



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

**Date:** Tuesday 27 November 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	
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4.	Confirmation of Minutes of the Māori Committee held on 16 October 2018	
5.	Follow-ups from Previous Māori Committee Meetings	5
6.	Call for Any Minor Items Not on the Agenda	13
<b>Information or Performance Monitoring</b>		
7.	Verbal Update on current issues – HBRC Chair/CEO	15
8.	TANK Plan Change Overview and Next Steps	
9.	Natural Hazards 101 workshop	23
10.	Feedback from Te Taiwhenua Representatives	
11.	November 2018 Statutory Advocacy Update	27
12.	Verbal update by Te Pou Whakarae – Māori Partnerships	33
13.	Discussion of Items Not on the Agenda	37

### 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 27 November 2018**

**SUBJECT: SHORT TERM REPLACEMENTS FOR 27 NOVEMBER 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 Māori Committee of the Hawke's Bay Regional Council for the meeting on Tuesday 27 November 2018 as short term replacements(s) for \_\_\_\_\_

**Authored by:**

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

**Approved by:**

**Pieri Munro  
TE POU WHAKARAE**

**Attachment/s**



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 27 November 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:

Joyce-Anne Raihania  
SENIOR ADVISOR MĀORI  
PARTNERSHIPS

#### Approved by:

Pieri Munro  
TE POU WHAKARAE

#### Attachment/s

[1](#) November 2018 Follow-ups for Māori Committee



## Follow-ups from previous Māori Committee Meetings

## 16 October 2018 Meeting

	Agenda Item	Follow-up action Required	Responsible	Status
1.	Sustainable Homes	<ul style="list-style-type: none"> <li>Circulate information of Sustainable Homes programme to Committee members</li> </ul>	M Heaney	Information circulated by email on 13 November 2018. <b>(Reference 1).</b>
2.	Sustainable Homes	<ul style="list-style-type: none"> <li>Michelle Mcllroy requested a presentation be made about the program to the Wairoa District as the kaupapa which would be of interest to the community, in particular the Nuhaka township</li> </ul>	M Heaney	Mark Heaney requested a date from Michelle Mcllroy to visit the Wairoa community on the matter. <b>(Reference 2).</b>
3.	Matiti Urupa - HBRC Partnership	<ul style="list-style-type: none"> <li>Cultural Assessment Report – referred for recommendation that the decision be made by Kahui Kaumatu. Report/decision.</li> </ul>	M Mcllroy	An update of the decision be given at Nov hui
4.	Matiti Urupa repatriation project	<ul style="list-style-type: none"> <li>Project Update</li> </ul>	J-A Raihania	An update of the project be given at the Nov meeting.
5.	New residential zone (Iona Development)	<ul style="list-style-type: none"> <li>Project Update</li> </ul>	L Lambert	An update of the project be given at the Nov meeting
6.	Water supply in Raupanga	<ul style="list-style-type: none"> <li>Project Update</li> </ul>	P Munro	HBRC to follow-up with Wairoa District Council.

## 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 - Awaiting report back from the Ministry of Fisheries. The Chair will update on the correspondence received.



## Attachment 1

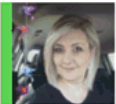
	Agenda Item	Follow-up action Required	Responsible	Status
3	Feedback from tangata whenua	Flood protection for the playground	Cr F Wilson	Awaiting building material to be delivered. Work in progress.
4	Feedback from tangata whenua	In relation to pre-consultation with tangata whenua regarding point source discharge consent applications on the Wairoa river.	L Lambert	Wairoa District Council will be lodging their consent application by November, 6 months ahead before current consent will expire. The process will formally start on notification and receiving submissions following the receipt of the consent application.
5	August 2018 Statutory Advocacy update	New residential zone on western fringes of Havelock North – the Iona development area	L Lambert	Rezoning approved and an update will be given at the November meeting.
6	Wairoa integrated catchment group	Māori Community Development Act	M McIlroy	Copy of The Community Development Act was emailed to the Committee members by Annelie Roets on 7 November 2018. <b>(Reference 3)</b> .

## Item 5



Reference 1

 Reply  Reply All  Forward  IM




Tue 13/11/2018 12:21 PM

Annelie Roets

Sustainable Homes information

To ☐ Adrian Manuel; ☐ Ata Te Tomo (atetomo@outlook.com); ☐ Brian Gregory; ☐ Fenton Wilson Councillor (fenton@hbrc.govt.nz); ☐ George (Hori) Reti; ☐ Joella Brown (joella.brown@lincolnuni.ac.nz); ☐ Marei Apatu; ☐ Michelle McIlroy; ☐ Mike Mohi (HBRC Maori Committee Chair); ☐ Mike Paku; ☐ Paora Sciascia; ☐ peter.eden004@msd.govt.nz; ☒ Pieri Munro; ☒ Rex Graham; ☐ rickjbarker@gmail.com; ☐ Theresa Smith

Cc  Joyce-Anne Raihania

 Sustainable Homes Maori Com 161018.pptm 422 KB	 Sustainable Homes Information Sheet 23 October 2018.pdf 1 MB	 Application Form - Sustainable Homes Project.pdf 691 KB
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Good afternoon members

Following the last meeting on 16 October in Waipukurau, please find herewith information requested on the Sustainable Homes project as presented by Mark Heaney.

1. Sustainable Homes Information sheet
2. Application form
3. Presentation by Mark Heaney on Sustainable Homes.

Any questions, please do not hesitate to contact us.

Kind regards

Attachment 1

Reference 2

 Reply
  Reply All
  Forward
  IM



Tue 13/11/2018 10:34 AM

Mark Heaney

RE: Maori Committee follow-ups for 27 November meeting

To  Michelle McIlroy

Cc  Annelie Roets

 Application Form 28918.pdf 691 KB	 Sustainable Homes Information Sheet 23 October 2018.pdf 1 MB
 Sustainable Homes Maori Com 161018.pptm 422 KB	

Kia ora Michelle,

Let me know a date at time that I could come to either Wairoa or Nuhaka to talk about Sustainable homes?

Nga mihi nui,



Mark Heaney

**Hawke's Bay Regional Council**

159 Dalton Street | Private Bag 6006 | Napier 4142

P 06 835 2636 | M 027 554 6760 | F 06 835 3601

[mark@hbrc.govt.nz](mailto:mark@hbrc.govt.nz) | [www.hbrc.govt.nz](http://www.hbrc.govt.nz)

Item 5

Reference 3

Item 5

















Attachment 1


 Reply  Reply All  Forward  IM

Wed 7/11/2018 4:04 PM

Annelie Roets

Maori Committee on 16 October 2018

To  Adrian Manuel;  Ata Te Tomo (atetomo@outlook.com);  Brian Gregory;  Fenton Wilson Councillor (fenton@hbrc.govt.nz);  George (Hori) Reti;  Joella Brown (joella.brown@lincolnuni.ac.nz);  Marei Apatu;  Michelle McIlroy;  Mike Mohi (HBRC Maori Committee Chair);  Mike Paku;  Paora Sciascia;  peter.eden004@msd.govt.nz;  Pieri Munro;  Rex Graham;  rickbarker@gmail.com;  Theresa Smith

Cc  Joyce-Anne Raihanua

Tēnā koutou

Please find herewith a copy of the Māori Community Development Act as requested at the 16 October 2018 meeting.

Maori Community Development Act

<https://maoricouncil.com/wp-content/uploads/2018/02/maori-community-development-act-1962.pdf>

Ngā mihi

Annelie Roets

Governance Administrative Assistant

06 835 9218



Hawke's Bay Regional Council | Te Kaunihera ā-rohe o Te Matau a Māui  
A 159 Dalton Street, Napier 4110

P 06 835 9200 W [hbrc.govt.nz](http://hbrc.govt.nz) FB [HBRegionalCouncil](https://www.facebook.com/HBRegionalCouncil)

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Let us know how we're doing, [give your feedback here](#) – many thanks



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 27 November 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.

Item	Topic	Raised by
1.		
2.		
3.		
4.		
5.		

#### Authored by:

Joyce-Anne Raihanian  
SENIOR ADVISOR MĀORI  
PARTNERSHIPS

#### Approved by:

Pieri Munro  
TE POU WHAKARAE



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 27 November 2018

**Subject: VERBAL UPDATE ON CURRENT ISSUES – HBRC CHAIR/CEO**

Item 7

### Reason for Report

1. That the Committee receives the *“Verbal Update on Current Issues by the HBRC Chair”*.

### Recommendation

That the Māori Committee receives the *“Verbal Update on Current Issues by the HBRC Chair”* report.

### Authored and Approved by:

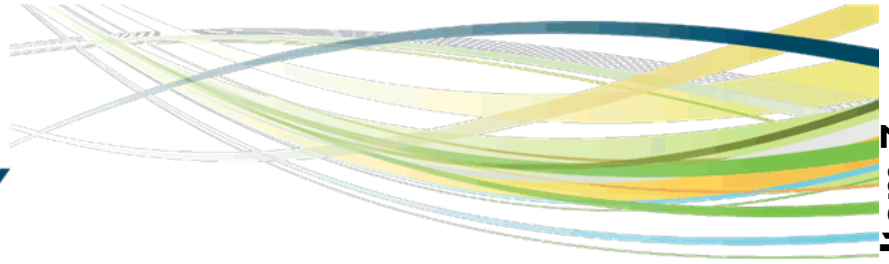
Rex Graham  
CHAIRMAN

### Attachment/s

- [1](#) Moratorium on Commercial eel fishing in the Hawke's Bay region
- [2](#) Response letter from Min Steward Nash dated 23 Oct 2018
- [3](#) Deed of Settlement for Ahuriri Hapū







Item 7

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. (NKII) 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 NKII'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

# Hon Stuart Nash LLM, MMgt, MForSc

MP for Napier

Minister of Police

Minister of Fisheries

Minister of Revenue

Minister for Small Business



Item 7

MIN18-1550

23 OCT 2018

Rex Graham  
rex.graham@hbrc.govt.nz

Dear Rex

Thank you for your correspondence of 27 September 2018, regarding commercial eel fishing in the Hawke's Bay Region.

I am committed to ensuring the sustainability and increasing the abundance of eels and applaud the waterway rehabilitation and habitat restoration work you are undertaking. New Zealand eel populations are affected by a number of factors in addition to commercial fishing. Consequently, for the full benefit of my recent commercial catch limit reductions, as well as any further future constraints on fishing to be realised, all agencies responsible for waterways management need to play their part.

I have recently undertaken a review of catch limits for North Island eel stocks using the latest and best available scientific information. This information suggested that shortfin eels are increasing in abundance, with positive trends across all North Island Quota management Areas (QMAs), including the Hawke's Bay.

The science information indicates that longfin eel abundance is considered at, or above, the management target chosen for the purposes of the assessment. However, there is no doubt that the species has suffered a very significant decline in abundance compared to historic levels, due to habitat reduction, drain clearing, hydro turbines and fishing.

Consultation and input from tangata whenua during the course of the North Island eel review revealed a significant level of public concern regarding the status of longfin eels. A large number of the submissions received supported further reductions and, in some cases, a moratorium on the commercial catch of longfin eels, due to their customary importance, unique life history, and biological characteristics.

I decided to take a cautious approach to the management of the longfin eel fishery, and implemented significant cuts from 1 October to the commercial catch limits for all North Island longfin eel stocks (between 26% to 44%, depending on the QMA). These mean that combined with significant cuts made in 2008, commercial catch limits for longfin eels in the North Island have now been reduced by 74% since introduction into the Quota Management System in 2004.

I have also instructed my officials to further review the future of the commercial fishery for longfin eels over the coming year. Any proposals arising from this review will be subject to public consultation by Fisheries New Zealand. I have asked Fisheries New Zealand to ensure you are informed on the progress of this review.

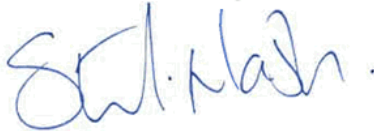
Attachment 2

Attachment 2

I also note that tangata whenua have a number of tools available to them under the Fisheries Act 1996 that allow them to manage local tuna stocks within their rohe, including applying for temporary fishery closures where a sustainability concern is evident. I encourage kaitiaki within your region to discuss this with local Fisheries New Zealand staff, who can support them in applying to use these tools.

Thank you, once again, for your letter and concerns regarding the management of these important and unique fish species.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Stuart Nash'.

Hon Stuart Nash  
**Minister of Fisheries**

Item 7

## Deed of Settlement for Ahuriri Hapū

Item 7

Attachment 3

**Te Komiti Muriwai o Te Whanga**

- Within the Deed of Settlement a permanent statutory committee called Te Komiti Muriwai o Te Whanga will be established.
- Its purpose is to promote the protection and enhancement of the environmental, economic, social, spiritual, historical and cultural values of Te Muriwai o Te Whanga ( Ahuriri Estuary) for present and future generations.
- Mana Ahuriri Trust will hold the permanent Chair position and four of the eight seats. Others seats held by the Hawke's Bay Regional Council, Napier City Council, the Department of Conservation and the Hastings District Council.
- A \$500,000 kaitiaki fund has been established. The functions of the Komiti include (but are not limited to) identification of values, vision, objectives and desired outcomes; advocacy; stakeholder engagement and communication, promotion of support for the ongoing health and well being of Te Muriwai o Te Whanga.
- The Komiti is also responsible for preparing and approving a Management Plan for Te Muriwai O Te Whanga. The deed of settlement and legislation will provide the plan with a statutory weighting of "have regard to" in relation to Council RMA documents.
- The Management Plan will:
  - Identify the significant issues for Te Muriwai O Te Whanga
  - Identify management elements that may enhance the social, cultural and economic wellbeing of people and communities
  - Consider the integrated management of the water and lands of Te Whanganui a Orotu for the benefit of the health and wellbeing of Te Muriwai o Te Whanga
  - Make recommendations on the integration and coordination of Te Muriwai o Te Whanga management
  - The onus for preparation of the plan will fall on the local bodies –NCC,HDC, HBRC and DOC.





**HAWKE'S BAY REGIONAL COUNCIL**

**MĀORI COMMITTEE**

**Tuesday 27 November 2018**

**Subject: NATURAL HAZARDS 101 WORKSHOP**

**Reason for Report**

1. Provides the Agenda for the Natural Hazards 101 workshop session.

**Recommendation**

That the Māori Committee receives the ***“Natural Hazards 101 workshop”***.

**Authored by:**

**Lisa Pearce  
TEAM LEADER HAZARD REDUCTION**

**Approved by:**

**Pieri Munro  
TE POU WHAKARAE**

**Attachment/s**

[!\[\]\(95b425611cbd2b8716a140cf67c81822\_img.jpg\) 1](#) Hazard Workshop Agenda







## HBRC MAORI COMMITTEE NATURAL HAZARDS 101 WORKSHOP

Date: Tuesday, 27 November 2018  
 Time: 11.00 – 12 noon  
 Venue: Council Chambers, Hawke's Bay Regional Council, 159 Dalton Street, Napier.  
 Attendees: Maori Committee members

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### Topics

- |   |  |
|---|--|
| 11.00 am Hawke's Bay Hazards 101 & what's got scientists worried about the Hikurangi subduction zone and the Kermadecs? | <i>Lisa Pearce – Team Leader Hazard Reduction</i>                  |
| 11.20 am Hikurangi Response Plan Project for East Coast   | <i>Natasha Goldring – Project Leader HRP</i>                       |
| 11.25 am Hawke's Bay risk awareness including sharing information on HB Hazard Portal                                   | <i>Lisa Pearce</i>   |
| 11.30 am The social impacts of hazard events & Community Resilience Planning  | <i>Karl Waimara<br/>Team Leader Community Engagement</i>           |
| 11.45 am Hawke's Bay CDEM Response Structures   | <i>Ian Macdonald<br/>Group Controller<br/>Group Manager HBCDEM</i> |
| 12 noon Ends  |  |



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 27 November 2018

### Subject: NOVEMBER 2018 STATUTORY ADVOCACY UPDATE

Item 11

#### 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 ***"November 2018 Statutory Advocacy Update"*** report.

#### Authored by:

Gavin Ide  
MANAGER POLICY AND PLANNING

#### Approved by:

Tom Skerman  
GROUP MANAGER STRATEGIC  
PLANNING

## Attachment/s

[1](#) Statutory Advocacy Update - November 2018

## Statutory Advocacy Update (as at 19 November 2018)

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
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>  On 7 <sup>th</sup> November, Napier CC issued decisions on PC12 submissions. In short, PC12 was approved by NCC, subject to some additional amendments in response to submissions and the hearings process. At time of writing, the Environment Court appeal period was still open. Nothing in NCC's decisions on HBRC's submission points warrant HBRC lodging an appeal.  <b>Previously...</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.  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.
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> .

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
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>Following Environment Court-assisted mediation and discussions between engineering experts, 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>
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 Marae; 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 has issued <a href="#">directions</a> for the commencement of Stage 2 hearings which will focus on the middle and lower sections of the Ngaruroro River, plus the Clive River. Stage 2 hearing is scheduled to commence for four weeks from 26 February 2019.</li> <li>The Tribunal has directed that before the hearing commences, that <ul style="list-style-type: none"> <li>the Co-applicants are to submit their expert or technical evidence by 30 November</li> <li>by 25 January 2019, submitters are required to confirm if they intent to present at Stage 2 hearings and/or call expert witnesses.</li> <li>other submitters (incl. HBRC) have until 25 January 2019 to file any expert or technical evidence.</li> <li>The Tribunal may issue further direction for pre-hearing expert witness caucusing.</li> </ul> </li> <li>Special Tribunal had 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 <a href="#">Version 3 of the draft Order</a> to the Tribunal as directed to do so by the Tribunal.</li> </ul>

Received	TLA	Activity	Applicant/ Agency	Status	Current Situation
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>
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.	<b>Hastings District Council</b>	<b>Notified</b>  <b>HDC decisions issued, subject to appeals</b>	<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>

NOTE: The following matters appearing on previous Statutory Advocacy activity updates have been removed from this edition. The following matters have reached a conclusion and there is no further 'statutory advocacy' role for HB Regional Council.

- Hastings District Council's Iona area district plan rezoning
- Resource consent for subdivision at 258 Meeanee Road, Napier
- Resource consent for a retirement village and care home at 25 and 35 Ulyatt Road, Napier.





HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Tuesday 27 November 2018

**Subject: VERBAL UPDATE BY TE POU WHAKARAE – MĀORI PARTNERSHIPS**

Item 12

**Reason for Report**

1. To provide the Committee with an overview of the role and functions of the Māori Partnerships group within the Council.

**Recommendation**

That the Māori Committee receives and notes the ***“Verbal update by Te Pou Whakarae – Māori Partnerships”***.

**Authored and Approved by:**

Pieri Munro  
TE POU WHAKARAE

**Approved by:**

Pieri Munro  
TE POU WHAKARAE

**Attachment/s**

[!\[\]\(b4eeff342f60cc7bcd67d869b4fedca2\_img.jpg\) 1](#) Draft Overview of the Role and Functions of the Māori Partnerships Group



The **Māori Partnerships Group** provides the following role and functions within the Council:

- Provide quality advice and strategic support and leadership to the Council, Chief Executive, senior leadership and wider staff in order to enable effective partnerships and engagement with, and meaningful participation in the Council's work and processes by, tāngata whenua.
- Work with teams across Council to ensure the effective operation of the Council's Māori Standing Committee and Regional Planning Committee, including managing agendas and advice, and liaising with Committee Chairs, Co-Chairs and Māori representatives.
- Ensure that the Council is informed of Māori perspectives, and is meeting its Māori-specific statutory and Treaty Settlement obligations in the work that it does.
- Ensure that Council staff develop understanding of Te Ao Māori (Māori view of the world) and engagement tools (language, custom, protocols) relevant to their work.
- Recognise, acknowledge and partner with tāngata whenua entities across our region.



# HAWKE'S BAY REGIONAL COUNCIL

## MĀORI COMMITTEE

Tuesday 27 November 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	Raised by
1.		
2.		
3.		
4.		
5.		