that in terms of this discussion and going forward it is important that any resolutions or recommendations around the table they are read back by the minute taker

to clarify and be clear that what is recorded from on this day together in the same room is what the intent the resolution should read.

Members to desire deliberate approach to commission some work

The Chief Executive informed the committee information on Three waters \$11 million is available on Wairoa District Council's website.

8 GENERAL ITEMS

8.1 HBRC AREA MANAGER UPDATE

COMMITTEE RESOLUTION 2021/183

Moved: Ms Liz Palmer

Seconded: Mrs Hinenui Tipoki-Lawton

That the Committee receive the report.

CARRIED

The HBRC's Area Manager-Northern Hawke's Bay updated the Committee on different issues:

- HBRC's Maori Committee-11 August.
- Corporate and strategic Committee-18 August.
- Regional Council – 25 August 2021.
- HB CDEM Group Joint Committee-30 August 2021.

Local activities update for August was also provided:

- Blue Bay update.
- Mahanga.
- Nuhaka River mouth – concerns and enquiries.
- New Enviro Schools facilitator – Julia Howard.

8.2 TA TE POUAHUREA MAORI PURONGO

COMMITTEE RESOLUTION 2021/184

Moved: Ms Theresa Thornton

Seconded: Ms Alex-Ann Edwards

That The Māori Standing Committee receives the report.

CARRIED

Mr Duane Culshaw, Te Pouahurea Maori presented his report and reported on Maori Standing Committee remuneration, Tuai power wagon, Hawke's Bay Regional Council Representation Review and Te wiki o te reo Maori.

8.3 MAORI STANDING COMMITTEE TAKIWA REPORTS

COMMITTEE RESOLUTION 2021/185

Moved: Mr Paora Puketapu

Seconded: Mr Henare Mita

That the Committee receive the takiwā reports.

CARRIED

The Meeting closed at 3.31pm with a karakia by Henare Mita.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 28 October 2021.

.....
CHAIRPERSON

8 GENERAL ITEMS

8.1 HBRC AREA MANAGER UPDATE

Author: Gay Waikawa, Kaiurungi Mana Ārahi Governance Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. HBRC Area Manager Report - September 2021 [↓](#)

1. PURPOSE



- 1.1 To update the Committee on the work undertaken by the Hawke's Bay Regional Council Area Manager for the month of September 2021.

RECOMMENDATION

The Kaiurungi Mana Ārahi Governance Officer RECOMMENDS that Committee receive the report.

ENTER HEADING

Signatories

	
Author Gay Waikawa	Approved by Kitea Tipuna



Monthly Report for Wairoa - Mohaka – September 2021
Nathan Heath – Relationship Manager (Northern Hawke's Bay)

1 October 2021

Tēnā koutou katoa

1. HBRC update – including issues and Council & Committee meeting items of local relevance

- The HBRC Representation Review proposal closes for submissions on 3 October. Further information on the proposal and where to make a submission can be found <https://www.consultations.nz/hbrc/consultation-on-regional-councils-representation-arrangements/>
- Outstanding water bodies – Plan Change 7, appeals closed on the 6 August 2021. Three appeals were received from Te Taiwhenua o Heretaunga and Ngāti Kahungunu Iwi Incorporated, Forest and Bird, and The Māori Trustee. These appeals are now proceeding through the Environment Court's processes, which include mediation and then formal court hearings if necessary.
- A new Councillor has been elected to HBRC following the resignation of Council Chair Rex Graham. Cr. Jacqueline Taylor, who will be representing the Hastings constituency.

1 September – Regional Planning Committee Meeting

- Updated Freshwater Management Units.
- Proposed Plan Change 7 – Outstanding Water Bodies – overview and resolution of appeals.
- Verbal update on the Mohaka Plan Change process.
- Initial draft of Regional Significant Issues.

8 September – Environment & Integrated Catchments Committee Meeting

- Biosecurity 2020-21 Annual Report & 2021-22 Operational Plan.
- Right Tree, Right Place Project acceleration.
- Enviro-Schools 2020-21 update.
- Possum Control Area Partial Plan Review update.

28 September – Regional Council

- Significant Organisational Activities – Looking Forward Through October

All agendas can be found online, and meetings are recorded and can also be found via the following link - <https://www.hbrc.govt.nz/our-council/meetings>

2. Attended the WDC Māori Standing Committee meeting, Whitiwhiti Ora Project team meeting, Mohaka Catchment plan project team meeting, Regional Planning Committee meeting, Te Mana o Te Wai HB Catchment Group workshop, Te Kupenga Local Council network meeting, 3 Waters Reform DIA webinar. Met with representatives from Tātau Tātau o Te Wairoa, Ngāti Pāhauwera Development Trust, Wairoa District Council, Rongomaiwahine Iwi Trust, Kainga Ora, Enviro-Schools, Aatea Solutions.

3. Local Activity update for September

- a) There has been good collaboration between HBRC & WDC compliance teams over a number of outstanding issues with dumping, storage of waste and earthworks recently. Given the multi-jurisdictional nature of these issues it has been great for the speed with which things are being followed up on.
- b) With the 90-100mm/24 hour rain event on the 17 September, both the Nuhaka River and Lake Whakakī were opened to lower their levels. There has been significant kōrero since the flooding around the position of the Wairoa River mouth and it has been interesting to see the range of views about that online. Something we will all need to kōrero about to find a good solution for it appears.
- c) Good progress is being made on the Mohaka Plan Change, both the Māori and HBRC project teams have met on several occasions this month and a great summary of the work being done by the team lead by NPDT was made at our Regional Planning Committee hui (1 Sep). 1:18:40 hours in via https://www.youtube.com/watch?v=mr72xDcv_uk

For the last 12 months I have been seconded into the Māori Partnerships Group (MPG) at HBRC as Area Manager – Northern HB. As of the 20th of September I am now Relationship Manager for Northern HB on a permanent basis within the HBRC Māori Partnerships Group. While a number of the roles I have performed in the past will be maintained, there is a lot on the horizon for us all to work on together and my role is to provide a conduit between the community of Wairoa and tangata whenua in particular to HBRC. I am excited at the opportunity to continue to work with you all in a greater capacity on the path to restoring the mana and mauri to Te tangata and Te whenua of the rohe.

Please contact me directly for any clarification or additional information you may require from the report.
Ngā mihi



Nathan Heath

Relationships Manager – Northern Hawke's Bay
Māori Partnerships Group
Hawkes Bay Regional Council
T: 06 838 8527 C: 027 705 4060

8.2 TA TE POUAHUREA MĀORI PURONGO

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. HBRC Private Water Supply Investigation Project Overview [↓](#)

1. PURPOSE

- 1.1. This report provides information for the Māori Standing Committee on Council and community activities.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that Committee receive the report.

2. KUPU WHAKATAKI

- 2.1. Ka tākina te mauri. Ko te mauri i ahu noa ki runga ki tēnei tāūra, ki runga ki tēnei taurā. Kia tau te mauri ki runga ki tēnei hui. He tukuna iho nō te whaioroora a Tāne te Waiora. Tēnei te matatau kia eke tārewa Tū ki te rangi. Kia eke panuku, kia eke paneke, whano, whano, hara mai te toki! Haumi ē! Hui ē! Tāiki e!
- 2.2. Ki ngā mate huhua o te wā puta noa o te motu nei. Takoto mai i runga i tō urunga tē taka, tō moenga tē whakaarohia. Takoto mai i te takotoranga o ō tūpuna kua ngaro atu i mua i a koe. Takoto mai rā koe i te anuanu i te mātaotao ka tuhi o toto. Ka rarapa i te rangi he uira, he kanapū te tohu o te Ariki e. Kua pakū tō rongo puta noa. E koe e whakaruruhau nga manu o te rangi, kua takitahi ngā whetū i te huihuinga o te Matariki, kua pania tātou te iwi. Kua kapohia ohoreretia koe e te ringa kaha o Aituā, te ringa e koe e taea te karo, otira, e hoe ana koe i tō waka tiwaiwai, ka puta atu koe ki runga o Hinemoana kia riporipohia koe e te tai kawē atu i a koe ki Hawaiki nui, Hawaiki roa, Hawaiki pāmamao. E kore a muri e hokia, kua whakarerea mātau, pokokohua, taurekareka e whakangaro atu nā i a koe, kua aha mātau ināiane? Nā te nui o te mamae ka pēnei ai ngā kōrero i ētahi wā. Nō reira, takoto mai rā, takoto mai rā, takoto mai rā.
- 2.3. Ki a koutou ko te whānau pani, kia kaha rā. E kī ana te paipera, koia anō te aroha o te Atua ki te ao, hōmai ana e ia tāna tama kotahi, kia kāore ai e mate te tangata e whakapono ana ki a ia, engari ka whiwhi kē ia ki te oranga tonutanga. Kua whiti atu tō tātou poutokomanawa ki te ora i tēnei ao matemate. Kua mutu tana rongo i te mamae, he taonga pāhekeheke tēnei kākahu taratara, kapua pouri. Āpōpō ka tau ki runga o tētahi, e pēnei ana te kōrero he puāwaitanga harakeke, he rito whakakīnga whāruarua, nō reira tēnā anō koutou.
- 2.4. Ko rātau te hunga mate, haere, haere, haere. Ko tātau te hunga ora, ngā urupā o rātau mā, whano, whano, hara mai te toki, haumi e...hui e...taiki e! Tihei mauri ora ki a tātau.

3. UPDATES (INFORMATIONAL)

- 3.1. This is a follow up from the Māori Standing Committee ordinary meeting held Thursday, 16 September 2021.

- 3.2. **Client Service Request** – a kindly reminder for MSC members to refer any repair requests or complaints to the Client Service Request form (Telephone complaint in or it is accessible via the Council website – From Home Page, click on the Envelope icon (top right of page), scroll down to **Report an Issue**. Fill out online form and click **Submit**.
- 3.3. **Council Forum Roster** – the next three Council forum roster is **Tuesday, 16 November (Alex-Ann)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.
- 3.4. **Council Ordinary Meeting Roster** – the next three Council Ordinary meeting roster is **Tuesday, 30 November (Alex-Ann)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.

4. SPATIAL PLANNING (INFORMATIONAL)

- 4.1. On Friday, 15 October 2021, Hastings District Council (on behalf of all five HB Councils) hosted the first spatial planning hui-ā-iwi at the Napier War Memorial Centre. In attendance were Henare Mita, Liz Palmer and Hinenui Tipoki-Lawton on behalf of the WDC Māori Standing Committee.
- 4.2. Discussions were led by Bill Wasley and Shadrach Rolleston. Bill Wasley (Bill Wasley Consulting Ltd), is highly experienced in spatial planning and has been engaged to undertake a scoping project, which will ultimately set the parameters for a regional wide spatial plan.
- 4.3. Shadrach Rolleston is a consultant planner and policy advisor with particular expertise in resource management and Māori relationship management in urban design.
- 4.4. Both shared their experiences in spatial planning, which for the majority in attendance appreciated. They explained that spatial planning is essentially taking an integrated social, environmental, economic, biodiversity, natural hazards, climate change adaption and cultural well-being approach to the setting of the strategic direction communities wish to take over the next 30-50 years.
- 4.5. Their key message was that collaboration is the fundamental key, particular with a strong focus on iwi partnership, which is vitally important to the strategic direction over a long period of time, but with the agility to cope with changing circumstances. This will require ongoing relationships with everyone, iwi and Councils, to join up connections and framework for having challenging and difficult conversations on several kaupapa.
- 4.6. Mr Rolleston pointed out that Māori must have an effective role in this kaupapa, consistent with the principles of the Treaty of Waitangi and a greater recognition of including mātauranga Māori in the planning system, which will support and enhance treaty settlement arrangements.
- 4.7. The strategic thinking was to ensure that there was a clear partnership arrangement with regional and local authorities in regional spatial strategies and plan making, with a stronger role and influence for tangata whenua in participating in decision-making. This includes enhanced participation at every level in this planning from governance, senior management and technical advisory.
- 4.8. There was an acknowledgement to certain issues, with rhetorical questions being raised such as, how do regional spatial strategies relate or interface with treaty settlements? How will tangata whenua appoint representatives to any proposed regional spatial strategy committee? How do you manage representation with expertise? What

obligations or responsibilities do tangata whenua appointees to regional spatial strategy committees have to tangata whenua or iwi, hapū, etc, and who will fund tangata whenua participation.

4.9. These types of questions have prompted those iwi-leaders in attendance to organise another iwi-led hui on this subject in due course, which will be hosted by Te Kāhui Ōhanga o Takitimu. We will endeavour to keep the MSC informed accordingly.

4.10. We would encourage those who attended to give their respective feedback.

5. LOCAL GOVERNMENT REVIEW (INFORMATIONAL)

5.1. The Central Government is currently reviewing the future for Local Government. This is in light of the Government's perspective that Aotearoa is fast becoming a more varied population. Mixed into that is how climate change requires everyone to adapt and how the Treaty of Waitangi partnership model will re-focus on enduring and mutually beneficial relationships.

5.2. The Government has commissioned an interim report named *Ārewa ake te Kaupapa Raising the Platform*, which can be viewed on the following link - <https://www.futureforlocalgovernment.govt.nz/>. This report lays out the general direction and priority queries in order to support engagement about the future of local governance and democracy.

6. HBRC REPRESENTATION REVIEW SUBMISSION HEARING (INFORMATIONAL)

6.1. On Wednesday, 13 October 2021 His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Henare Mita, Liz Palmer and Hinenui Tipoki-Lawton represented the Wairoa District Council at the submission hearing at the Hawke's Bay Regional Council (HBRC) submission hearing regarding the representation review undertaken by the HBRC.

6.2. We would encourage those who attended to give their respective feedback.

7. PRIVATE WATER SUPPLY PROJECT (INFORMATIONAL)

7.1. The collective called HB5C, incorporating all Hawke's Bay territorial authorities and the regional Council, have commissioned a project to provide an overview of the Private Water Supply in light of the new Waters Services Act.

7.2. To keep the Māori Standing Committee informed, we have appended the overview for your perusal.

8. MRM MEETINGS (INFORMATIONAL)

8.1. The Pouahurea Māori *Māori Relationships Manager* has attended several meetings, some of which were via Zoom due to COVID-19 Alert Level conditions.

- Continued discussions with the Road to Zero Action group.
- Regular catch up with Planning, Consenting and Infrastructure teams to discuss projects within the district.
- Regular catch up with Nathan Heath from HBRC.

- Te Kupenga, Māori specialist team for HB Councils.
- Invited to attend the Rongomaiwahine Iwi Trust pākeke hui at Ruawharo Marae.
- Attended whakatau for former WDC Property Manager, Luke Knight, at his new job with Kāinga Ora in Gisborne.
- Workshop with MSC for HBRC representation review.
- Hui with representatives from Ngāti Pāhauwera Development Trust (NPDT).
- Hui with Te Wairoa Reorua, including Project Rangatahi.
- Hui with Wairoa Centennial Library project team.
- Attended Microsoft Teams training.
- Attended Anewa Trust AGM.
- Site visit with Planning and Consenting team to Te Awaawa Stream project at Mohaka.
- Hui with WDC Property team.
- Attended the HBRC Submission hearing in Napier.
- Hui with the Private Water Supply project team.
- Attended the Spatial Planning hui-ā-iwi in Napier.

9. KUPU WHAKAKAPI

- 9.1. Whiti ora ki te whai ao ki te ao mārama. Whiti ki runga, whiti ki raro. E ngungu ki te kōhatu, e ngungu ki te rākau. Tītaha ki tēnei taha, tītaha ki tēnā taha. Tihei mauri ora!
- 9.2. Cross over from the darkness to the light. Cross upwards, cross downwards. Turn to the rock, turn to the tree. Lean to this side, lean to that side. Alas the breath of life!

10. CONCLUSION

- 10.1. The Pourahurea Māori *Māori Relationships Manager* RECOMMENDS that the Māori Standing Committee receives the report.



Hawke's Bay Councils Private Water Supply Investigation Project Overview

Project Purpose

The Hawke's Bay territorial authorities (Napier City Council, Hastings District Council, Wairoa District Council and Central Hawke's Bay District Council) have commissioned an investigation, in advance of the Water Services Bill enactment, with the Government's stimulus funding for Three Waters Reform.

This paper provides an overview of the Private Water Supply Investigation and approach to support the regions readiness, in anticipation of the new requirements under the Water Services Bill.

Background Context

- The Water Services Bill sets out a new requirement for Councils (territory authorities) to undertake water supply assessments of drinking water services.
- The assessments require Councils to:
 - Identify communities that receive a drinking water service
 - Describe the nature of the drinking water service and the characteristics of the community it serves
 - Assess whether the water is sufficient to meet current and future demands
 - Describe the safety and quality of the drinking-water and identify any potential public health risks relating to the supply
 - Assess consequences if the community loses access to the services and outline a plan to provide for ongoing access to drinking water services
- Following the assessment a Council must:
 - Make the assessment public and provide a copy to Taumata Arowai (drinking-water regulator)
 - Notify Taumata Arowai if any suppliers are, or appear to be, failing to meet statutory obligations, any absence or deficiency in a drinking-water service, and if there is a risk of a water supplier ceasing to operate a service
 - Consider any findings in relation to the Council's current and future Infrastructure Strategy, Long Term Plan and District Plan
- Where suppliers and communities face significant problems or potential problems with its drinking-water services, Taumata Arowai may require the Council to work with the supplier, the consumers and Taumata Arowai to provide a solution to the problem. This may include taking over the management and operations for the drinking water service or providing drinking-water through an alternative arrangement.
- The Department of Internal Affairs has estimated that there may be over 75,000 private water supplies across the country. There could be around 2,700 private water supplies in the region, based on the current population of Hawke's Bay.

Project Objective

- Determine the number and location of private water suppliers in the Hawke's Bay Region based on existing information held by councils and other stakeholder agencies
- Develop and test an assessment and engagement approach with a sample of private water suppliers before the Water Services Bill is enacted
- Ensure that Hawke's Bay Councils understand how best to assess private water supplies; support their communities to provide safe drinking water; understand their resource and capacity requirements for the new requirements
- Where possible, influence the way these assessments are carried out, both in terms of the methodology and communications and engagement approach, across the rest of New Zealand.

There is an overarching commitment to determining a trusted and sustainable partnership approach, between Hawke's Bay Councils and their communities.

Investigation Objectives

The Councils have a good understanding of their own water supplies, so this investigation focusses on private water supplies. The objectives of the investigation are:

- To capture data and information on private water supplies to understand the current state (performance and risks) from **a representative test sample** within the Hawke's Bay region
- To develop a repeatable methodology for undertaking assessments of private water supplies
- To develop and validate a communications and engagement for future private water supply assessments
- To explore the communities' values and perceptions of water and private water supplies within the Hawke's Bay region
- To understand the expectations and needs of private water suppliers and their supplies within the Hawke's Bay region
- To investigate private water suppliers' understanding of safe and accessible drinking water within the Hawke's Bay region.

Investigation Methodology

The investigation will adopt a community-up research approach using a representative sample of private water suppliers. An aim of the community-up approach is to arrive at a shared understanding of the purpose and outcomes of the project, and to ensure a strong foundation for continued partnership can be achieved for future activity. A meaningful engagement is established through meeting people face-to-face, in their own time and place.

All stakeholders, iwi partners and communities participating in the research will receive and share information to review and reflect upon. This process will allow for trusted relationships, and the opportunity for on-going advocacy and supplier education.

Timeframes

The project will be delivered in a structured series of phases to meet the Three Waters Government Stimulus funding timeframes.

Stage 1: Project Set Up	3 August – 11 September 2021
Stage 2: Investigate Data & Information	9 August – 24 September 2021
Stage 3: Defining Communities	6 August – 1 November 2021
Stage 4: Communications and Engagement Plan	25 August – 24 November 2021
Stage 5: Assessment and Analysis	25 October – 14 January 2022
Stage 6: Final Report	10 November – 1 March 22

8.3 RESIGNATION MAHIA MAI TAWHITI TAKIWA REPRESENTATIVE

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

1. PURPOSE

- 1.1 This report is to inform the Committee that Fiona Wairau has tendered her written resignation from the Māori Standing Committee as Mahia Mai Tawhiti Representative.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that Committee accept the resignation of Fiona Wairoa as representative for Mahai Mai Tawhiti, effective as of 19 October 2021 .

8.4 RAKAIPAAKA PURONGO-A-TAKIWĀ

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. MSC Chairmans Report [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on Raakaipaka Takiwā. No decisions are required by Committee at this stage.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that Committee receive the report.

**Wairoa District Council Māori Standing Committee
Tā Te Tiamana Purongo
Rakaipaaka Purongo-a-Takiwā
Rāpare, 28 Whiringa-ā-Nuku 2021**

RIL Larry:

I am writing my report on Monday, 18 October 2021 after attending a service for Laraine (Larry) Symes, the youngest of Johnina and Graeme Symes' children, sister to Phillip and Rose, and beautiful mum to son, Jax. Her passing has been a tragic loss, one that has shaken us all to the very core. Tomorrow afternoon we will welcome her on to Te Rehu Marae, where her family can at long last, share the pain of her untimely demise. Questions abound but solutions are, as of yet, not forthcoming. What are we to do? How do we help our loved ones without alienating them? How do we free them from the terrifying grip of this parasitic drug?

We miss you Larry, we love you, and mourn your passing. Our hearts go out to your family, your nephews, nieces, cousins, aunts, uncles, and many cherished friends. Although stunned and bewildered, we know you reside in a place, absent of the terrible pain that lay heavily upon your troubled shoulders. We know you will be surrounded by a multitude of loved ones. Rest peacefully in their love and care Larry, we will cherish forever the fond memories you leave behind with us.

HBRC Māori Constituencies Verbal Submissions:

A small, but enthusiastic Wairoa contingent, made up of His Worship the Mayor Craig Little, Councillor Chaans Tumataroa-Clarke, Pouahurea Māori Duane Culshaw and Māori Standing Committee members Hinenui Tipoki-Lawton, Liz Palmer and myself travelled through to the HBRC offices in Napier. Ostensibly, we were there to present verbal submissions pertaining to the proposed HBRC Māori Constituencies. In truth however, when speaking about the proposed Northern and Southern Māori Constituencies, we were compelled to discuss the proposed boundary changes to the Wairoa General Constituency also.



Mayor Little and Councillor Tumataroa-Clarke delivered a comprehensive power-point presentation. They argued that the proposed boundary changes were detrimental to Wairoa realising a Wairoa-based representative in either the general or Māori constituencies. Wairoa was a small rural community, whose vote would be split into those on the Māori and General Rolls. Moreover, the increased boundaries, favoured the urban vote; those living in Napier and Hastings. They maintained, as a consequence, that Wairoa should be viewed as a 'community of interest', and that the Wairoa General Constituency should not be altered, just to satisfy an unworkable (+/-) 10% threshold. In addition, they argued that instead of having two overly large Māori Constituencies, there should be instead three smaller Māori Constituencies. In doing so, Wairoa stood a good chance of achieving two Wairoa-based representatives on the HBRC.



Liz and I spoke on behalf the Māori Standing Committee and in essence made the same arguments, although it was my contention that our proposal to offer three Māori constituencies, was in truth an act of desperation to satisfy the (+/-) 10% threshold. The HBRC proposal we saw as detrimental to Wairoa gaining Wairoa-based representation. And as a community that had fought hard to realise Māori constituencies, we found that unthinkable. All-in-all, I believe we gave of our best, and whether we were compelling enough advocates or not, only time will tell. But what was heartening to see, was the support afforded us by HBRC elected members Councillors Charlie Lambert and Apiata Tapine, along with HBRC Māori Standing Committee Co-chair Michelle McIlroy. Their comments and questions were helpful to Wairoa presenting a strong voice. I think too, the Councillors themselves gave us a fair and sympathetic hearing. It is incumbent upon us now, to mobilise Wairoa voters. If we want representation, come local body elections, we need to get out there and vote. Kia kaha rā tātau e te whānau!!!

Nāku nei,

Henare Mita (Rakaipaaka Takiwā)
Chairman, Māori Standing Committee
WAIROA DISTRICT COUNCIL