



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

Date: Tuesday, 20 August 2024
Time: 10:00 am
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Māori Standing Committee Meeting

20 August 2024

MEMBERSHIP: His Worship the Mayor Craig Little, Mr Henare Mita, Ms Theresa Thornton, Ms Fiona Wairau, Cr Benita Cairns, Cr Roslyn Thomas, Ms Erena Hammond, Ms Amanda Reynolds, Ms 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	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.....	13
8.1	Wairoa Library - Name Review	13
8.2	Monthly Report for Wairoa - Mohaka – June & July 2024	16
8.3	CHAIRMAN'S AND RAKAIPAAKA TAKIWA REPORT	19
8.4	HBRC Maori Relationship Manager Northern HB) Report.....	23
8.5	TĀ TE POUAHUREA MĀORI PŪRONGO	26
8.6	Ruakituri Takiwa Report 12 August 2024	34
8.7	Receipt of Māori Standing Committee Meeting Minutes - 24 November 2022	36
8.8	Receipt of Māori Standing Committee Meeting Minutes - 25 July 2023.....	41
8.9	Receipt of Māori Standing Committee Meeting Minutes - 31 October 2023.....	48
9	Public Excluded Items.....	53
9.1	Receipt of Māori Standing Committee Meeting Public Excluded Minutes - 24 November 2022	53
9.2	Receipt of Māori Standing Committee Public Excluded Meeting Minutes - 25 July 2023	53

- 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 - 9 July 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 9 JULY 2024 AT 10:04 AM**

PRESENT: Ms Theresa Thornton (via zoom), Cr Benita Cairns (via zoom), Mr Henare Mita, Ms Fiona Wairau, Ms Erena Hammond, Ms Amanda Reynolds,

IN ATTENDANCE: **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Sarayde Tapine** (Governance Team Lead), **Frances Manase** (Kaiurungi Mana Arahi | Governance Officer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Nathan Heath** (HBRC Māori Relationship Manager Northern HB),

1 KARAKIA

The opening karakia was given by the Chairperson Mr Henare Mita.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2024/219

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

That the apologies received from His Worship the Mayor Craig Little, Cr Roslyn Thomas and Ms Whaiora Maindonald, be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be raised and declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair Mr Mita welcomed public participants Alice Wairau and Sharn Hura. The Chair thanked the Council for the invite to the discussion with Hawkes Bay Regional Council on Tuesday 2nd July, 2024 in response to the June 26 Wairoa flooding.

5 LATE ITEMS OF URGENT BUSINESS

COMMITTEE RESOLUTION 2024/220

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

That the late report Item 8.1 – MSC Chairman Report to be received as a late item.

CARRIED**6 PUBLIC PARTICIPATION**

Alice Wairau and Sharn Hura, representatives of Te Rakato Marae, expressed their concerns about the placement of a recycling centre in Opoutama. The primary concerns raised by them both were:

- The proposed location of the recycling centre.
- The proximity of the centre to the cemetery; and
- Keeping the space clean and tidy in respect of those who lay in the cemetery.

The Māori Relationships Manager acknowledged these concerns and confirmed that the proposed recycling centre would be on council land, requiring reclassification from reserve to general. The Council is currently in the consultation period for this reclassification and moving forward plans to:

- present the proposal to the hapu on July 21st, 2024 and
- will continue to explore alternative options for the recycling centre.

Members advised the need for further community engagement and consideration of alternative solutions. During the meeting, members discussed various aspects of the proposed recycling centre, being:

- The Acting Chief Executive clarified that reclassification was a prerequisite for any construction and acknowledged that the team will look into further community consultation on the matter.

At 10:32am Ms Alice Wairau and Ms Sharn Hura the meeting.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2024/221**

Moved: Ms Erena Hammond

Seconded: Mr Henare Mita

That the minutes of the Ordinary Meeting held on 16 April 2024 be confirmed.

CARRIED**8 GENERAL ITEMS****8.1 TĀ TE POUAHUREA MĀORI PŪRONGO****COMMITTEE RESOLUTION 2024/222**

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

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

CARRIED

The Māori Relationships Manager advised the committee that discussions with the community have explored alternative locations for the recycling centre in Mahia Beach, but the issue has been the insufficient space.

He further noted confusion within the community between a recycling centre and a transfer centre and advised that the recycling centre would have minimal environmental impact and would increase job opportunities for the Wairoa community. He advised that there has been a proposal for a potential substation being imported onto the same land the recycling centre will be on. To date, there have been no submissions made for this thus, the hope to extend the submission date.

8.2 TE WAIROA HONENGENENGE TAKIWA REPORT

COMMITTEE RESOLUTION 2024/223

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

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

CARRIED

8.3 CHAIRMAN'S AND RAKAIPAACA TAKIWA REPORT

COMMITTEE RESOLUTION 2024/224

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

CARRIED

8.4 HBRC MAORI RELATIONSHIP MANAGER (NORTHERN HB) REPORT

COMMITTEE RESOLUTION 2024/225

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

CARRIED

- Hawkes Bay Regional Council (HBRC), Mr Nathan Heath spoke to the above report

highlighting the below specifically in regard to the June 26 flood events:

- A total of 420 properties, including rural, commercial, residential, and sheds were affected, leading to the evacuation of 100 people.
- Three evacuation centres were established at War Memorial Hall, Taiho Marae, and Hinemihi Marae.
- identified 119 houses with yellow stickers.
- 65 requests for temporary accommodation, HBRC will assist TAS in finding housing solutions.
- WDC has recruited Recovery Manager Te Aroha Cook, starting Monday, July 15th, 2024. A pātaka is set up at the old New World managed by the Māori Wardens. Over 200 needs assessments have been received, with the welfare team referring them to appropriate agencies.
- Options to mitigate future flood risks in Nuhaka will be released followed by community discussions.
- Māhanga is facing issues with high water levels impacting baches; the Hine Rauiri stream was opened last week to alleviate pressure, and a long-term plan is in development.
- The Mahia boat ramp faces recurring weed issues and Mr Heath is supportive of a long-term solution for this.

At 10:32 am, Ms Fiona Wairau left the meeting.

At 10:35 am, Ms Fiona Wairau returned to the meeting.

Due to an inadequate internet connection experienced by Ms. Theresa Thornton, the committee was unable to achieve a quorum. The committee had attempted to wait for reconnection and attempted to contact Ms Thornton. This was unsuccessful. As a result, the committee did not go into public excluded and the following items were deferred to the next scheduled meeting.

8.5 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 24 NOVEMBER 2022

RECOMMENDATION

ITEM DEFERRED

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the open minutes of the Māori Standing Committee Meeting held on Tuesday 24 November 2022 be received and the recommendations therein be adopted.

8.6 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 25 JULY 2023

RECOMMENDATION

ITEM DEFERRED

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 25 July 2023 be received and the recommendations therein be adopted.

8.7 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 31 OCTOBER 2023**RECOMMENDATION****ITEM DEFERRED**

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 31 October 2023 be received and the recommendations therein be adopted.

8.1 MSC CHAIRMAN REPORT**COMMITTEE RESOLUTION 2024/227**

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

The Kaiurungi Mana Ārahi | Governance Officer RECOMMENDS that the Māori Standing Committee receives this report.

CARRIED

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION****ITEM DEFERRED**

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
9.1 - Receipt of Māori Standing Committee Public Excluded Meeting Minutes - 25 July 2023	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to
9.2 - Receipt of Māori Standing Committee Meeting Public Excluded Minutes - 24 November 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to

The closing karakia was given by the Chairperson Henare Mita.

The meeting closed at 11:18am due to inadequate internet connection by Ms Theresa Thornton, therefore, the committee did not have quorum. These items have been deferred to the next scheduled meeting on Tuesday 20 August, 2024.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 20 August 2024.

Māori Standing Committee – Actions Sheet

<u>MEETING THE ACTION WAS RAISED IN</u>	<u>ACTION</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>	<u>PUBLIC EXCLUDED</u>
16/04/2024	Discuss with the GM – Planning and Regulatory about bringing something back to the committee on the building code of compliance for marae	Gary Borg		In progress	No
16/04/2024	Gary to send draft recovery plan to MSC Chair and advise of next steps on reporting this to the Māori Standing Committee	Gary Borg		In progress	No
16/04/2024	Mike to advise MSC Chair of NZTA list of priorities for the district once advised	Michael Hardie		In progress	No
16/04/2024	Workout timeline of FTA Bill submission and share with committee at the next MSC hui	Gary Borg			No

16/04/2024	Follow-up with NZTA about raupō being removed along Frasertown Road in drains	Michael Hardie			No
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CHAIRPERSON

8 GENERAL ITEMS

8.1 WAIROA LIBRARY - NAME REVIEW

Author: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

PURPOSE

- 1.1 This report provides information for committee members to review the name of the Wairoa Library and whether a name change is recommended to Council for consideration.

RECOMMENDATION

The Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development RECOMMENDS that Committee present to Council preferred proposed name options for the Wairoa Library.

BACKGROUND

- 1.2 The library is currently referred to as the Wairoa Public Library, Wairoa Centennial Library and Wairoa Library.
- 1.3 The library is situated on land that was once part of Manukanui Pā, a significant and large pa in Old Wairoa, and of which Ngāti Moewhare and Ngāti Kurupakiaka are mana whenua.
- 1.4 Manukanui was home to revered upoko ariki Tapuwae, and later Kopu, and known as a place of hospitality and political discussion. This connection to tipuna and tikanga resonates in the ambition to celebrate the mana of this site and, inspired by this heritage, to re-create a welcoming place of shared knowledge, history, culture, tikanga and te reo māori.
- 1.5 We provide the library with over 25,000 books and digital resources, reading programmes and initiatives to over 32,000 visitors and 8,000 patrons a year.
- 1.6 We provide lending, information and digital services and programmes. Among our most popular programmes are the summer and winter reading programmes, which encourage hundreds of local children to love reading. In addition, we run initiatives throughout the year that support and engage local schools and community groups.
- 1.7 The library is home to the Digital Hub which provides community access to computers, digital technology and a range of programmes to help build and support the district's digital connectivity and capability.
- 1.8 Operating hours – Mon to Thurs 10am to 5pm, Fri 9.30am to 5pm, Sat 10am to 12noon.

2. OPTIONS

2.1 The options identified are:

- a. Status quo
- b. Manukanui Knowledge Hub
- c. Manukanui Knowledge and Learning Hub
- d. Any other name presented by Committee.

2.2 The preferred option is **b. Manukanui Knowledge Hub**, 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

3. CORPORATE CONSIDERATIONS

What is the change?

3.1 The name the library will be known by.

Compliance with legislation and Council Policy

3.2 No consistencies or inconsistencies with other Council policy and plans apply **excluding** Significance and Engagement Policy that is covered in section 6 of this report.

What are the key benefits?

3.3 The acknowledgement of the significant pa site to where the library facility is situated.

3.4 To ensure the active protection of taonga for as long as mana whenua wish it to apply.

What is the cost?

3.5 Rebranding costs would apply and would be applicable to the Visual Identity cost centre i.e. logo utilised on the digital platforms, building signage.

Strategic, Wellbeing & Economic Development Committee and Youth Council

3.6 This report will be tabled at the Strategic, Wellbeing & Economic Development Committee 21st May 2024.

3.7 This report will be tabled at Youth Council 4th June 2024.

4. SIGNIFICANCE

4.1 Impact to the Wairoa peoples to be considered in this recommendation.

4.2 Due to the site location referring to Manukanui pa site, there is reasonable expectation of the name change generating wide public interest within the district.

4.3 There would be no change to the level of service for the library services provided.

4.4 Staff will be responsible for assessing the appropriate form of engagement

5. RISK MANAGEMENT

5.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are: Low

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

Who has been consulted?

No consultations at the time this report was written.

Further Information

Nil.

References (to or from other Committees)

Nil.

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.

8.2 MONTHLY REPORT FOR WAIROA - MOHAKA – JUNE & JULY 2024

Author: Frances Manase, Kaiurungi Mana Ārahi | Governance Officer

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake |
Group Manager Community Services & Development

Appendices: 1. Monthly Report for Wairoa - Mohaka – June & July 2024 [↓](#)

PURPOSE

This report provides information for Committee on the HBRC monthly update report for June and July 2024. No decisions are required by Committee at this stage.

RECOMMENDATION

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



Monthly Report for Wairoa - Mohaka – June & July 2024
Nathan Heath – Māori Relationship Manager (Northern Hawke's Bay)

1 August 2024

Wairoa HBRC activity report for June/July 2024.

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

- HBRC adopted the 2024-27 Long Term Plan on 10 July. A copy of the LTP can be accessed via <https://www.hbrc.govt.nz/assets/Document-Library/Plans/Annual-Plans-and-LT-Plans/Long-Term-Plan-2024-2027/HBRC-Three-Year-Plan-2024-2027-FINAL.pdf>
- On Monday 29 July, HBRC received back the Independent Flood Review for Hawkes Bay commissioned by HBRC following on from Cyclone Gabrielle to assess their response, flood protection schemes and river management implications on the flooding. The full report can be found here <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>
- Following on from the recent flooding of Wairoa, Central Government has commissioned an independent review into why Wairoa flooded <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>. A second review has been commissioned by HBRC. Both of these reviews will be available towards the end of August.
- Central Government will appoint a Crown Manager to independently progress the flood protection proposal around North Clyde, to ensure that it continues at haste <https://www.wairoadc.govt.nz/our-council/news/archive/article/1157/wairoa-welcomes-government-intervention-around-flood-management>
- Ian McDonald, Group Manager for Emergency Management in Hawkes Bay resigned recently. Ian's last day will be the end of August. A specialist advisor to the HBCDEM Joint Committee has been appointed Mr John Hamilton. John has extensive experience in Emergency Management and will be a valuable advisor to the Joint Committee.
- HBRC Council and Committee items of significance –
 - 5 June – HBRC Māori Committee. Local Government submissions on the Electoral Legislation and Māori Ward & Constituencies Amendment Bill.
 - 12 June – Environment and Integrated Catchments Committee. Sediment impacts from February 23 Cyclone Gabrielle event on the marine environment of Hawkes Bay. An update was provided on the progress of flood resilience projects.
 - 26 June – Regional Council. Dangerous dams, earthquake-prone dams and flood-prone dams policy adoption.
 - 10 July – Extra Regional Council. Adoption of the 2024-2027 LTP.
 - 24 July – Regional Council. Review of the performance of all HBRC-owned and operated flood protection, control and drainage schemes during Cyclone Gabrielle - Findings Report.
 - 29 July – HBCDEM Joint Committee. HB Recovery Plan and HBCDEM work program update.
 - 31 July – Risk & Audit Committee.

2) Wairoa District Update.

- On behalf of the Wairoa HBRC office our deepest sympathies go out to you or your whanau if you were affected by the recent flooding in Wairoa.
- It is with a heavy heart that I have to acknowledge the passing of one of the most special people I have met since coming home to Wairoa, Rubyanne Edwards. Rubes has gotten me through some long nights, quiet weekends and “transitional periods” as my role as Alternate Controller at the Wairoa EOC, since the Covid-19 outbreak. Her local knowledge and pragmatism when it came to the wellbeing of whānau in Wairoa will leave a big hole in the community and my deepest condolences to her whānau and WDC colleagues and whanaunga where she is deeply respected.
- Wairoa office update – Abby Miller has rejoined the Wairoa HBRC Catchment Delivery team after a year off on maternity leave. Awesome to have Abs back as she keep us oldies on our toes in the office. Alice Wilson, Madison Clarke-Taylor and I have been heavily involved in supporting the Wairoa EOC response to the recent flooding. Both Alice and Mads have been real assets to the Wairoa EOC.
- The Catchment delivery team has put in a huge effort over the last 2 months getting all their erosion control projects with farmers completed and or signed up for this coming financial year, despite all the additional pressures they have been under. Well done team.
- Staff met with the Ruakituri Catchment Group last week to come up with a joint plan to give possum control a boost in the valley over the next 12 months.
- The Whakakāi weir construction work has been completed. Lake Whakakāi has had to be opened on multiple occasions this year given all the rain we have had. Some minor modifications are being worked on still and the weir performance is being monitored closely.
- I have been working closely with whānau from Whaakirangi Marae and Hari Anantharangan our HBRC Wairoa Asset Management engineer, to avoid impacting on the significant planting that has occurred around the marae while the Paeroa Drainage Scheme maintenance work occurs. A positive solution for everyone is being progressed.
- We were proud to provide support in June to the Wairoa Matariki Celebrations, Ngāti Pāhauwera Mātauranga Symposium and the Hirere stream restoration work along the Nuhaka “Railway Drain”.
- Great news to learn that Predator Free 2050 has provided additional 12 months of funding to the Whakatipu Mahia Predator Free project.
- Several multi-jurisdictional issues have been raised over the last 2 months including –
 - The extent of coastal dune erosion occurring around Mahia Peninsula and issues around Motor Bike and Quad access over dunes and reserves to access the beach.
 - Flooding and drain maintenance at Māhanga
 - The significant build-up of seaweed around the Mahia Beach boat ramp prohibiting commercial and recreational use of the area.
 - The appropriate disposal of woody debris around Ngamotu and Kihitu.
 - The erosion occurring at Rangihoua/Pilot hill.
 - The rescue and restoration of the “Gun Armaments – Pill boxes” at Whakamahia.

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

Ngā mihi

**Nathan Heath**

Māori Relationships Manager – Northern Hawke’s Bay

Hawkes Bay Regional Council

T: 06 838 8527 C: 027 705 4060

8.3 CHAIRMAN'S AND RAKAIPAAKA TAKIWA REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

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

1. PURPOSE

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

RECOMMENDATION

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

8.4 HBRC MAORI RELATIONSHIP MANAGER NORTHERN HB) REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. HBRC Maori Relationships Manager Monthly Report [↓](#)

1. PURPOSE

- 1.1 The purpose of this report is to update the Māori Standing Committee on the work undertaken by the Hawke's Bay Regional Council Māori Relationship Manager (Northern Hawke's Bay) for the month of June and July 2024

RECOMMENDATION

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

8.5 TĀ TE POUAHUREA MĀORI PŪRONGO**Author:** Duane Culshaw, Pouahurea Māori Māori Relationships Manager**Authoriser:** Kitea Tipuna, Tumu Whakarae Chief Executive**Appendices:** 1. WDC Riverside Project [↓](#)**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 the Māori Standing Committee receives the report.

2. KUPU WHAKATAKI

- 2.1 Whakarongo, whakarongo rā e Tāne ki te ahurewa, ki te pūkenga, ki te wānanga, ki te tāūra, ki te tauira. Kia tupu iho ngā pū ngā weu, ngā rito, ngā take, i te orooro, i te orooro. Tēnei rā te whakahuake i ngā maunga tapu. Ko te Whakapunake o Te Matau a Māui Tikitiki a Taranga. Ko te Tapua o te rangi. Ko te Tawhito o te rangi. I takea mai ko te tapu, ko te mana, ko te mauri o ngā Atua. I hohoua mai nō lo Matuakore. Ka whakatakina ki runga ki tēnei tāūra. Kia mahea te hua-mākihikihi ki runga ki tēnei papa. He papa tātaki nō Owhatinuku, nō Owhatirangi. Tēnā maranga kia eke tārewa tū ki te rangi. Kia eke panuku kia eke Tangaroa. Tū mai te toki! Haumi ē! Hui ē! Tāiki ē!

3. UPDATES (INFORMATIONAL)

- 3.1 This is a follow up from the Māori Standing Committee (MSC) ordinary hui held Tuesday, 9 July 2024.
- 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 and Ordinary Meeting Roster** – the next three Council forum (10.00 am) and ordinary meetings (1.30 pm) roster is **Tuesday, 27 August (Theresa), Tuesday, 24 September (Whai-ora)** and **Tuesday, 22 October (Erena)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.
- 3.4 **Takiwā Report Template** – we recently sent the takiwā report template to members to provide an update from their respective takiwā to Māori Standing Committee hui. A reminder that each report needs to be sent to either governance@wairoadc.govt.nz or duane@wairoadc.govt.nz and the below is the schedule MSC hui for the remainder of the year and the dates of when the reports are due:

Ordinary Meeting	Report Due Date
01 October 2024	23 September 2024

12 November 2024

01 November 2024

- 3.5 **Update for Land Re-Classification for proposed Māhia Recycling Centre** – the closing for submissions was extended to Te Rākatō Marae until Tuesday, 23 July. We received two formal submissions. At the time of submitting this report, no date has been set for deliberations.
- 3.6 **Update for Solid Waste Programme**
- 3.6.1. Council has adopted it's Long Term Plan 20225-27 (LTP) which includes key direction on solid waste activities:
- Future disposal arrangements for landfill
 - Expanded kerbside collection model (introduction of Organics for Wairoa, Frasertown, Nuhaka and Mahia)
- 3.6.2. Council has received an update on existing landfill capacity (less than 3,700 tonnes remaining), next steps include:
- A Council information item will be presented at the next ordinary Council meeting
 - Discussions with Ōmarunui landfill are underway to receive Wairoa's solid waste on a temporary basis until a permanent solution is decided upon.
 - Negotiations with council's contractor to establish the required haulage operation is also underway.
- 3.6.3. Council have updated it's application to Ministry for the Environment (MfE) for funding to support the proposed redevelopment of the Fraser Street Transfer Station.
- 3.6.4. Council will update it's draft WMMP based on LTP feedback received and prepare for public consultation later in 2024.
- 3.6.5. WSP have been appointed to support Wairoa District Council with its solid waste program, there are three key workstreams in progress:
- *Solid Waste Infrastructure* – this relates to the key decision that Council needs to make regarding whether to keep operating the Fraser Street landfill (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).
 - *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 Government funding for the investigation and rollout of containers.
 - *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. Given the degree of planned changes, WSP is now preparing the Draft WMMP

noting this also needs to be consulted with prior to an adoption deadline of July 2024.

4. RIVER SIDE PROJECT (INFORMATIONAL)

- 4.1 The Wairoa District Council received funding to upgrade the reserve along the riverbank adjacent to Marine Parade in Wairoa, east of the lighthouse towards Locke Street, near the State Highway 2 intersection. The site was impacted by flooding during Cyclone Gabrielle in February 2023, with silt deposit covering some of the reserve area and damaging the existing footpath. The site has since been cleared of the silt. The proposed works are to upgrade and enhance the existing reserve environment adjacent to the Wairoa River. Please see appendix for further information.

5. KUPU WHAKAKAPI

- 5.1 Amo ake, amo ake ai au i tōku toki. Ki a Tūtengangana. Ko te toki nā wai. Ko te toki nā Ruawharo. I tuaina ai ki tana rākau. I hahau ai ki te tāhuhu o tōna whare. Toki nui, toki roa, toki kuru patupatu. Nō hea te toki nei e mānihi. Nō hea te toki nei e mānaha. Ko te mānaha nui o Tānemahuta. He riponga he awhenga. Whano, whano! Haramai mai te toki! Haumi ē! Hui ē! Tāiki ē!

RECOMMENDATION

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

8.6 RUAKITURI TAKIWA REPORT 12 AUGUST 2024

Author: Frances Manase, Kaiurungi Mana Ārahi | Governance Officer

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Appendices: Nil

PURPOSE

- 1.1 This report provides information for the Māori Standing Committee (MSC) on the Ruakituri Takiwa Update. No decisions are required by the Committee at this stage.

RECOMMENDATION

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

2. TE REINGA MARAE**Manawatia te Wai April 2024**

- Facilitated by Richard Niania, this wananga was held in Te Reinga.
- This was the first of a series of wananga organized to study the awa and take samples.
- There has since been a second wananga at Hinemihi Marae.
- Future wananga still to come will be held at Putahi Marae and Whakaki.

Events – June 2024 with Te Whatu Ora funding**Held at Te Reinga Marae:**

- Weaving wananga
- Hauora day offering Mirimiri.
- BBQ for the community.

Still to come:

- Te Tiriti o Waitangi wananga
- Mahi a Atua wananga

Te Reinga Marae Trustees are still awaiting Court processes to be completed before having the new Trustees made Responsible Trustees.

Please see the below images that are currently displayed at the Wairoa Museum:



3. EREPETI MARAE

- Held their AGM.
- Teresa Smith remains as Chairperson.
- Tina Mihaere Rees Secretary.

Recently Erepeti along with Helen Jonas of Department of Conservation and local school children have planted generational Ngutukaka plants in an enclosure at Erepeti rahui, part of the reserve and at the Marae. The Ngutukaka that has been replanted is the red one that was found up Papuni station on Poukimi flats.

Due to all the road closures and the bridge demolition along Hangaroa on the Gisborne side the Erepeti Marae rebuild has been delayed. There is now a new architect and the rebuild is getting back on track.

Erena Hammond - Ruakituri Takiwa Representative

8.7 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 24 NOVEMBER 2022

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

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Appendices: 1. Māori Standing Committee Meeting Open Minutes - 24 November 2022 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the open minutes of the Māori Standing Committee Meeting held on Tuesday 24 November 2022 be received and the recommendations therein be adopted.

8.8 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 25 JULY 2023

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

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Appendices: 1. Māori Standing Committee Meeting Minutes - 25 July 2023 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 25 July 2023 be received and the recommendations therein be adopted.

8.9 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 31 OCTOBER 2023

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

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Appendices: 1. Māori Standing Committee Meeting Minutes - 31 October 2023 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 31 October 2023 be received and the recommendations therein be adopted.

9 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
9.1 - Receipt of Māori Standing Committee Meeting Public Excluded Minutes - 24 November 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to
9.2 - Receipt of Māori Standing Committee Public Excluded Meeting Minutes - 25 July 2023	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to