



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

**Date:** Tuesday 16 October 2018  
**Time:** 10.15am  
**Venue:** Te Taiwhenua O Tamatea Inc  
Kitchener Street  
Waipukurau  
Central Hawke's Bay

### Agenda

ITEM	SUBJECT	PAGE
1.	Welcome/Notices/Apologies	
2.	Conflict of Interest Declarations	
3.	Short Term Replacements for 16 October 2018 Meeting	3
4.	Confirmation of Minutes of the Maori Committee held on 7 August 2018	
5.	Follow-ups from Previous Māori Committee Meetings	5
6.	Call for Any Minor Items Not on the Agenda	11
<b>Decision Items</b>		
7.	Matiti urupa - HBRC partnership	13
<b>Information or Performance Monitoring</b>		
8.	Sustainable Homes	23
9.	Integrated Catchment Management Approach in CHB including Implications of Plan Change 6	25
10.	Response to Central Hawke's Bay Water Issues	29
11.	Porangahau Water Issues Verbal Report from Paora Sciascia	
12.	Maihi Karauna – the Crown's draft Strategy for Māori Language Revitalisation 2018-2023	31
13.	October 2018 Statutory Advocacy Update	35
14.	Verbal Update on Current Issues by the HBRC Chief Executive	
15.	Discussion of Items Not on the Agenda	41



**HAWKE'S BAY REGIONAL COUNCIL**

**MĀORI COMMITTEE**

**Tuesday 16 October 2018**

**SUBJECT: SHORT TERM REPLACEMENTS FOR 16 OCTOBER 2018 MEETING**

**Item 3**

**Reason for Report**

1. The Māori 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 16 October 2018 as short term replacements(s) for \_\_\_\_\_

**Authored by:**

**Joyce-Anne Raihania  
SENIOR ADVISOR MAORI  
PARTNERSHIPS**

**Approved by:**

**Pieri Munro  
TE POU WHAKARAE**

**Attachment/s**



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 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”***.

#### Authored by:

Joyce-Anne Raihania  
SENIOR ADVISOR MAORI  
PARTNERSHIPS

#### Approved by:

Pieri Munro  
TE POU WHAKARAE

#### Attachment/s

[1](#) Follow-ups from Previous Maori Committee Meetngs



## Follow-ups from previous Māori Committee Meetings

## 7 August 2018 Meeting

	Agenda Item	Follow-up action Required	Responsible	Status
1	Eels from a Regional council's perspective	<ul style="list-style-type: none"> <li>Māori names be used next to the scientific names of eels.</li> <li>Recognise there is a need for a rahui to be placed on commercial eeling in the region see action 5</li> </ul>	I Maxwell	This is an ongoing piece of work and with the appointment of Te Pou Whakarae, this is a key component to the Māori Partnerships work programme.
2	Feedback from tangata whenua	Māori Committee Chair to seek endorsement from the Council regarding the resolution past at the hui for a rahui on commercial eel fishing	M Mohi / J-A Raihania	Cr Rex Graham has submitted a letter to the Hon Stuart Nash regarding this issue 27/9/18 ( <b>reference 2</b> following)
3	Feedback from tangata whenua	Flood protection for the playground	Cr F Wilson	Update from Cr Fenton Wilson. Tenders have been received for a flood protection wall to protect the Wairoa community playground, and staff are also working with Wairoa District Council on possible solutions around the Ferry Hotel.
4	Feedback from tangata whenua	In relation to pre-consultation with tangata whenua regarding point source discharge consent applications on the Wairoa river.	L Lambert	No update to report. Liz Lambert reported that consultation with tangata whenua regarding the upcoming WDC wastewater discharge consent applications are the responsibility of the applicant and understands from discussions with Jamie Cox and other relevant staff at WDC that there is a process in place, however, tangata whenua need to persist with dealing with WDC on the matter. The application will be publically notified, submissions will be called for and a decision will be made at Hearings to be held in Wairoa.
5	Feedback from tangata whenua	Matiti urupa repatriation project	Cr Fenton Wilson / J-A Raihania	Positive progress with a full brief in the meeting agenda item.
6	August 2018 Statutory Advocacy update	New residential zone on western fringes of Havelock North – the Iona development area	L Lambert	Lodged a submissions and awaiting a hearing date.
7	Ruataniwha Water storage	Engagement with tangata whenua within the Tukituki catchment Plan Change	M Apatu / J-A Raihania	Update M Apatu

Attachment 1

	Agenda Item	Follow-up action Required	Responsible	Status
				Four wananga were held over the course of the year – collate to form a recommended solution – state of the environment and supporting through Maori wards, flows on to the TANK process.
8	Water supply in Wairoa		N Heath	An Action plan is to be established to follow-up on Nathan's report to Council
9	Wairoa integrated catchment group	Community Development Act	M McIlroy	Copy of The Community Development Act to be distributed to committee members
10	Māori engagement for Mohaka Plan Change	Presentation at next meeting	P Eden	Peter Eden will speak to this topic at the next meeting

Item 5



Reference 2

Item 5



27 September 2018

Hon. Stuart Nash  
Minister of Fisheries  
Parliament Office  
Private Bag 18888  
WELLINGTON 6160

Dear Minister

#### MORATORIUM ON COMMERCIAL EEL FISHING IN THE HAWKE'S BAY REGION

As the Chair of the Hawke's Bay Regional Council I am formally writing to you as the Minister of Fisheries for a moratorium of all commercial eel fishing in Hawkes Bay, effective immediately.

Ngati Kahungunu Iwi Inc. (NKI) support this request. They hold tuna quota for our rohe and they have already placed their own voluntary moratorium on harvesting eels for commercial sale.

But this has unfortunately only encouraged commercial operators from outside our region to come into the area decimating the remaining eel stocks in our rivers, creeks and lakes.

Tangata Whenua have a very special relationship with tuna and I am in a very fortunate position of being able to discuss this issue with them through our Maori committee which represents all the region's Taiwhenua, and in my relationships with our respective Treaty settlement partners. As kaitiaki of the region they understand the cultural importance of tuna for our country and the urgency in this kaupapa and support NKI's moratorium. We all want to ensure that our whanau and grandchildren have access to eels in the future. This was strongly endorsed in June this year when the Hawke's Bay Regional Council's Māori Committee held its quarterly meeting at the Ruataniwha Marae in Wairoa. They believe that they are now challenged in enacting their guardianship obligation as their tuna are disappearing as result of the extensive fishing quotas that see the whole tuna whanau being removed by commercial fishermen.

As the MP for Wairoa you will know that within the matauranga Māori, tuna are the cultural indicator as to the strength or weakness of the freshwater management system. If tuna are absent within the context of the ahi kaa they are therefore unable to provide manaakitanga which is expressed through traditional menus of that area.

Tangata Whenua at this meeting requested that the Regional Council look to advocate for a moratorium on commercial eel fishing in the Hawke's Bay Region. This was recommended by the Maori Committee Chair, Mr Mike Mohi as a rahui.

At the Regional Council meeting on the 27 June the recommendation from the Māori committee was accepted to advocate to the Minister of Fisheries for a moratorium of all commercial eel fishing in Hawkes Bay. Our position echoes the advice of the 2013 Parliamentary Commissioner for the Environment recommending that a moratorium be placed on all commercial fishing of long-finned eel until the stocks have been shown to have recovered.

Hawke's Bay Regional Council

159 Dalton St, Private Bag 6006, Napier 4142, New Zealand Tel 06 835 9200 Fax 06 835 3601 Freephone 0800 108 838

[www.hbrc.govt.nz](http://www.hbrc.govt.nz)

Attachment 1

It is our view and the view Tangata Whenua that the sustainability of tuna in our region is dependent on placing a moratorium on all commercial fishing for eels in our region. This will allow growth and protection for these taonga for cultural and domestic use. The Regional Council recognises the historic role it has had in degrading the habitat of eels through flood and drainage works and we are now working hard, with a step change in ratepayer-funded resources, to restore the health of our waterways. As an enthusiastic volunteer planter you will be familiar with our riparian planting programmes and wetland restoration at sites like Peka Peka, Waitangi Estuary and Whakaki Lake. The Hawke's Bay Regional Council is also co-funding research with other regional councils into safeguarding eel migratory passage through our water pumping infrastructure. In light of these efforts to restore eel habitat, it is frustrating that commercial fishing of eels continues in our region at great ecological and cultural costs for little economic gain.

On a very personal note I believe that it is tragic that this native fish whose journey in life from the oceans of the Pacific to our inland fresh waters, which symbolizes so much of the journey of our people and our country, has been so abused and maligned in our nation's history. This tragedy is magnified by the realization that the larger eels that are preparing to migrate and breed are turned in pet food and the smaller ones are processed to be consumed by wealthy European citizens. This abuse of this very significant toanga is a national disgrace.

It is time to protect our tuna and safeguard it for future generations and we are asking for your support in this endeavor by enacting a moratorium on all commercial eel fishing in our region's waters.

Yours faithfully

**REX GRAHAM**  
**CHAIRPERSON**  
Cell: 021 424 972  
Email: rex.graham@hbrc.govt.nz

# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 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 15

### Recommendations

Māori Committee accepts the following minor items not on the agenda, for discussion as item 15.

### Authored by:

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

### Approved by:

**Joyce-Anne Raihania**  
**SENIOR ADVISOR MAORI**  
**PARTNERSHIPS**



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

**Subject: MATITI URUPA - HBRC PARTNERSHIP**

Item 7

### Reason for Report

1. This report provides an update on the engagement and partnership entered into by the Regional Council and Huramua Marae for the repatriation of their tupuna at Matiti Urupa.

### Background

2. The whānau of Huramua Marae have been in discussions over the years regarding the impact of the Wairoa River on their urupa at Matiti. The urupa contains the prominent tupuna Sir Turi Carroll and his wife Lady Parehuia alongside seven Returned Servicemen and others who were much loved by this small community.
3. Regional Council staff members, including Steve Cave were instrumental in providing technical engineering reports that have shown this significant impact and as such the whanau have commenced planning beyond restoration, to repatriation.
4. Committee members may recall that this issue was brought to the table by Councillor Fenton Wilson alongside former Māori Committee member Duane Culshaw, and now by Michelle McIlroy.
5. Following a hui in August, where a number of government agencies were invited including the Regional Council, the whanau provided an overview of the project including the estimated cost of \$260k to exhume fifty three tupapaku (deceased). Staff who attended alongside Councillor Wilson included Nathan Heath – Catchment Manager Wairoa- Mohaka and Dave Paku – Senior Engineering Officer Waterways and myself.
6. Those who have been buried in a mass grave during the NZ 1918 influenza epidemic, are also in consideration for moving. Discussions have occurred with Te Papa and they alongside an archaeologists may be able to assist, pending the whānau discussions.
7. Following a site visit with Turi Paku last month, Chris Dolley Group Manager Asset Management, has now committed finances of the project funding (\$53,000 over the next two years) to contribute to the repatriation project allocated from the Wairoa River fund.
8. The Regional Council has also assisted the Marae in locating other sources of funding including from the Wairoa District Council, Te Puni Kokiri, the Department of Internal Affairs (who will fund up to two thirds of the total project cost), philanthropic sector J.R. McKenzie Trust and Nga Whenua Rahui, who may also be able to offer assistance. Veteran Affairs NZ is also part of the conversation in providing free service plaques for the eight Returned Soldiers in the cemetery.
9. The Marae themselves have been proactive in raising funds and a Give-A-Little page has been established in addition to other marae funding activities, as well as individual whanau offering putea in the name of their tupuna. The Regional Council's contribution has been recognised on this page.

### Strategic direction

10. In light of this significant piece of work the Regional Council has recognised that this may create more demand to meet the needs of other urupa. James Palmer, Chief Executive has requested a Cultural Assessment Report to assist in the understanding of the impact on those urupa in the Wairoa district close to the water edges. The purpose being to ascertain the impact and consideration for future land management.

11. It is expected that this report will align to the relationship commitment within the Tripartite Agreement between Tatau Tatau o Wairoa, Wairoa District Council and the Regional Council (dated 22/12/16, attached).
12. Discussions are currently occurring between Katarina Kawana and Michelle McIlroy as Tangata Whenua representatives and Regional Council staff as to how this report may look and data be collated.
13. The Regional Council is interested in collecting information that states the condition of the urupa, against the impact of the waterways and to consider if engineering reports need to be further developed for restoration purposes. It is not the intent of the Regional Council to determine if repatriation needs to occur – *this is the role of the whanau*.
14. It is expected that Regional Council staff and particularly Pieri Munro, Te Pou Whakarae, will review this report and consider what resources may be needed in regards to the impact of the waterways on the Wairoa district urupa though the next 2020-203- Long Term Plan review process.
15. This is a new project for the Council, but one in which combines both a Mātauranga Māori and a Western Science approach that incorporates tikanga Māori practises.

### **Financial and Resource Implications**

16. It is imperative that the Regional Council recognises that the washing away of bodies into the waterways is the reality if we do not support Huramua Marae.
17. However, it is important to note that this is not a cost that should be left to the Regional Council alone, others have a responsibility too.

### **Decision Making Process**

18. 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:
  - 18.1. The decision does not significantly alter the service provision or affect a strategic asset.
  - 18.2. The use of the special consultative procedure is not prescribed by legislation.
  - 18.3. The decision does not fall within the definition of Council's policy on significance.
  - 18.4. The persons affected by this decision are Tangata Whenua in the Wairoa district.
  - 18.5. The decision is not inconsistent with an existing policy or plan.
  - 18.6. 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 the Māori Committee receives the update of this project plan and commits to supporting the development of the Cultural Assessment report, for future engagement and funding purposes.

#### **Authored by:**

**Joyce-Anne Raihania**  
**SENIOR ADVISOR MAORI**  
**PARTNERSHIPS**

#### **Approved by:**

**Pieri Munro**  
**TE POU WHAKARAE**

### **Attachment/s**

[!\[\]\(104fbf564e2e5a8fbd84f31656d114c7\_img.jpg\)](#) 1 Tripartite Agreement 22 Dec 2016





PART OF THE MINISTRY OF JUSTICE

Office of Treaty Settlements  
Justice Centre | 19 Aitken Street | DX SX10111 | Wellington  
T 04 494 9800 | F 04 494 9801  
www.ots.govt.nz

22 December 2016

Craig Little  
Mayor  
Wairoa District Council  
PO Box 54  
WAIROA 4160

By email: [craig.little@wairoadc.govt.nz](mailto:craig.little@wairoadc.govt.nz)



Dear Mayor

**Tripartite Relationship Agreement**

Please find enclosed Wairoa District Council's copy of the Tripartite Relationship Agreement. This is one of three originals signed by representatives of Tātau Tātau o Te Wairoa Trust, Wairoa District Council and Hawke's Bay Regional Council at the Iwi and Hapū of Te Rohe o Te Wairoa Deed of Settlement signing ceremony on 26 November 2016.

Thank you for working with us on the development of the agreement and the Te Rohe o Te Wairoa Reserves Board-Matangirau. We look forward to being in touch with you in the New Year regarding the timing of the select committee process.

Yours sincerely

Sophie Young  
Analyst

Item 7

Attachment 1

RELATIONSHIP AGREEMENT  
BETWEEN  
TĀTĀU TĀTĀU O TE WAIROA TRUST  
and  
WAIROA DISTRICT COUNCIL  
and  
HAWKE'S BAY REGIONAL COUNCIL

1. STATEMENT OF VALUES OF THE PARTIES

Iwi and Hapū of Te Rohe o Te Wairoa

- 1.1 **Mana motuhake:** he mana heke mai i ngā tīpuna tō mātau; he mana anō tō te Karauna – respect for the authority and autonomy of the parties and their individual roles and responsibilities.
- 1.1 **Manaakitanga:** emphasise behaviours and activities that are mana enhancing toward others including generosity, care, respect and reciprocity.
- 1.2 **Wairuatanga/Mauri:** acknowledging and understanding the existence of mauri and a spiritual dimension to life and to the world that requires regular attention and nourishment.
- 1.3 **Kaitiakitanga:** recognising the role of iwi and hapū as tangata whenua and as stewards and guardians of ngā taonga tuku iho, including the natural and physical environment and resources, te reo Māori/tikanga Māori/mātauranga Māori, and the health and well-being of people and communities.
- 1.4 **Kotahitanga:** recognising and enhancing a unity of purpose and direction where all are able and encouraged to contribute.
- 1.5 **Te Kawa o Te Wairoa:** recognising the customary philosophies and practices of the Wairoa iwi and hapū.
- 1.6 **Mana whenua:** recognising the role Wairoa iwi and hapū have as stewards and tangata whenua of those customary roles through whakapapa and maintenance of te ahi kā roa.
- 1.7 **Kanohi e kitea:** the importance of engaging with Wairoa iwi and hapū.
- 1.8 **Kōrero pono:** kia tika te kōrero, kaua e huna – open, honest and transparent communication.



## Hawkes Bay Regional Council Purpose, Vision and Values

### 1.9 HBRC purpose

Hawke's Bay Regional Council has a long term focus and exists because of a statutory role in four core functions –

- Natural resource knowledge and management
- Natural hazard assessment and management
- Regional strategic planning
- Regional scale infrastructure and services.

### 1.10 HBRC vision

A region with a vibrant community, a prosperous economy, a clean and healthy environment, now and for future generations.

### 1.11 HBRC values

- Excellence – we aim high and take pride in providing an exceptional service
- Forward thinking – we anticipate and prepare for the future
- Innovation – we are open to change and seek new ways of doing things
- Integrity – we demonstrate openness, honesty and respect in our relationships
- Partnerships – we build strong partnerships to achieve common goals.

## Wairoa District Council Mission/Values/Themes

### 1.12 WDC purpose

The Wairoa District Council exists so that residents and visitors alike can enjoy the community in which they live and visit, supported by local decision-making to promote the social, economic, environmental and cultural well-being of the Wairoa District in the present and for the future.

### 1.13 WDC vision

- Connected Communities
- Desirable Lifestyles
- Treasured Environments.

Creating the ultimate living environment. To be a vibrant attractive and thriving district, by developing sustainable lifestyles based around our unique environment; the envy of New Zealand and recognised worldwide.

### 1.14 WDC values

The vision for our district and the mission for our organisation are underpinned by Wairoa District Council's commitment to the fundamental core values below. These values guide the way we do business in all activities and services for the benefit of the community:

- Communication
- Customer First
- Innovation and Excellence

- Valuing Employees and Partnerships
- Visionary Leadership.

#### 1.15 WDC themes

The following themes reflect the community outcomes we aim to achieve through our mission, vision and values:

- Community Health and Well-being
- Environmental Management
- Positive Economic Growth
- Unique District Identity
- Vibrant Community.

### 2. PURPOSE

2.1 The purpose of this relationship agreement is to:

- establish a framework for a positive and enduring relationship between the parties; and
- collaborate on matters of mutual interest to the parties within the Area of Interest contained in the Iwi and Hapū of Te Rohe o Te Wairoa Deed of Settlement (the **Area of Interest**), including but not limited to:
  - to acknowledge and provide for the mana rangatiranga of the iwi and hapū of Te Rohe o Te Wairoa within the Area of Interest;
  - to acknowledge and provide for the traditional, cultural, spiritual and historical relationships of the iwi and hapū of Te Rohe o Te Wairoa with the Area of Interest, particularly their lands and waterways;
  - improving opportunities for the iwi and hapū of Te Rohe o te Wairoa to contribute to local government decision making processes; and
  - the development, implementation and review of strategies, policies and plans under relevant statutory frameworks.

### 3. RELATIONSHIP PRINCIPLES

3.1 In implementing the Agreement, the three parties agree to act consistently with the following relationship principles:

- recognise and acknowledge that the parties benefit from working together by sharing their vision, knowledge and expertise;
- maintain a collaborative relationship that reflects true partnership;
- work together in an open, honest, transparent, cooperative and mutually respectful manner;
- agree that principles of **manaakitanga, kaitiakitanga and rangatiranga will underpin** their relationship;

- e. commitment to working strenuously and in good faith to resolve any disagreements that may arise;
- f. acknowledge that the relationship is evolving, not prescribed; and
- g. respect the independence of the parties and their individual mandates, roles and responsibilities.

3.2 This relationship agreement is intended to further enhance the existing relationships between the Hawke's Bay Regional Council, Wairoa District Council and Tātau Tātau o Te Wairoa Trust. Nothing in this agreement displaces existing arrangements between the parties or relationships either Council currently has with any of the iwi and hapū represented by Tātau Tātau o Te Wairoa Trust or the obligations of either Council under the RMA.

#### 4. APPLICATION

- 4.1 The three parties will meet regularly (at least quarterly) to foster an informed and early understanding of issues and assist a co-ordinated strategic response.
- 4.2 The three parties will have an open door approach so issues that arise between the quarterly meetings can be quickly brought to the other parties' attention.
- 4.3 Where an issue relates to two of the three parties, the parties concerned will meet as early as possible to respond to the issue.
- 4.4 The three parties will develop policy and make ongoing management decisions within their respective areas of responsibility with an understanding of this agreement and the vision, priorities and expectations of the three organisations.

#### 5. COMMUNICATION

- 5.1 The parties will establish and maintain effective and efficient communication on a continuing basis through:
  - a. meetings;
  - b. the exchange of information;
  - c. maintaining information on each other's respective office holders, and their addresses and contact details; and
  - d. informing relevant Council and Tātau Tātau o Te Wairoa Trust staff of the contents of this relationship agreement.

#### 6. MEETINGS

- 6.1 Before each meeting, representatives of each party will agree administrative arrangements for the meeting.
- 6.2 It is expected that that each party has appropriate representation in terms of seniority and relevance. The number of attendees of each meeting shall be within reasonable limits.

- 6.3 At least one of the meetings each year must be a Chairs Forum. The Chairs Forum shall be attended by:
- a. at least two Councillors and the Chief Executive of each Council; and
  - b. in the case of the Hawke's Bay Regional Council the elected representative for the Wairoa constituency should be one of the councillors attending;
  - c. at least two trustees of Tātau Tātau o Te Wairoa Trust and the Chief Executive of Tātau Tātau o Te Wairoa Trust.
- 6.4 The agenda for each meeting will be agreed between the parties no later than ten working days before the meeting.
- 6.5 Having regard to the purpose and principles of this agreement, agenda items will include, as required:
- a. any strategy, planning and policy developments of interest to Tātau Tātau o Te Wairoa Trust and/or the Councils;
  - b. annual planning and priority setting;
  - c. management of water bodies, waterways and Council-owned sites in the Area of Interest;
  - d. implementation of Te Tiriti o Waitangi/the Treaty of Waitangi provisions in the RMA;
  - e. the work and effectiveness of the Hawke's Bay Regional Planning Committee; and
  - f. any other matters of mutual interest.
- 6.4 Each party will meet the costs and expenses of its representatives attending relationship meetings.
- 6.5 Other meetings may be held from time to time as agreed by all parties.

## 7. CAPACITY BUILDING

- 7.1 The PSGE and the Councils will work together under this Relationship Agreement to increase the capacity of the Councils, the iwi and hapū of Te Rohe o Te Wairoa and the PSGE to give effect to this Relationship Agreement, which shall include:
- a. training for Councillors and Council staff on:
    - i. the tikanga and values of the iwi and hapū of Te Rohe o Te Wairoa in relation to the Area of Interest;
    - ii. Councils' Treaty of Waitangi responsibilities under relevant statutory frameworks; and how those matters should form part of the Council's processes;

- b. training for Council staff on sites of significance to the iwi and hapū of Te Rohe o Te Wairoa;
- c. training for Tātau Tātau o Te Wairoa Trust staff and the iwi and hapū of Te Rohe o Te Wairoa on Council processes and other matters (including, but not limited to, consenting and planning processes, monitoring and health and safety).

## 8. SITES OF SIGNIFICANCE

- 7.1 The parties will develop a process for advising one another of sites of significance and wāhi tapu.
- 7.2 The Councils will work with Tātau Tātau o Te Wairoa Trust to respect the values, tikanga and kaitiakitanga attached to wāhi tapu and sites of significance of the iwi and hapū of Te Rohe o Te Wairoa. This will include informing Tātau Tātau o Te Wairoa Trust if koiwi or taonga tūturu are found within the Tātau Tātau o Te Wairoa Trust Area of Interest.

## 9. AMENDMENT

- 8.1 The parties may agree in writing to vary or terminate the provisions of this relationship agreement.

Signed by:



Tātau Tātau o Te Wairoa Trust representatives




Wairoa District Council representatives



Hawke's Bay Regional Council representatives

Attachment 1

Item 7



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

Item 8

### Subject: SUSTAINABLE HOMES

#### Reason for Report

1. To provide the Māori Committee with information about the Council's Sustainable Homes programme.

#### Background

2. The Sustainable Homes programme was approved as part of the 2018-28 Long Term Plan to encourage the use of solar energy, domestic water storage and upgraded septic tanks for homes in Hawke's Bay to become more sustainable and resilient.
3. Council has agreed to borrow up to \$13 million over the next 10 years to provide financial assistance packages to allow 1300 homes in Hawke's Bay to become more sustainable, reduce energy consumption, and become more resilient in a civil emergency.
4. Policy and criteria were approved at the council meeting held on 26 September, approving recommendations made at the Environment and Services committee held on the 5 September 2018.
5. Transitioning the Heatsmart programme to become the Sustainable Homes programme will include funding to support ratepayers across the region, promoting energy and water use efficiency.

#### Strategic Fit

6. The programme will contribute to Council's achievement of its strategic goals through:
  - 6.1. Improved water quality resulting from the reduction of leachate from septic tanks that need replacement. Evidenced by SOE water quality reporting and the number of tanks replaced
  - 6.2. Continued improvement of air quality to meet WHO standards as stated in the Strategic plan
  - 6.3. Increased number of warmer, drier homes leading to improved health and reduced health burden
  - 6.4. Improved civil defence resilience
  - 6.5. Increased energy efficiency and reduced demand, with reduced dependence on networked supply (energy and water)
  - 6.6. Solar will assist in moving HBRC from the national current renewable energy level of 85% to the planned 100% in line with the HBRC strategic goal of carbon neutrality by 2040
  - 6.7. Reporting progress on outcomes will be to the Environment and Services committee annually.

#### Decision Making Process

7. 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 “***Sustainable Homes***” staff report.

**Authored by:**

**Mark Heaney  
MANAGER CLIENT SERVICES**

**Approved by:**

**Jessica Ellerm  
GROUP MANAGER CORPORATE  
SERVICES**

**Attachment/s**

There are no attachments for this report.



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

Item 9

### Subject: INTEGRATED CATCHMENT MANAGEMENT APPROACH IN CHB INCLUDING IMPLICATIONS OF PLAN CHANGE 6

#### Reason for Report

1. To update the committee on Council's Integrated Catchment Management approach and to highlight activities in the Tukituki catchment that relate to this and the implementation of Plan Change 6.

#### A move to an Integrated Catchment Management Approach – What is Integrated Catchment Management?

2. Integrated Catchment Management (ICM) and its various other forms has been the subject of many dozens of publications and academic journal articles.
3. Fenemor et al published a multi-year study of ICM in 2011 in a special edition of the New Zealand Journal of Marine and Freshwater Research. In this, they noted that ICM is a **process** that recognizes and catchment as the appropriate organizing unit for understanding and managing ecosystem processes;
  - 3.1. In a context that includes social, economic and political considerations, and;
  - 3.2. Guides communities towards an agreed vision of sustainable land and water resource management for their catchment
4. Stream and river stability, soil stability and flooding are influenced by natural events and processes and people's activities over an entire catchment and beyond into the marine environment. So, it's important that we don't just manage a stream or river in isolation, but instead manage its catchment as a whole. This is ICM.
5. Taking an ICM approach allows us to move from a conventional multi-disciplinary way of working and thinking and elevating it to an environment that is trans-disciplinary and requiring people to think and work across domains, not just in their traditional space. The method also allows for thinking in a 'systems' way that focuses on addressing fundamental causes not just responding to symptoms.

#### National policy supports this approach

6. As HBRC develops and begins implementation of new policy in catchments to align our planning framework with the NPS-FM, we are facing significant challenges to the way the institution prepares for and then delivers or implements the policy as it is developed. There is a significant level of activity and resourcing required to turn policy into outcomes.
7. It is arguable that the easy part, the writing of policy, is either underway or has occurred. The more challenging activity of effecting change and achieving outcomes is beginning. The resourcing requirements for this are likely to be significant and ongoing for some decades. It is also evident that the way we work needs to change and the culture of the organization needs to shift to allow us to deal with the challenges.
8. Recent proposed amendments to policy C1 of the NPS-FM have reinforced that Councils must be setting policy and organising themselves to achieve ICM. This all sits in section C of the NPS-FM which is entitled *Integrated Management*. Objective C1 and Policy C1 is set out below for reference. It is important context that frames our approach.

## Objective C1

9. *To improve integrated management of fresh water and the use and development of land in whole catchments, including the interactions between fresh water, land, associated ecosystems and the coastal environment.*

## Policy C1

10. By every regional council:
  - 10.1 *recognising the interactions, ki uta ki tai (from the mountains to the sea) between fresh water, land, associated ecosystems and the coastal environment; and*
  - 10.2 *managing fresh water and land use and development in catchments in an integrated and sustainable way, so as to avoid, remedy or mitigate adverse effects, including cumulative effects.*

## What are some potential benefits of the ICM approach?

11. The resulting alignment of our internal culture and resources provides an opportunity to see greater efficiency and impact in the work we do, especially in light of the scale of the implementation challenges relative to current and likely future resourcing, particularly as we develop new policy for additional catchments (such as Greater Heretaunga).
12. The approach is aligned to eco-system based management as compared to functional activity management. It also has strong alignment with Te Ao Maori world view and Mātauranga. It would allow for a more substantive and richer engagement with Māori around what we are doing and the outcomes we are achieving.
13. There would be enhanced opportunities for stakeholder/partner communication and deeper, less transactional conversations. Understanding the integrated picture would provide an improvement in stakeholder engagement and understanding of our work through providing a consolidated view of council activity.
14. The activities, outcomes and reporting would be 'place based' and anchored to communities of interest who are likely to have an active role in the implementation activities.
15. The approach allow staff and management to have greater visibility on the impact and outcomes of our work, not just disaggregated activities, and ultimately provides a platform for integrated economic, social, cultural and environment reporting.

## Why do we need to do this?

16. One the primary drivers for change is the large areas of high erosion risk contributing significantly to declining freshwater and coastal water quality across parts of the region, including the Wairoa catchment. Much of this at risk land has historically been cleared at a rapid rate under taxpayer funded schemes and initiatives for pastoral based farming. This clearance has resulted in accelerated erosion of the land and subsequent impacts on water quality, instream ecological health and coastal water quality. The clearance has also resulted in the significant loss of forest habitats. These are what we call legacy issues.
17. We have about 225,000 hectares of at risk land in our region. Recent modelling indicates that approximately 7.6 million tonnes of sediment is lost annually from land across the entire region. About 4 million tonnes of this is lost from Northern Hawke's Bay, including the Wairoa catchment, alone. About 3.2 million tonnes comes from the at risk land across the region. This ultimately ends up in our streams, rivers, lakes, wetlands and our marine environment clogging habitats with the corresponding impact on aquatic life.
18. This same modelling indicates that if we reforest 100,000 hectares of this at risk land we can approximately halve the 3.2 million tonne yield of sediment from this land.
19. Staff acknowledge that New Zealand is a relatively young country in geological timeframes. As a result we have higher rates of erosion than might occur in other parts of the world. Notwithstanding this we know that since the arrival of humans rates of erosion have accelerated, particularly post European arrival with land cleared for

farming. The proposal is not one of attempting to 'wind the clock back' to pre human conditions but rather to reduce the rate of erosion from our most vulnerable landscapes.

20. We proposed to integrate within the reforestation activity significant biodiversity initiatives. The region has a Biodiversity Strategy and the group that developed this recently completed a body of work to identify the regional biodiversity hotspots. We propose, where funding and landowner interests allow, to integrate restoration or protection activities on these sites as part of the wider catchment activities.
21. Supporting this is an enhanced and expanded biosecurity programme. Additional resource has been allocated to this and we have been fortunate to secure Predator Free NZ funding for an expansion of the successful Cape to City programme to other parts of the region. Cape to City, Poutiri Ao o Tane and Predator Free Mahia are the geographic areas that we will be starting with.
22. Possum eradication on farmland and continued work optimising large scale predator control suppression are the main technical themes. Alongside that there will be a range of engagement, research, outcomes and regional predator control roll out work activity.

### **What changes have we made to adopt this approach?**

23. A new group of staff has been formed that has been named Integrated Catchment Management. This new group comprises:
  - 23.1. Environmental Science (Quality/quantity/land/marine/climate)
  - 23.2. Environmental Information (data)
  - 23.3. Catchment management activities (previously Land Management)
  - 23.4. Biodiversity
  - 23.5. Biosecurity
24. New 'zones' have been created with dedicated staff being located in each zone working under a Catchment Manager. These staff will live work and play in your community. The numbers of these staff will double over the life of the Long Term Plan.
25. The Catchment Managers will be engaging with our partners/stakeholders and communities within catchments to initially develop an Integrated Catchment Management Plan (ICMP). The ICMP will be a non-statutory plan that sets out the outcomes that the community wants for its catchment. It will be the key document that guides the work of the Catchment staff. Work to produce these will begin early in the new financial year and we anticipate significant tangata whenua engagement in these.
26. The teams of Catchment Advisors will be active in fostering partnerships with individual or groups of landowners to transfer our knowledge of the catchment issues, understand the landowner's aspirations, and bring significant resources to assist with managing the legacy issues and broker relationships with other people who can assist the landowner while at the same time deal with catchment issues.

### **New funding to support our work**

27. Alongside the significant upscaling of staff working in this area, there will be a significant boost to the financial support that Council can offer landowners to make change on the land.
28. Council has committed \$30 million in grant funding for grant funded soil conservation activities on private land. This is work that will have no tangible financial return for either the landowner or council but would have impact on the erosion challenge. This may include reforestation options.
29. We want to accelerate and support the uptake of Farm Environment Management Plans (FEMPS) across the region. Council has set aside \$5 million dollars to support this. We understand that the upfront cost of a plan can be a barrier to landowners getting them done (they range from \$3-20,000). We will be offering an interest free loan to allow the FEMP to be produced and paid for by HBRC with the costs recovered, interest free, through the properties rates.

## Plan Change 6

30. Plan change 6 for our Regional Resource Management Plan (RRMP) resulted in amendments to the RRMP that were made operative in 2016. These changes are now part of the RRMP.
31. Policy TT16 in the RRMP sets out the requirements of Council for policy implementation for the Tukituki catchment. This paper is not examining the detail of this but highlights that council has obligations to resource and support the delivery of policy into the catchment.
32. The key regulatory deadline for Farm Environment Management Plans (FEMP's) was in May 2018 and the activity in this area now has a strong regulatory focus.
33. There are many other significant non-regulatory activities across the catchment that staff in the ICM Group will be engaged in. In particular we are retaining a strong focus on our priority sub-catchments. These sub-catchments are our most challenged from a water quality perspective.
34. Staff have been working within these sub-catchments for some years alongside landowners to begin the long process of change towards water quality improvement. These catchments are eligible for funding from Council's erosion control grant scheme to assist with riparian revegetation and soil conservation on private land.
35. The Catchments staff will also retain a role to assist and work with landowners in ensuring they understand any regulatory obligations, with any work required to meet those regulatory obligations sitting with the landowners themselves.

## Decision Making Process

36. 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 ***“Integrated Catchment Management Approach in CHB including Implications of Plan Change 6”*** staff report.

## Authored and Approved by:

Iain Maxwell  
**GROUP MANAGER INTEGRATED  
 CATCHMENT MANAGEMENT**

## Attachment/s

There are no attachments for this report.

# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

Item 10

### Subject: RESPONSE TO CENTRAL HAWKE'S BAY WATER ISSUES

#### Reason for Report

1. To update the committee on the formation of a Taskforce to assist Council staff in water quantity management challenges in the Tukituki catchment.

#### Background

2. May 2018 saw a change to the trigger flows in the Tukituki River that require irrigation to cease. These trigger flows have increased (the cut off flow is now higher) and so would require irrigation to cease earlier than has previously occurred in this catchment. In particular the trigger flow at Red Bridge has increased to 4,300 l/s from a previous 3,500 l/s which is likely to impact most irrigation takes earlier than previous trigger flows throughout the catchment.
3. This change to the trigger flow has resulted in a reduction in the reliability of supply for irrigation. Irrigation bans are likely to begin earlier and last longer than they have before. This has the potential to result in the loss of crops and in the long term may require a change in land use, a change in crop type or both.
4. There are a range of options that irrigators have to alleviate some of the pressure that the new limits have. A transition to a new operating model will be required and staff are working with irrigator groups, tangata whenua and the wider community to find short, medium and long term solutions to assist with this.
5. Alongside this, the residents of the villages of Ongaonga and Tikokino have expressed concern to Council via a petition on the state of groundwater in the Ruataniwha Basin.

#### Taskforce

6. A taskforce of council staff (HBRC and CHBDC), irrigators, tangata whenua and the wider catchment community has been formed to assist HBRC to begin examining options for water management and to assist in the co-design of new science for the catchment.
7. The group has met once and has begun some activity and is still very early in the process of examining options to further pursue. The detail of this group and its work will be outlined at the meeting.

#### Decision Making Process

8. 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 ***"Response to Central Hawke's Bay Water Issues"*** staff report.

#### Authored and Approved by:

Iain Maxwell  
GROUP MANAGER INTEGRATED  
CATCHMENT MANAGEMENT

#### Attachment/s

There are no attachments for this report.



## HAWKE'S BAY REGIONAL COUNCIL

### MĀORI COMMITTEE

Tuesday 16 October 2018

**Subject: MAIHI KARAUNA – THE CROWN'S DRAFT STRATEGY FOR MĀORI LANGUAGE REVITALISATION 2018-2023**

Item 12

#### Reason for Report

1. To inform the members of the feedback provided to the Minister of Māori Development, the Hon. Nanaia Mahuta on the Maihi Karauna – the Crown's *draft* Strategy for Māori Language Revitalisation 2018-23.
2. This feedback was directed by Mike Mohi and Mike Paku as Chair and Deputy Chair of the Māori Committee, on behalf of the Committee.

#### Background

3. The Crown had been circulating the Maihi Karauna strategy for Māori Language Revitalisation 2018-23 for a number of months, available on its Te Puni Kokiri website.
4. The Maihi Karauna sets out a vision for te reo Māori in the future. It outlines what the Crown will do to support a strong, healthy, thriving Māori language in New Zealand; Kia māhorahora te reo – everywhere, everyway, for everyone, every day.
5. The Maihi Karauna sets three challenging goals to achieve in 2040;
  - 5.1 Aotearoa New Zealand values te reo Māori as a key element of national identity
  - 5.2 one million New Zealanders can speak at least basic te reo Māori
  - 5.3 150,000 Māori speak te reo Māori as a primary language.
6. The Maihi Karauna is for all New Zealanders, in which everyone can support the revitalisation of te reo Māori, whether you speak the language or not.
7. The strategy addresses the revitalisation of the language by including a broad range of New Zealanders while also acknowledging the need to protect the integrity of te reo and recognise its kaitiakitanga (guardianship) by iwi and Māori.
8. Public consultation on the draft Maihi Karauna strategy closed on 30 September 2018. More than 2000 responses were received in both English and Māori.
9. The Crown is now analysing the feedback to refine and will finalise the strategy with a view to implementation in 2019.
10. A copy of the letter forwarded on behalf of the Māori Committee is attached for your noting.

#### Decision Making Process

11. 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 ***“Maihi Karauna – the Crown's draft Strategy for Māori Language Revitalisation 2018-2023”*** report.

Authored by:

Joyce-Anne Raihania  
SENIOR ADVISOR MAORI  
PARTNERSHIPS

Approved by:

Pieri Munro  
TE POU WHAKARAE

### Attachment/s

- [!\[\]\(750841ae7100dc832cb0a4b3af4492f3\_img.jpg\) 1](#) Maihi Karauna – the Crown’s draft Strategy for Māori Language Revitalisation  
2018-2023





Hon. Nanaia Mahuta

Minister for Māori Development

Parliament Buildings

WELLINGTON

Tena koe Minister

**RE: Maihi Karauna- The Crown’s *draft* Strategy for Māori Language Revitalisation 2018–2023**

I am writing as the Chair of the Hawke’s Bay Regional Council- Māori Committee (Committee) on behalf of its members, to fully endorse Maihi Karauna - The Crown’s *draft* Strategy for Māori Language Revitalisation 2018–2023.

This Committee consists of twelve representative members from the four Taiwhenua within the Hawke’s Bay Regional Council ( Regional Council ) and Kahungunu Iwi region but also includes a Kahungunu Executive member.

As members of this Committee, we too advocate for the protection and promotion of te reo me ngā tikanga Māori as a taonga but also recognise that it is the key to embracing partnership created through the Te Tiriti o Waitangi.

Within the Regional Council a number of initiatives have been developed and implemented which demonstrate its commitment to Tangata Whenua within the realms of te reo me ngā tikanga Māori.

Such initiatives include;

- Recognising that within the Treaty Settlements, the reo is acknowledged and respected as it informs of earlier events pertaining to sites of significance and those kaumatua who have now departed but have created expectations for their whānau to continue to aspire in maintaining the identity of Te Ao Māori- to which language is a key factor.
- All Council meetings, including the Regional Planning Committee, are opened and closed with karakia. It is an opportunity for Tangata Whenua members to recall those who may have recently passed and to also enact the art of whaikorero within the Regional Council Chambers.

Hawke's Bay Regional Council

159 Dalton St, Private Bag 6006, Napier 4142, New Zealand Tel 06 835 9200 Fax 06 835 3601 Freephone 0800 108 838

www.hbrc.co.nz

to provide quality te reo translation to Regional Council reports and documentation aligning to the Kahungunu dialect.

- Te Wiki o Te Reo Māori has been strongly supported by James Palmer, Chief Executive, with Māori staff taking the lead in offering presentations, both externally and internally to affirm the role of Tangata Whenua within the Regional Council’s business, alongside promoting te reo.
- The production of the Regional Council’s Akoranga Putu Kari- Learning Cards, in which staff can use when engaging with Tangata Whenua. The cards are promoted to staff to use with colleagues, whānau and friends. This initiative has been widely supported and have been in use since 2016. This year KiwiRail produced and launched their own *Kari Ako* based on the Regional Council’s model. Te Puni Kokiri office in Hasting has also requested a number to share amongst their colleagues.

During the Regional Council’s Long Term Plan (LTP) 2018-28 review and public submissions, the Māori Committee advocated and was successful in ensuring the inclusion of te reo Māori including Mātauranga Māori terms within the 10 year plan.

Next Monday 1<sup>st</sup> October the Regional Council will be appointing its first Te Pou Whakarae (Senior Manager- Māori Partnerships) namely Mr Pieri Munro, and the financial commitment by the Councilors during the LTP 2018-28 process, will see him and the Māori Partnerships Unit, developing and implementing a te reo me ngā tikanga Māori wananga for the staff and Councilors to be implemented early next year.

Therefore, I would like to request that our Regional Council is kept informed of the next steps to the strategy’s activities so these may be incorporated within its daily business.

Finally, in supporting this initiative, I have the confidence that the strategies outlined within the Maihi Karauna will guarantee that our language will one day be valued by ourselves and the wider community of Aotearoa.

If you require further information or detail please do not hesitate to contact either myself @ [mmohi@doc.govt.nz](mailto:mmohi@doc.govt.nz) , or Mike Paku, Deputy Chair [mike2.paku@gmail.com](mailto:mike2.paku@gmail.com).

Naku noa, na



Mike Mohi

Chair- Hawke’s Bay Regional Council- Māori Committee

cc. Mike Paku, Deputy Chair

# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

### Subject: OCTOBER 2018 STATUTORY ADVOCACY UPDATE

Item 13

#### 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.
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 the ***"October 2018 Statutory Advocacy Update"*** report.

#### Authored by:

Gavin Ide  
MANAGER POLICY AND PLANNING

#### Approved by:

Tom Skerman  
GROUP MANAGER STRATEGIC  
PLANNING

#### Attachment/s

[1](#) October 2018 Statutory Advocacy Update



## Statutory Advocacy Update (as at 1 October 2018)

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
9 April 2018	HDC	<b>Public notification of Variation 4 'Iona Urban Development Area'</b>  Proposed district plan amendment involves rezoning approx. 55ha of land on western fringes of Havelock North to residential zone. Variation 4 is being processed under a Streamlined Planning Direction issued by the Environment Minister on 28 Feb 2018.	Hastings District Council	Minister approved Commissioners' recommendations.	<b>Latest...</b> On 7 <sup>th</sup> September, the Minister for the Environment approved the rezoning proposal as recommended by HDC's Hearing Commissioners. In the Minister's Directions for use of this Streamlined Planning Process, there are no Environment Court appeals.  <b>Previously...</b> Hearing held in early June by three HDC-appointed Commissioners. As required by the Minister's Direction, on 31 <sup>st</sup> July, HDC referred the Commissioners' recommendations to the Environment Minister for his consideration.  Submission lodged. A copy of HBRC's earlier submission can be found at <a href="#">HBRC Submissions</a> .  Topics in submission were urban development (Heretaunga Plains Urban Development Strategy), natural hazard information, and collection, treatment and disposal of stormwater from the development area.  A copy of the Minister's Direction and other information regarding Variation 4 can be viewed on <a href="#">HDC's website</a> .
7 February 2018	NCC	<b>Public Notification of Plan Change 12</b>  Mission Heights Special Character Zone proposed and various amendments to existing district plan provisions to accommodate the new zone.	Napier City Council	Hearing closed. Commissioners' recommendations are pending.	<b>Latest...</b> Hearing by two NCC-appointed Commissioners was held on 17-18 September. Commissioners' recommendations are pending. HBRC's concerns re stormwater had largely been addressed through a separate discharge permit application process earlier in 2018. HBRC's presentation at the hearing focussed on provisions for reserve areas adjacent to the Taipo Stream triggered by nearby subdivisions.  <b>Previously...</b> Submission lodged. A copy of HBRC's earlier submission can be found at <a href="#">HBRC Submissions</a> .  Submission highlighted several issues including natural hazards, stormwater collection, treatment and disposal, and the need for reserve areas adjacent to the Taipo Stream.

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
13 December 2017	NCC	<b>Public Notification of Resource Consent</b>  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	<b>Applicant</b> Bupa New Zealand  <b>Agent</b> Wasley Knell Consultants Limited	Notified. NCC decision issued.	<b>Latest</b>  Hearing held 21 August by NapierCC-appointed commissioner. Commissioner's decision was issued on 28 <sup>th</sup> August to grant resource consent, subject to conditions. Six conditions in particular addressed HBRC's concerns regarding stormwater management, reverse sensitivity and hazard evacuation planning.  <b>Previously...</b>  Submission lodged. A copy of HBRC's submission can be found at <a href="#">HBRC Submissions</a> .  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.
9 December 2017	n/a	<b>HB Fish and Game Council's Draft Sports Fish and Game Management Plan</b>  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	<b>Previously...</b>  Submission lodged. A copy of HBRC's submission can be found at <a href="#">HBRC Submissions</a> .
13 July 2016	HDC	<b>Howard Street Rezoning Variation 3</b>  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.	<b>Latest...</b>  <ul style="list-style-type: none"> <li>A further status report from appellant and respondent (HDC) was sent to Environment Court on 3 August and parties have indicated resolution is achievable regarding land for stormwater management. Final documentation is being drafted by HDC for Court's approval.</li> </ul> <b>Previously...</b>  <ul style="list-style-type: none"> <li>Parties to the appeal have been discussing recently completed stormwater engineering investigations and geotechnical assessments and how the District Plan rezoning appeal might now be resolved. HDC issued its decisions on 25<sup>th</sup> March.</li> </ul>



Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
24 July 2017	n/a	<b>Application for Water Conservation Order (WCO)</b> Application for a WCO for the Ngaruroro River & Clive River	<b>Applicants</b> NZ Fish & Game Council, HB Fish & Game Council; Whitewater NZ; Jet Boating NZ; Operation Patiki Ngāti Hori ki Kohupatiki; Royal Forest & Bird Protection Society	<b>Notified, Submission period closed.</b>  <b>Special Tribunal commenced Stage 1 (of 2) hearing</b>	<b>Latest...</b> <ul style="list-style-type: none"> <li>Special Tribunal have renotified the WCO application and second submission phase closed on 22<sup>nd</sup> August. The EPA is summarising those submissions. HBRC did not make an extra submission on the renotified WCO application.</li> <li>A further <a href="#">Memorandum of Counsel</a> was submitted to the Special Tribunal on behalf of HBRC on the 30<sup>th</sup> August 2018 to provide the latest draft versions of both the <a href="#">TANK plan change</a> and draft TANK plan change implementation plan.</li> <li>On 14<sup>th</sup> September, the WCO co-applicants provided Version 3 of the draft Order to the Tribunal as directed to do so by the Tribunal.</li> </ul>
18 January 2016	WDC	<b>Resource Consent Application</b> Consent is sought to clear 248 hectares of Manuka and Kanuka on Part Umumanfo 2 Block on Kopuawhara Road, Mahia.	<b>Applicant</b> R & L Thompson  <b>Agent</b> Insight Gisborne Ltd	<b>Limited Notified</b>  <b>WDC hearing pending</b>	<b>Previously...</b> <ul style="list-style-type: none"> <li>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 <a href="#">HBRC Submissions</a>.</li> <li>HBRC staff and applicants have held discussions about potential alternative clearance proposals.</li> </ul>
9 June 2015	NCC	<b>Resource Consent Application</b> 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.	<b>Applicant</b> A & F Partnership  <b>Agent</b> OPUS	<b>Notified</b>  <b>NCC decision pending</b>	<b>Latest...</b> <p>Hearing was held on 7<sup>th</sup> August by NapierCC-appointed commissioner. The Commissioner's decision was to grant subdivision consent, subject to conditions.</p> <p>HBRC did not appear and present at the hearing as it had previously indicated the further information supplied by the applicant had addressed its biggest concerns.</p> <p><b>Previously...</b></p> <ul style="list-style-type: none"> <li>HBRC's submission had 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.</li> <li>A copy of the earlier submission can be found at <a href="#">HBRC Submissions</a>.</li> </ul>

## Attachment 1

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
8 November 2013	HDC	<b>Proposed Hastings District Plan</b>  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	<b>Previously...</b> <ul style="list-style-type: none"> <li>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 be awaiting the appellant to prepare a draft 'structure plan' for their development area in Havelock North.</li> <li>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.</li> </ul>

## Item 13



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 16 October 2018

**SUBJECT: DISCUSSION OF ITEMS NOT ON THE AGENDA**

**Item 15**

### 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	Raised by:
1.		
2.		
3.		
4.		
5.		