



I, Kitea Tipuna, Tumū Whakarae Chief Executive, hereby give notice that an Extraordinary Māori Standing Committee Meeting will be held on:

Date: Thursday, 14 March 2024
Time: 10:00 AM
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Extraordinary Māori Standing Committee Meeting

14 March 2024

MEMBERSHIP: His Worship the Mayor Craig Little, Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Cr Benita Cairns, Cr Roslyn Thomas, Mrs Erana Hammond, Mrs Amanda Reynolds, Mrs Whaiora Maindonald

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	Public Participation	5
5	General Items	6
5.1	Tā te Pouahurea Māori Pūrongo	6
5.2	MSC Chairman and Rakaipaaka Takiwa Report	109
5.3	Minor updates to Revenue and Financing Policy and Significance and Engagement Policy	112
5.4	TE WAIROA HŌNENGENENGE TAKIWĀ REPORT	154
5.5	HBRC MAORI RELATIONSHIP MANAGER REPORT	156
6	Public Excluded Items	160
6.1	Statute Barred Rate Arrears Write-off 2016-17	160

- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 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 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

5 GENERAL ITEMS

5.1 TĀ TE POUAHUREA MĀORI PŪRONGO

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. Meeting Schedule - Council Forum and Ordinary Meeting [↓](#)
2. WDC - Waste Assessment 2023 [↓](#)
3. WDC - Landfill CIA [↓](#)

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report

1. KUPU WHAKATAKI

- 1.1 E ngā mana, e ngā reo, e ngā rau rangatira mā, nau mai, hoki mai. Hoki mai ki raro i te korowai o te taumarumarū o te maunga tapu a Te Whakapunake o Te Matau a Māui Tikitiki a Taranga e tū māia rā, ki te wai o te Wairoa Hōpūpū Hōnengenenge Mātangirau e rarapa mai ana ki te uta rā. Hoki mai ki te rohe o Ngāti Kahungunu, Ngāti Pāhauwera, Ngāi Tūhoe, Ngāti Ruapani, Ngāti Rakaipaaka, Rongomaiwahine hoki e whakahuatia nei mai i ngā ataarangi o ngā maunga tapu. Hoki mai ki runga i te whenua o Te Wairoa Tapokorau, nō reira nau mai, hoki mai, piki mai, kake mai.
- 1.2 Ahakoa he kaupapa tapu tēnei, ka maumahara tātau ki a rātau te kāhui wairua kua wehe atu nei i mua i a tātau, i raro i ō tātau maunga whakahī, i roto i ō tātau whare tangihanga. He poto noa iho rā hoki te korero mō rātau, kati anō, kō tēnei, āpiti hono tātai hono, koutou te hunga wairua kua wehe atu nei, kua takahia atu te ara whānui e ngā mātua, e ngā tīpuna, nā, moe mai koutou, moe mai koutou, moe mai koutou. Tihei mauri mate, tihei mauri ora!
- 1.3 Nā reira, kei roto i tērā kupu te āhukatanga mō tātau. Kia tae mai ki runga i te āhukatanga o tō koutou reo i karanga ai e whai haere nei i ngā tapuwae o tō tātau tīpuna, kei te mihi, kei te mihi, kei te mihi. Whakatina kia tina, te matuku i heke mai e pūpū ana, e wāwau ana. Tārewa tū ki te rangi. Eke, eke panuku, eke Tangaroa, eke, eke ki te whaiao ki te ao mārama. Hui e, tāiki e!

2. UPDATES (INFORMATIONAL)

- 2.1 This is a follow up from the Māori Standing Committee (MSC) ordinary hui held Tuesday, 31 October 2023.
- 2.2 Please note that the starting time for the MSC ordinary hui is now at 10.00 am.
- 2.3 *Gay Waikawa* – on behalf of the Wairoa District Council we would like to extend our best wishes in acknowledgement of the retirement of Gay Waikawa. Gay was a stalwart with the Wairoa District Council for over 20 years and her service to the Wairoa community is not to be understated. In keeping with Gay's wishes and without any fanfare, she quietly finished her tenure at the Wairoa District Council in January 2024.
- 2.4 The Pouahurea Māori *Māori Relationships Manager* RECOMMENDS that the Māori Standing Committee resolves to elect a new Chairperson for the committee.

3. SCHEDULE FOR COUNCIL MEETINGS AND FORUMS (INFORMATIONAL)

- 3.1 Appended to this report is the Meeting Schedule for the Council Forum and Ordinary meetings. As the Chair of the MSC attends each of these hui, we have arranged that a member of the MSC also attend the monthly hui on a rotational basis.
- 3.2 Both the Council Forum and Ordinary meetings are held on the same day (Tuesday), with the Forum being from 10.00 am to 12 noon, and the Ordinary meeting from 1.30 pm to 3.30 pm.
- 3.3 ***Council Forum and Ordinary Meeting Roster*** – the next three rostered hui are **Tuesday, 12 March (Fiona), Tuesday, 9 April (Theresa)** and **Tuesday, 7 May (Whai-ora)**. If you are unable to attend your designated date or wish to swap with another member, please inform the Pouahurea Māori in the first instance.

4. WHITIWHITI ORA PROJECT (INFORMATIONAL)

- 4.1 The Wairoa Tripartite, comprising Tātau Tātau o Te Wairoa (TTOTW), Hawke's Bay Regional Council (HBRC) and the Wairoa District Council (WDC), have partnered with Manaaki Whenua Landcare Research (MWLR), NIWA and Scion to undertake a project called Whitiwhiti Ora.
- 4.2 At the centre of this project is the Wairoa River and its valued ecological status, as well as its recreational and mahinga kai attributes. Alas, a significant threat to the health of this river is from sediment entering the water, therefore, this project focuses on this issue primarily at the lower end of the river from the Bridge to the Mouth.
- 4.3 We have given updates to the MSC over the last 2 years and the project is now nearing completion. We have invited Dr Melissa Robson-Williams, a key member of the project team, to make a short presentation to the Māori Standing Committee.

5. LONG TERM PLAN (INFORMATIONAL)

- 5.1 The Wairoa District Council's Long Term Plan (LTP) 2024-2027 sets our direction and our work and describes the outcomes the Council aim to achieve over a 10 year period.
- 5.2 Recognising the devastating impacts of Cyclone Gabrielle, Government changed the requirements to produce a 10-year LTP for severely impacted Local Councils. The Government has instead directed that those Councils, including the Wairoa District Council, to produce a 3-year plan for 2024-2027, focused on cyclone recovery.

- 5.3 Consequently, the Council is responsible for delivering a wide range of essential services and facilities including water supply, wastewater (sewage treatment and disposal), waste management (rubbish and recycling), transport (roads and footpaths), parks and reserves, libraries, economic development, and animal control to name a few.
- 5.4 As the Council begins to prepare our 3-year LTP, we are mindful that the extensive time and resource pressures resulting from Cyclone Gabrielle, as well as the rising inflationary costs of providing our core services and facilities present real challenges for the Council and the community.
- 5.5 Community engagement on the last LTP helped the Council set its direction on the levels of services for 2021-2031. Once again, we need to think about our levels of service and how they will be funded as we rebuild and recover from Cyclone Gabrielle, while minimising the impacts on our community and our ratepayers.
- 5.6 The LTP is more than just a workplan for the Council – it's about working towards the kind of community we want to live in and the future we want for us all. His Worship the Mayor and our Councillors want to hear from you. We want to understand your concerns and your needs as we travel this road of recovery together.
- 5.7 The MSC will be an integral part of this engagement process and we will endeavour to regularly keep the MSC informed and updated on progress, and in particular how the MSC can assist the Council on our engagement plan with the Māori community.

6. SOLID WASTE PROGRAMME SUMMARY (INFORMATIONAL)

- 6.1 Over the last two years, the Council has regularly updated the MSC on its Solid Waste Programme. In light of new membership to the MSC, we provide this brief update. WSP have been appointed to support the Wairoa District Council with its solid waste programme, there are three key workstreams in progress.
- 6.2 **Solid Waste Infrastructure** – this relates to the key decision that Council needs to make regarding the management of solid waste now and into the future. As noted in recent media, Council is considering a number of options (please note, no decisions have been made, the process currently underway is options assessment. Options include, continuing to operate at the Fraser Street landfill site and developing a new cell (noting the current cell is nearing capacity), or move to an out of district disposal model for waste that cannot be recovered/diverted. A supporting piece of work includes the development of a conceptual design for the Fraser Street Transfer Station and critical upgrades to support greater recovery of valuable resources (including organics).
- 6.3 **Kerbside Collection Expansion** – to align with the recommendations in the recently completed Cultural Impact Assessment and Government direction regarding diversion of organics from landfill, Council is currently investigating the feasibility of a new kerbside system, including new collections for food scraps and or garden waste. This work will look at the preferred kerbside model and include a review of current services, with public consultation on the preferred model – noting Council has secured Govt funding for the investigation and rollout of containers.
- 6.4 **Waste Management and Minimisation Plan (WMMP)** – Council is required to review it's WMMP every six years and if required develop a new WMMP for the management of solid waste services. WSP is supporting Council with this piece of work and has completed the first stage of works in the Draft Waste Assessment (see appendix). Given

the degree of planned changes, WSP is now preparing the Draft WMMP noting this also needs to develop an engagement plan prior to an adoption deadline of July 2024.

We have provided an activity update below:-

Activity Area	Item	Task	Update
1. Capital Investment for Waste Infrastructure	1.1 Refuse Transfer Station Upgrade	<ul style="list-style-type: none"> - Finalise Concept Design and indicative cost estimate - Support Council with an application for funding to support development of the required upgrades - Develop an Organics processing options memo 	<ul style="list-style-type: none"> - Council are preparing an application for WMF funding for the planned facility upgrades, noting the request is for 75% of capital costs for the development. - A concept plan and rough order of costs for the development has been prepared by WSP with input from council team. - Council staff are also working with MfE re the Regional Investment Plan for Waste Infrastructure, noting the potential alignment between these workstreams - WSP are finalising a technical memo outlining organic processing options, this memo will be shared with council staff and the community to inform potential suppliers/partner organisations. It is recommended that a community based discussion on potential organics processing be initiated to understand how Council can best manage organics locally.
	1.2 Landfill Decision	<ul style="list-style-type: none"> - Stakeholder Engagement (Mana whenua) - Access to Ōmarunui landfill 	<ul style="list-style-type: none"> - Council presented a formal request for access to the Ōmarunui Landfill Joint Committee on 20 February. This request was made to understand whether the Ōmarunui Landfill could be made accessible to Wairoa DC in the interim (until a permanent solution is found) and potentially as a long term option if Council chooses to modify its landfill operations at Fraser Street beyond the current landfill cell – noting the recently completed business case which flagged the significant costs of developing and operating a new landfill cell beyond 2026. - WSP are working with Council's Solid Waste and Cultural Advisory team to establish an appropriate channel for engagement with mana whenua and the community. - Subject to any further information or detail on the proposed options, a Council decision document to be presented by end of June 2024.

2. Kerbside Collection Expansion	2.1 Kerbside Feasibility Study	<ul style="list-style-type: none"> - Draft Kerbside Feasibility Study - Support with public consultation 	<ul style="list-style-type: none"> - Council were successful in securing WMF funding to develop a kerbside feasibility study and implementation costs. - WSP are currently preparing the report and will consider the available options for an enhanced kerbside collection service which aligns with Government requirements (including the separate collection of organic materials). - WSP will prepare a detailed timeline to include key dates for the required public engagement on the proposed kerbside system with the intention that a decision on the future service model be presented to Council by end of June 2024.
3. Waste Management and Minimisation Plan (WMMP)	3.1 Waste Assessment	<ul style="list-style-type: none"> - Secure an extension to July 2024 for the completion of the WMMP - Develop a Waste Assessment to confirm the need (or not) for a new WMMP. - Consult with the Medical Officer of Health 	<ul style="list-style-type: none"> - Council have secured an extension to the statutory timeframe for completing its new WMMP which is now due on 29 July 2024. - WSP have completed the draft Waste Assessment, Council staff to share this with the Medical Officer of Health in accordance with the statutory requirements. - A workshop/briefing to be scheduled for Council input, summarizing the Waste Assessment, outline of proposals and next steps.
	3.2 WMMP	<ul style="list-style-type: none"> - Develop a Draft WMMP for public consultation - Finalise the WMMP 	<ul style="list-style-type: none"> - WSP are preparing an engagement plan for the WMMP, including key dates for consultation and council decision making. - WSP are now drafting the next WMMP, noting feedback on the Waste Assessment will be incorporated as received. - Deadline for having the WMMP delivered is July 2024 and will include the key work program elements and actions for solid waste (including Activity areas 1-2).

7. KUPU WHAKAKAPI

7.1 Ānei te kōrero, *'Tūngia te ururuā kia tupu whakaritorito te tupu o te harakeke'*, kia kaha rā, kia mataara tonu. Tēnā anō tātau.

8. CONCLUSION

8.1 The Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives the report.

MSC Schedule for Council Forum and Ordinary Meetings
All meetings are on Tuesday in Council Chambers

Forum	Ordinary	Chairperson	MSC Member
12 March – 10.00 am	12 March – 1.30 pm	Henare Mita	Fiona Wairau
9 April – 10.00 am	9 April – 1.30 pm	Henare Mita	Theresa Thornton
7 May – 10.00 am	7 May – 1.30 pm	Henare Mita	Whai-ora Maindonald
4 June – 10.00 am	4 June – 1.30 pm	Henare Mita	Erena Hammond
2 July – 10.00 am	2 July – 1.30 pm	Henare Mita	Amanda Reynolds
30 July – 10.00 am	30 July – 1.30 pm	Henare Mita	Fiona Wairau
27 August – 10.00 am	27 August – 1.30 pm	Henare Mita	Theresa Thornton
24 September – 10.00 am	24 September – 1.30 pm	Henare Mita	Whai-ora Maindonald
22 October – 10.00 am	22 October – 1.30 pm	Henare Mita	Erena Hammond
19 November – 10.00 am	19 November – 1.30 pm	Henare Mita	Amanda Reynolds
17 December – 10.00 am	17 December – 1.30 pm	Henare Mita	Fiona Wairau

Council Forum – these are monthly informal meetings that allow the public to make presentations to the Council. These meetings are not recorded (minuted).

Council Ordinary Meetings – these are formal meetings that Council hold monthly. These are recorded (minuted) and normally media is present.

Please note: If you are unable to attend your scheduled hui, or if you have swapped with another member, please advise the Māori Relationship Manager in the first instance.

Project Number: 2-S5555.70

Waste Assessment 2023

16 February 2024

PUBLIC



Project Number: 2-S5555.70
Waste Assessment 2023
Wairoa District Council

Document History and Status

Revision	Date	Author	Reviewed by	Approved by	Status
A	21/12/2023	N. Zaman	R. Latham	K. Jenkins	DRAFT
B	16/02/2024	N. Zaman	R. Latham	C. Chapman	DRAFT

Revision Details

Revision	Details
A	Draft for discussion with the Council
B	Version updated following Council feedback

Project Number: 2-S5555.70
 Waste Assessment 2023
 Wairoa District Council

CONTENTS

CONTENTS	3
1 INTRODUCTION	4
1.1 PURPOSE	4
1.2 STATUTORY REQUIREMENTS.....	4
2 WAIROA'S WASTE SITUATION	5
2.1 OVERVIEW	5
2.2 WASTE QUANTITIES, COMPOSITION AND FLOWS.....	5
2.3 FORECAST OF FUTURE DEMAND	7
2.4 WASTE INFRASTRUCTURE AND SERVICES.....	7
2.5 2023 WASTE AUDITS.....	12
3 Strategic Direction	17
3.1 CENTRAL GOVERNMENT POLICY AND DIRECTION	17
3.2 LOCAL CONTEXT.....	18
3.3 PERFORMANCE AGAINST THE WMMP 2018.....	19
3.4 VISION, GOALS AND OBJECTIVES.....	21
3.5 TARGETS.....	22
3.6 PUBLIC HEALTH OUTCOMES	22
4 OPTIONS IDENTIFICATION.....	23
4.1 KERBSIDE SERVICES.....	23
4.2 INFRASTRUCTURE INVESTMENT.....	24
4.3 EDUCATION AND BEHAVIOUR CHANGE PROGRAMMES.....	24
4.4 TARGET AREAS	24
4.5 CARBON IMPACTS	26
4.6 STATEMENT OF PROPOSALS	26
4.7 PLANNING FOR SUCCESSFUL DELIVERY.....	27
5 NEXT STEPS.....	28
5.1 DEVELOPING WAIROA DISTRICT'S NEXT WMMP	28
DISCLAIMERS AND LIMITATIONS.....	29

Project Number: 2-S5555.70
Waste Assessment 2023
Wairoa District Council

1 INTRODUCTION

The Wairoa District Council Waste Assessment 2023 provides a snapshot of waste management in Wairoa, including a summary of key services and infrastructure and an analysis of current waste composition and future demand.

1.1 PURPOSE

The Waste Assessment has been prepared to inform Council's strategic approach to managing residual solid waste and diverted materials. It provides critical information to identify the key priorities and inform Council's approach towards future waste management and minimisation activities.

In completing this Waste Assessment, Council has met its statutory obligations under Sections 50-51 of the Waste Minimisation Act 2008, with the output report and recommendations, including preparing for the required consultation with the Medical Officer of Health and providing critical information for Council's decision whether to retain or revoke the existing Waste Management and Minimisation Plan (2018).

1.2 STATUTORY REQUIREMENTS

Section 51 of the Waste Minimisation Act (2008) provides the following requirements for completing a Waste Assessment, including that it contains:

- A description of the services provided within the district
- A forecast of future demand for waste services
- A statement of the options available to meet the forecast demand (including an assessment of suitability of each option)
- A statement of the Council's intended role in meeting the demand for waste services
- A statement of the Council's proposals for waste services to be provided (including new or replacement infrastructure)
- A statement on the extent to which the proposals will:
 - Ensure that public health is adequately protected
 - Promote effective and efficient waste management and minimisation

In addition, Section 51 requires that Council:

- Use its best endeavours to make a full and balanced assessment, and
- Consult the Medical Officer of Health

5.2 MSC CHAIRMAN AND RAKAIPAACA TAKIWA REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. **MSC Chairman and Rakaipaaka Takiwa Report** [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on the MSC Takiwā Report for Rakaipaaka. No decisions are required by Committee at this stage.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report.

5.3 MINOR UPDATES TO REVENUE AND FINANCING POLICY AND SIGNIFICANCE AND ENGAGEMENT POLICY

Author: Gary Borg, Pouwhakarae - Putea | Tautawhi Rangapu Group Manager Finance and Corporate Support

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. Draft update to Significance and Engagement Policy [↓](#)
2. Draft updated Revenue and Financing Policy [↓](#)

1. PURPOSE

- 1.1 The purpose of this report is to seek the Committee's endorsement of minor updates to the two policies that are statutory content for the Long-term Plan.

RECOMMENDATION

The Pouwhakarae - Putea | Tautawhi Rangapu Group Manager Finance and Corporate Support RECOMMENDS that Committee endorses the policy updates to Council and in doing so supports the position that, due to the editorial nature of the updates, no consultation is required.

EXECUTIVE SUMMARY

2. BACKGROUND

- 2.1 The Revenue and Financing Policy and Significance and Engagement Policy are statutory components of a Long-term Plan (LTP) and as such are integral to Council planning and decision-making.
- 2.2 These policies are routinely reviewed as part of each LTP iteration and proposed updates to each are attached as **Appendices 1 and 2**.
- 2.3 Both policies are considered fit for purpose and have been refreshed merely to reflect the current strategic planning environment and updates to other relevant statutes.

3. OPTIONS

- 3.1 The options identified are:
 - a. Do nothing.
 - b. Endorse the updates as presented.
 - c. Direct further updates.
- 3.2 Under option a. the policies would remain unchanged and included as is in the 2024-27 LTP. They would continue to be effective but may marginally infract other legislative updates.
- 3.3 Under option b. known and anticipated circumstances can be recognised and incorporated in updated policies that can be included in the LTP 2024-27.
- 3.4 The Committee may wish to invoke option c. if it is conscious of notable omissions or inconsistencies in either policy. This may create a consultation requirement.

3.5 The preferred option is *b. Endorse the updates as presented*, this contributes to the following community outcomes:

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

4. CORPORATE CONSIDERATIONS

What is the change?

4.1 No change

Compliance with legislation and Council Policy

4.2 The updates to the Revenue and Financing policy include an overt reference to LGA s102(3A) whilst also allowing for flexibility as Water Services Legislation is repealed and potentially rewritten.

4.3 The updated policies will become part of the LTP 2024-27.

What are the key benefits?

4.4 Statutory compliance, consistency with the strategic developments and flexibility where needed.

What is the cost?

4.5 Nil

What is the saving?

4.6 Not applicable.

Service delivery review

4.7 Not applicable

5. SIGNIFICANCE

5.1 These are significant polices but the proposed updates are not.

6. RISK MANAGEMENT

6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are: the potential for future legal challenge if policies are not maintained relevant and current.

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Low	Low

Comparative Levels of Risk		
E	Extreme Risk	Immediate action required to manage risk – reported to Council
H	High Risk	Senior management attention to manage risk – reported to FARC
M	Considerable Risk	Management responsibility must be specified and risk controls reviewed
L	Low Risk	Managed by routine procedures

	Consequences				
	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
Probability/ Likelihood					
Likely	M	H	E	E	E
Moderate	M	H	H	E	E
Rare	L	M	H	E	E
Very Rare	L	L	M	H	E
Unanticipated	L	L	M	H	E

Who has been consulted?

Despite the editorial updates these policies substantively remain what was consulted upon in previous versions. Therefore, no consultation is required at this time.

Further Information

N/A

References (to or from other Committees)

N/A

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

5.4 TE WAIROA HŌNENGENENGE TAKIWĀ REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Takiwa Report - Te Wairoa Honengenenge [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on the MSC takiwā report for Te Wairoa Hōnengenenge. No decisions are required by Committee at this stage.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report

5.5 HBRC MAORI RELATIONSHIP MANAGER REPORT

Author: Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. HBRC Maori Relationship Manager monthly report for January and February 2024 [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Committee on the Hawke's Bay Regional Councils Māori Relationship Managers report. No decisions are required by the Committee at this stage.

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 The Hawke's Bay Regional Councils Māori Relationships Manager, Nathan Heath, provides regular monthly reporting to the Māori Standing Committee. Please find attached as Appendix 1 the regular update report for the months of January and February 2024.

6 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are 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 for the passing of this resolution
6.1 - Statute Barred Rate Arrears Write-off 2016-17	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of 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 under section 6 or section 7