



Meeting of the Hawke's Bay Regional Council Maori Committee

Date: Tuesday 10 April 2018
Time: 10.15am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

| ITEM | SUBJECT | PAGE |
|--|---|------|
| 1. | Welcome/Notices/Apologies | |
| 2. | Conflict of Interest Declarations | |
| 3. | Short Term Replacements for 10 April 2018 Meeting | 3 |
| 4. | Confirmation of Minutes of the Maori Committee held on 13 February 2018 | |
| 5. | Follow-ups from Previous Māori Committee Meetings | 5 |
| 6. | Call for Any Minor Items Not on the Agenda | 9 |
| Information or Performance Monitoring | | |
| 7. | Verbal Update on Māori Committee Tangata Whenua remuneration review | |
| 8. | Verbal Update on Current Issues by the HBRC Chairman | |
| 9. | Long-Term Plan 2018-2028 submission | 11 |
| 10. | Verbal Feedback from the four Taiwhenua | |
| 11. | Verbal Feedback from the MC members on the Council Standing Committees | |
| 12. | April 2017 Statutory Advocacy Update | 13 |
| 13. | Discussion of Items Not on the Agenda | 19 |

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.

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

SUBJECT: SHORT TERM REPLACEMENTS FOR 10 APRIL 2018 MEETING

Item 3

Reason for Report

1. The Maori Committee Terms of Reference makes allowance for short term replacements (proxy) to be appointed to the Committee where the usual member/s cannot attend.

Recommendation

The Māori Committee agrees that _____ be appointed as member/s of the Maori Committee of the Hawke's Bay Regional Council for the meeting on Tuesday 10 April 2018 as short term replacements(s) for _____

Authored by:

**Leeanne Hooper
GOVERNANCE MANAGER**

Approved by:

**Liz Lambert
GROUP MANAGER
EXTERNAL RELATIONS**

Attachment/s

There are no attachments for this report

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

SUBJECT: FOLLOW-UPS FROM PREVIOUS MĀORI COMMITTEE MEETINGS

Item 5

Reason for Report

1. **Attachment 1** lists items raised at previous meetings that require follow-up, who is responsible, when it is expected to be completed and a brief status comment. Once the items have been reported to the Committee they will be removed from the list.

Decision Making Process

2. 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

That the Māori Committee receives the ***“Follow-up Items from Previous Māori Committee Meetings”*** report.

Authored by:

Leeanne Hooper
GOVERNANCE MANAGER

Approved by:

Liz Lambert
GROUP MANAGER EXTERNAL
RELATIONS

Attachment/s

[!\[\]\(7bc43b319a082987e20f7bf78f4bab80_img.jpg\)1](#) April 2018 - Follow-ups from previous meeting

Follow-ups from previous Maori Committee Meetings

Meeting 13 Feb 2018

| | Agenda Item | Follow-up action Required | Responsible | Status |
|----|--|--|--------------|--|
| 1. | Verbal Updates on the HBRC 2018-28 Long Term Plan Process & Current Issues | Update on proposed appointment of a Tumuaki | J Palmer | HBRC Executive Team finalising a consultation document for all staff on organisational restructure, which includes a new executive Tumuaki role. Funding for Tumuaki role provided in LTP. Consultation on restructure is with HBRC staff and community consultation on related funding requirements through the LTP consultation. Consultation document released by Mr Palmer on Thursday, 1 March 2018 |
| 2. | Māori Representation on HBRC - Next Steps | Proposed 2018-19 work plan for the Māori Committee to be developed Letter to Minister Mahuta and Marama Davidson MP regarding the review of the 2017 Amendment Bill to the Local Electoral Act 2001; to make the process by which territorial authorities and regional councils can establish Māori wards and Māori constituencies the same as the process by which territorial authorities and regional councils can establish general wards and constituencies. This initial bill was not supported following the first reading in the house 28/6/17. | J-A Raihania | Minister acknowledged letter received which outlined the takiwa regarding Māori seats and establishment of Māori wards/constituencies - extended an invitation for the Minister to meet with the Committee at its meeting on Tuesday 10 April to further explore the Local Electoral (Equitable Process for Establishing Māori Wards and Māori Constituencies). Amendment Bill was introduced in Parliament by Ms Marama Davidson, MP in May 2017. |
| 3 | Discussion of Items Not on the Agenda | Replacement on the Māori Committee due to Duane Culshaw's resignation | M Mohi | The Māori Committee agrees that Hori Reti (proxy, Te Taiwhenua o Te Whanganui-a-Orotū) and Joella Brown (Proxy, Heretaunga Taiwhenua) be appointed as member/s of the Maori Committee of the Hawke's Bay Regional Council for the meeting on Tuesday 13 February 2018 as short term replacements(s) for Mike Paku and Te Ata Te Tomo |

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

SUBJECT: CALL FOR ANY MINOR ITEMS NOT ON THE AGENDA

Item 6

Reason for Report

1. Under standing order, 9.13:

"A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion."

2. The Chairman will request any items committee members wish to be added for discussion at today's meeting and these will be duly noted, if accepted by resolution, for discussion as Agenda Item 13.

Recommendations

Māori Committee accepts the following minor items not on the agenda, for discussion as item 13.

- 1.

Authored by:

Leeanne Hooper
GOVERNANCE MANAGER

Approved by:

Liz Lambert
GROUP MANAGER EXTERNAL
RELATIONS

Attachment/s

There are no attachments for this report

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

Subject: LONG-TERM PLAN 2018-2028 SUBMISSION

Item 9

Reason for Report

1. **Facing Our Future 2018-28** is the Regional Council's consultation document for Hawke's Bay, covering the Council's plans for the next ten years to support the key steps to restore our rivers, streams, lakes, estuaries and the coastal marine environment.
2. Your feedback is requested on this proposal to assist the Council in its final decision making process. Submissions are due **4pm Monday 23 April 2018**.
3. Submissions can be made on-line at: <https://www.hbrc.govt.nz/our-council/consultation/current-consultations/facing-our-future-long-term-plan/ltp-2018-28-submission-form/>

Background

4. Councils produce a new Ten Year Plan (also called a Long Term Plan) every three years which includes the Annual Plan for the first of the three years.
5. The Regional Council publishes its Annual Plan in the intervening two years between Long Term Plans (LTP) for the community to consider, make submissions on and assist in developing the work programme of the Council. While it is still a robust planning process, it has less detail than the LTP and mostly reports on exceptions or changes.
6. **Facing Our Future 2018-28** describes a number of initiatives and key proposals that the Council wishes to implement over the next 10 years.
7. The Regional Council will be holding a number of public meetings in April, public hearings in May and making final decisions in June, before the new financial year begins on 1 July 2018.

Next Steps

8. Please review the consultation document (**attached**) and consider those fundamental issues, which represent your Taiwhenua to be considered within the **LTP 2018-2028**.
9. A proposed Māori Committee workshop, to be held on **Friday, 20 April 2018 from 9:00am – 12:00pm** to produce a collective submission to the Council.
10. Attendance at one or some of the following public meetings would also be beneficial, to hear other community views.
11. The meeting dates are as follows:

| | | | |
|--|---|--|---|
| <h2>Meeting Dates</h2> | | | |
| Havelock North 4 APRIL Wednesday 6-8pm Porters Hotel, Triple Peaks Room, Te Aute Road | Te Taiwhenua o Heretaunga 5 APRIL Thursday 6-8pm 821 Orchard Road, Hastings | Napier Conference Centre 9 APRIL Monday 6-8pm Marine Parade, Napier | Taradale Town Hall 10 APRIL Tuesday 6-8pm Cnr Lee & Meeanee Roads, Taradale |
| Waipawa Town Hall 11 APRIL Wednesday 6-8pm 18 Kenilworth Street, Waipawa | Karamu High School 12 APRIL Thursday 6-8pm Windsor Avenue, Hastings | Wairoa War Memorial Hall 19 APRIL Thursday 6-8pm 97-103 Queen Street, Wairoa | Have we focused our efforts in the right areas? Tell us what you think and if we've missed anything important. |

Decision Making Process

- 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

- Note the consultation process that the Regional Council is employing for its 10 year Long Term Plan 2018-2028.
- That a workshop will be held with attendance by Maori Committee members, offering their views on the LTP in alignment to their Taiwhenua aspirations and expectations as submissions are due **4pm Monday 23 April 2018**.

Authored by:

Joyce-Anne Raihania
SENIOR PLANNER GOVERNANCE AND
IWI LIAISON

Approved by:

Liz Lambert
GROUP MANAGER EXTERNAL
RELATIONS

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

SUBJECT: APRIL 2017 STATUTORY ADVOCACY UPDATE

Item 12

Reason for Report

1. To report on proposals forwarded to the Regional Council and assessed by staff acting under delegated authority as part of the Council's Statutory Advocacy project since the last update in December 2017.
2. The Statutory Advocacy project (Project 196) centres on resource management-related proposals upon which the Regional Council has an opportunity to make comments or to lodge a submission. These include, but are not limited to:
 - 2.1. resource consent applications publicly notified by a territorial authority,
 - 2.2. district plan reviews or district plan changes released by a territorial authority,
 - 2.3. private plan change requests publicly notified by a territorial authority,
 - 2.4. notices of requirements for designations in district plans,
 - 2.5. non-statutory strategies, structure plans, registrations, etc prepared by territorial authorities, government ministries or other agencies involved in resource management.
3. In all cases, the Regional Council is **not** the decision-maker, applicant nor proponent. In the Statutory Advocacy project, the Regional Council is purely an agency with an opportunity to make comments or lodge submissions on others' proposals. The Council's position in relation to such proposals is informed by the Council's own Plans, Policies and Strategies, plus its land ownership or asset management interests.
4. The summary outlines those proposals that the Council's Statutory Advocacy project is currently actively engaged in. This period's update report excludes the numerous Marine and Coastal Area Act proceedings little has changed since the previous update.

Decision Making Process

5. 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

That the Māori Committee receives and notes the ***April 2017 Statutory Advocacy Update*** staff report.

Authored by:

Ceri Edmonds
SENIOR PLANNER

Gavin Ide
MANAGER, STRATEGY AND POLICY

Approved by:

Tom Skerman
GROUP MANAGER
STRATEGIC DEVELOPMENT

Attachment/s

[1](#) Statutory Advocacy Update April 2018

Statutory Advocacy Update (as at 30 March 2018)

| Received | TLA | Activity | Applicant/ Agency | Status | Current Situation |
|------------------------|-----|--|--|---|--|
| 7 February 2018 | NCC | Public Notification of Plan Change 12 Mission Heights Special Character Zone proposed and various amendments to existing district plan provisions to accommodate the new zone. | Napier City Council | Notified. Submissions closed. NCC summarising submissions | Latest... Submission lodged. A copy of HBRC's submission can be found at HBRC Submissions . Submission highlighted several issues including natural hazards, stormwater collection, treatment and disposal, and the need for reserve areas adjacent to the Taipo Stream. |
| 13 December 2017 | NCC | Public Notification of Resource Consent Application for Land Use Consent for a retirement village and care home at 25 and 35 Ulyatt Road, Napier. Comprising 99 retirement villas, 19 retirement apartments, 49 care home rooms, as assoc. care facilities | Applicant Bupa New Zealand Agent Wasley Knell Consultants Limited | Notified. Submissions closed. NCC hearing pending | Latest... Submission lodged. A copy of HBRC's submission can be found at HBRC Submissions . Submission highlighted issues regarding consistency of proposal with the Regional Policy Statement and the Heretaunga Plains Urban Development Strategy (HPUDS); Aged care facility operator's planning for tsunami event, stormwater collection, treatment and disposal; and reverse sensitivity issues. |
| 6 December 2017 | NCC | Public Notification of Plan Change 11 Park Island reconfiguration. Comprising a reduction in the overall number of sports fields, and increase in the number of artificial turfs, and the establishment of HBRC high performance training facility, and enlargement of the residential area. | Napier City Council | Notified. Submissions closed. NCC summarising submissions | Latest... Submission lodged. A copy of HBRC's submission can be found at HBRC Submissions . Submission highlighted several issues including natural hazards, stormwater collection, treatment and disposal. |

| Received | TLA | Activity | Applicant/ Agency | Status | Current Situation |
|-----------------|-----|---|---------------------------|---|--|
| 9 December 2017 | n/a | HB Fish and Game Council's Draft Sports Fish and Game Management Plan A draft management plan under the Conservation Act to eventually replace the current 2005 Sports Fish and Game Management Plan for the HBFG region. | HB Fish and Game Council | Notified, Submissions closed. Hearing pending | Latest... Submission lodged. A copy of HBRC's submission can be found at HBRC Submissions . |
| 13 July 2016 | HDC | Howard Street Rezoning Variation 3 Variation to rezone 21.2 hectares of land from its current Plains zone to General Residential zone in between Howard Street and Havelock Road. | Hastings District Council | HDC Decisions issued Subject to appeal, mediation pending. | Latest... A further extension of time (to the 31 January 2018) was requested by memorandum to the Environment Court (dated 19 December). This would allow a further stage of investigations to the geotechnical assessment to be undertaken, to complete the investigations. Previously... <ul style="list-style-type: none"> HDC issued its decisions on 25th March. Decisions adopt recommendations made by Hearings panel. Staff have assessed merits of decisions on HBRC's submissions and concluded appeal was not warranted. Meanwhile an appeal has been lodged by Karen Cooper (a landholder in the Howard Street rezoning area). Key matters raised in that appeal relate to methods of stormwater collection, treatment and disposal from new development in the rezoned area, so staff applied to Environment Court to join those appeal proceedings as an interested party (28th May 2017). A mediation meeting was held on the 3rd August 2017, between the Appellant, HDC and HBRC. It was agreed that the engineers from each party would consider what alternative stormwater management and attenuation options could be feasible within the wider site, with the intention of reporting back the conclusions of their assessment by the end of September. Parties to the appeal agreed to do further evaluation of geotechnical issues arising from some of the stormwater management options under consideration. Appeal remains unresolved, but parties are cooperating towards an agreed resolution of HBRC's interests re: stormwater management issues. |

| Received | TLA | Activity | Applicant/ Agency | Status | Current Situation |
|-----------------|-----|--|---|--|---|
| 24 July 2017 | n/a | Application for Water Conservation Order (WCO) Application for a WCO for the Ngaruroro River & Clive River | Applicants NZ Fish & Game Council, HB Fish & Game Council; Whitewater NZ; Jet Boating NZ; Ngāti Hori ki Kohupatiki; Royal Forest & Bird Protection Society | Notified, Submission period closed. Special Tribunal commenced Stage 1 (of 2) hearing | Previously... <ul style="list-style-type: none"> No further update since last Statutory Advocacy update report presented to Māori Committee meeting on 13 February 2018. |
| 13 July 2016 | HDC | Irongate Industrial Variation 2 Variation to rezone 118 hectares of land from current Deferred Industrial (70 hectares) and Plains zone to a General Industrial zone. | Hastings District Council | HDC Decisions issued Subject to appeal | Previously... <ul style="list-style-type: none"> Environment Court mediation held late September 2017 with parties reaching agreement on a settlement package. Currently awaiting Environment Court's approval of that settlement. |
| 18 January 2016 | WDC | Resource Consent Application Consent is sought to clear 248 hectares of Manuka and Kanuka on Part Umumanfo 2 Block on Kopuawhara Road, Mahia. | Applicant R & L Thompson Agent Insight Gisborne Ltd | Limited Notified WDC hearing pending | Previously... <ul style="list-style-type: none"> HBRC has opposed the application based on concerns relating to the loss and degradation of soil (erosion) and water quality. A copy of the submission can be found at HBRC Submissions. HBRC staff and applicants have held discussions about potential alternative clearance proposals. |
| 9 June 2015 | NCC | Resource Consent Application Consent is sought to create four additional lots (total 5) to subdivide Lots 7-10 Deeds Plan 96 (1.8919 ha) into five (5) lots at 258 Meeanee Road. | Applicant A & F Partnership Agent OPUS | Notified NCC hearing pending | Previously... <ul style="list-style-type: none"> HBRC opposed the application principally because the application site is in an area that has been determined as inappropriate for development in both the RPS and the 2010 Heretaunga Plains Urban Development Strategy and it is in an area with limiting physical characteristics and limited infrastructure and servicing. A copy of the submission can be found at HBRC Submissions |

Attachment 1

| Received | TLA | Activity | Applicant/ Agency | Status | Current Situation |
|-----------------------|-----|---|---------------------------|---|--|
| 8 November 2013 | HDC | Proposed Hastings District Plan Review of the Hastings District Plan in its entirety. Includes the harmonisation of district wide provisions between the Napier District Plan with the Hastings District Plan where relevant. | Hastings District Council | Notified HDC decisions issued, subject to appeals | Previously... <ul style="list-style-type: none"> Over 40 separate appeals were lodged against HDC's decisions by other groups and individuals. HBRC joined as a section 274 interested party to proceedings on eleven (11) of those appeals. All but one of those appeals has been resolved. That last one will follow now the HPUDS Review process is complete and the proponent drafts a 'structure plan' for the development area. HDC issued its decisions on 12 September 2015. Council staff reviewed the decisions and were satisfied that HBRC's submission has been appropriately reflected so did not need to lodge an appeal itself. |

Item 12

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 10 April 2018

SUBJECT: DISCUSSION OF ITEMS NOT ON THE AGENDA

Item 13

Reason for Report

This document has been prepared to assist Committee members note the Minor Items Not on the Agenda to be discussed as determined earlier in the Agenda.

| Item | Topic | Councillor/Committee member / Staff |
|------|-------|-------------------------------------|
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |