



## Meeting of the Hawke's Bay Regional Council Maori Committee

**Date:** Wednesday 10 February 2021  
**Time:** 10.00am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

### Agenda

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ITEM	SUBJECT	PAGE
1.	Welcome/Notices/Apologies	
2.	Conflict of Interest Declarations	
<b>Decision Items</b>		
3.	Testing - Decision item created	3
<b>Information or Performance Monitoring</b>		
4.	Testing - Creating Information item	7
5.	Testing - Clone paper from EICC to MC meeting	11
7.	Type in late item here..... (late item to be provided separately)	
<b>Decision Items (Public Excluded)</b>		
6.	Testing - Creating PE paper	13

#### Parking

1. Free 2-hour on-road parking is available on Vautier Street adjacent to the HBRC Building & on Raffles Street.
2. There is free all day parking further afield – on Munroe Street or Hastings Street by Briscoes.
3. There are limited parking spaces (3) for visitors in the HBRC car park – entry off Vautier Street – it would be appropriate that the “visitors” parks be available for the members travelling distances from Wairoa and CHB.
4. If you do pay for parking elsewhere, please provide your receipt to the Receptionist for reimbursement – or include with your expenses claim for the meeting.

**NB:** Any carparks that have yellow markings are NOT to be parked in please.

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# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Wednesday 10 February 2021

**Subject: TESTING - DECISION ITEM CREATED**

Item 3

**Checklist – this and all blue text to be deleted once paper finalised**

### **To be covered in your paper**

**Why** – are we doing this activity, what is its strategic fit to the organization?

**How** – are we delivering this activity? Is it integrated with other activities or does it have a single focus?

**What** – is actually involved with the project? Have other options been considered to achieve the objective? What are the next steps after the Council meeting?

**Who** – is involved? Who in the community will be affected?

**When** – does it start, finish? Key milestones.

**How much**– does it cost and is there existing budget for it? In which project?

**Compulsory headings are included as part of this template.**

For consistency, other headings might include:

- Background
- Assessment of Persons affected by or interested in this decision
- Discussion
- Next Steps or What next.

### **Reason for Report**

1. hjhjk (*what is the report about and what is the decision being sought?*)
2. <Type text here>
- 3.

### **Options Assessment**

4. (*includes do nothing*) <Type text here>
- 5.

### **Strategic Fit**

6. <Type text here> (*how does this assist Council's achieving its strategic goals / vision?*)
7. <Type text here>

### **Considerations of Tangata Whenua** (*start from premise that there could be implications for Maori*)

8. *Are there any positive or negative effects on Tangata Whenua (social, cultural or economic)?* <Type text here>
9. *What consultation / engagement has been undertaken with Tangata Whenua? What form did it take, and how did Tangata Whenua contribute to this decision?* <Type text here>
10. *Does the issue require consideration of Iwi planning documents, Treaty Settlement legislation, RMA / LGA / Biosecurity Act / Transport Act / Reserves Act?* <Type text here>

## Financial and Resource Implications

11. <Type text here>
12. <Type text here>

## Decision Making Process

13. Council is required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
  - 13.1. The decision does not significantly alter the service provision or affect a strategic asset.
  - 13.2. The use of the special consultative procedure is not prescribed by legislation.
  - 13.3. The decision does not fall within the definition of Council's policy on significance.  
*(Council's policy on Significance is located in the 10 Year Plan and will provide some guidance on 5.1 and 5.3. If the decision is related to Council's responsibilities under a particular piece of legislation it might indicate that a special consultative procedure is required, e.g. Navigation & Safety Bylaws and Regional Land Transport Programme are required to go through this process [LGA sections 83 & 84])*
  - 13.4. The persons affected by this decision are <Type text here> *(common statements here may include: all persons with an interest in the region's management of natural and physical resources under the RMA OR all those persons with an interest in the region's xxx e.g. built environments / infrastructure OR all ratepayers in the region OR Ratepayers in the xxx [specified area]).*
  - 13.5. The decision is not inconsistent with an existing policy or plan.
  - 13.6. Given the nature and significance of the issue to be considered and decided, and also the persons likely to be affected by, or have an interest in the decisions made, Council can exercise its discretion and make a decision without consulting directly with the community or others having an interest in the decision.

## Recommendations

That :

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. <Type text here>

### Authored by:

**Annelie Roets**  
**GOVERNANCE ADMINISTRATION**  
**ASSISTANT**

**Mike Adye**  
**GROUP RECOVERY MANAGER**

**Karl Wairama**  
**TEAM LEADER COMMUNITY**  
**ENGAGEMENT**

### Approved by:

**James Palmer**  
**CHIEF EXECUTIVE**

## Attachment/s

1 [↗](#) Feb Stat Ad (Word document) attachment Under Separate Cover



HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Wednesday 10 February 2021

**Subject: TESTING - CREATING INFORMATION ITEM**

Item 4

*Checklist – this and all blue text to be deleted once paper finalised*

*To be covered in your paper*

- Why** – are we doing this activity, what is its strategic fit to the organization?
- How** – are we delivering this activity? Is it integrated with other activities or does it have a single focus?
- What** – is actually involved with the project? Have other options been considered to achieve the objective? What are the next steps after the Council meeting?
- Who** – is involved? Who, if anyone, in the community is involved and/or affected?
- When** – does it start, finish? Key milestones.
- How much**– does it cost and is there existing budget for it? In which project?

**Compulsory headings are included as part of this template.**

For consistency, other headings might include:

- Strategic Fit
- Options Considered
- Discussion
- Next Steps or What next.

**Reason for Report**

1. <Type text here>

**Background**

2. <Type text here>
- 3.

**Decision Making Process**

4. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

**Recommendation**

1. That the <Type text here> receives the “<Type text here>” report.

**Authored by:**

**Annelie Roets**  
**GOVERNANCE ADMINISTRATION**

**Leeanne Hooper**

**ASSISTANT**

**Ian Macdonald  
GROUP MANAGER/CONTROLLER**

**Peter Manson  
CATCHMENT TEAM LEADER  
(WAIROA/MOHAKA)**

**Denal Maihana  
EMERGENCY MANAGEMENT OFFICER -  
WAIROA**

**Approved by:**

**James Palmer  
CHIEF EXECUTIVE**

**TEAM LEADER GOVERNANCE**

**Helen Marsden  
RISK AND ASSURANCE LEAD**

**Ariana Mackay  
RESOURCE TECHNICIAN WQE**

**Attachment/s**

**1** [↓](#) Kahungunu Executive Report M McIlroy February 2021.pdf



## Hawke's Bay Regional Council Māori Committee

## Take Ripoata ā Takiwā

Name: Michelle McIlroy

Taiwhenua: Kahungunu Executive - Wairoa

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**Overview:**

1. **MAORI WARDS** – extremely disappointed with the outcome of the vote in Chambers but wish to acknowledge the Councillors who voted for Maori Wards. Am pleased that Minister Mahuta spoke about this racist legislation today 1.2.21. I note her speech making the following statement:
  - The new bill will apply to councils who resolved to hold a poll alongside the 2022 elections – they will no longer need to hold a poll which includes HB Regional Council. The Bill will be passed before the 21 February 2021
2. **RANGATIRATANGA OF THE WATERWAYS** – hui with NKII and all PSGE's with Ngai Tahu. Have attended two meetings on behalf of Wairoa concerning the NT claim that was been lodged in the High Court October 2020.
3. **LAWA READINGS WAIROA**– Wairoa District. Raised concerns mahinga kai gathering areas.

Mentioned at HBRC meeting January about concern for public health in Mahia and local rivers in Nuhaka and Wairoa. No signage at a peak swimming time in the year where we have increased visitor numbers. Please note E coli levels taken from LAWA website:

- Maungawhio Lagoon – Oraka, pipi gathering area 29.12.20 - **3,010**
  - Whangawehi - high E coli reading 29.12.20 - **910**
  - Nuhaka River 29.12.20 E coli - **3,900**
  - Wairoa River Yacht club 9.11.20 - **24,000**
4. **ENVIRONMENTAL COURT** - Wairoa District Council 30 November – 1 December 2020  
Spoke to our submissions in December with strong support from NKII Environmental staff Ngaio Tiuka and Shade Smith. Tangata whenua stance will always be to remove the wastewater from the awa and that this goes to land. Te Mana o Te Wai – first obligation is to the wai itself, the mauri – wastewater discharge degrades the mauri. The Council did not succeed in obtaining a 35 year consent.

5. **WASTEWATER DISCHARGES – Wairoa District Council**  
**Alexandra Park raw discharge** – due to commercial waste blocking pipes. 8-9 Dec 2020.  
**Wastewater Treatment plant malfunction** 21-23 January 2021.  
 Attended their Long Term Plan pre-consultation and enquired about the 3 Waters Funding of \$11 million and how much of that would be allocated to wastewater considering they failed in Environmental Court. Also noted their booklet quoted that their plant was “compliant”.
  
6. **MATANGIRAU RESERVES BOARD – Tatau Tatau o Te Wairoa Representation**  
 Myself and Katarina Kawana made application to be a representative on the Board supported by our whanau, hapu, Marae and Kahui. Awaiting final decision. This seat holds a 3 year term and was created through the Tatau Tatau settlement.
  
7. **PLANTING SEASON 2021 – Wairoa Awa Restoration Group**  
 Will work with Katarina to organise volunteers and students to continue planting program at Kihitu and want to focus some planting around the Whakapau whenua. Have raised a good range of Native rakau with funding support from our local River Fund, HB Foundation and the LEAF fund for our little Hinemihi Marae Nursery. We hope to plant approximately 4,000 plants during Matariki.  
  
 Have held a couple of environmental wananga with a visiting Kura Kaupapa Maori on propagation, planting, and taiao conservation work.  
  
 Acknowledge the Regional Councils significant planting, fencing and spraying project that will run in Wairoa over the next few months which incorporates some vital work around urupa, waahi tapu in the rohe.

#### **Items of Note / for Action**

Swimming – Health warnings vital not only for swimming but to avoid kaimoana collection with high e coli readings. Were Public Health advised of the readings, no signage??

**HAWKE'S BAY REGIONAL COUNCIL**

**MĀORI COMMITTEE**

**Wednesday 10 February 2021**

**Subject: TESTING - CLONE PAPER FROM EICC TO MC MEETING**

**Item 5**

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**Reason for Report**

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**Background**

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3.

**Decision Making Process**

4. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision making provisions do not apply.

**Recommendation**

1. That the <Type text here> receives the “<Type text here>” report.

**Authored by:**

**Annelie Roets**

**Simon Bendall**

**GOVERNANCE ADMINISTRATION  
ASSISTANT**

**Natasha Blunden  
EMERGENCY MANAGEMENT ADVISOR  
PLANNING**

**Approved by:**

**James Palmer  
CHIEF EXECUTIVE**

**PROJECT MANAGER**

**Peter Davis  
MANAGER ENVIRONMENTAL  
INFORMATION**

**Attachment/s**

There are no attachments for this report.

# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Wednesday 10 February 2021

Item 6

### Subject: TESTING - CREATING PE PAPER

That Council excludes the public from this section of the meeting, being Agenda Item 6 Testing - Creating PE paper with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Testing - Creating PE paper	<p>7(2)s7(2)(h) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>7(2)s7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

#### Authored by:

**Annelie Roets**  
**GOVERNANCE ADMINISTRATION**  
**ASSISTANT**

**Jessica Ellerm**  
**GROUP MANAGER CORPORATE**  
**SERVICES**

**Jen Ellingham**  
**SYSTEMS ENGINEER**

#### Approved by:

**James Palmer**  
**CHIEF EXECUTIVE**