

Meeting of the Maori Committee

Date: Wednesday 3 May 2023
Time: 10.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

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HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Wednesday 3 May 2023

Item 3

Subject: ALTERNATE MEMBER APPOINTMENTS

Reason for Report

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

Recommendation

That _____ be appointed as a member of the Maori Committee for the meeting of 3 May 2023 as a short term replacement on the Committee for _____.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

Pieri Munro
INTERIM CHIEF EXECUTIVE

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Wednesday 3 May 2023

Item 5

Subject: CALL FOR MINOR ITEMS NOT ON THE AGENDA

Reason for Report

1. This item provides the means for committee members to raise minor matters relating to the general business of the meeting they wish to bring to the attention of the meeting.
2. Hawke's Bay Regional Council standing order 9.13 states:
 - 2.1. *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.*

Recommendations

That the Māori Committee accepts the following *Minor items not on the Agenda* for discussion as Item ...

Topic	Raised by

Leeanne Hooper
Governance Team Leader

Desiree Cull
Strategy & Governance Manager

Subject: NOMINATION OF MĀORI COMMITTEE REPRESENTATIVES TO COUNCIL'S COMMITTEES

Reason for Report

1. This item provides the means for the Māori Committee to appoint tangata whenua members to the remaining Council committee positions to represent tangata whenua views and provide feedback on the issues considered by those committees.

Background /Discussion

2. On 8 February 2023 the Māori Committee appointed the following members to Council Committees:
 - 2.1. Environment and Integrated Catchments Committee - Katarina Kawana
 - 2.2. Corporate and Strategic Committee - Peter Eden
 - 2.3. Regional Transport Committee - Api Robin
 - 2.4. Climate Action Joint Committee - Paul Kelly, Tamatea Taiwhenua representative *tb*, and Marei Apatu as alternate.
3. The Māori Committee's confirmation of the Tamatea Taiwhenua representative appointed to the Climate Action Joint Committee is sought, along with up to two representatives for the new Cyclone Recovery Committee which has replaced the Environment and Integrated Catchments Committee. The Terms of Reference for the Cyclone Recovery Committee is attached.

Decision Making Process

4. Council and its committees are 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:
 - 4.1. The decision does not significantly alter the service provision or affect a strategic asset, nor is it inconsistent with an existing policy or plan.
 - 4.2. 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:

1. Receives and considers the *Nomination of Māori Committee representatives to Council's Committees* staff report.
2. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community or persons likely to have an interest in the decision.
3. Nominates the following representatives for appointment:

- 3.1. _____ as a member of the Climate Action Joint Committee, joining Paul Kelly and Marei Apatu as alternate
- 3.2. _____ and _____ as members of the Cyclone Recovery Committee.
4. The Māori Committee recommends that Hawke’s Bay Regional Council confirms:
 - 4.1. the appointments to the Climate Action Joint Committee and the Cyclone Recovery Committee as detailed in 3. above.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Approved by:

Pieri Munro
INTERIM CHIEF EXECUTIVE

Attachment/s

- 1 [↓](#) Cyclone Recovery Committee Terms of Reference



Cyclone Recovery Committee

Terms of Reference

Adopted by resolution of Hawke's Bay Regional Council on 29 March 2023

1. The purpose of the Cyclone Recovery Committee is to coordinate and direct the Hawke's Bay Regional Council's (HBRC) recovery initiatives in support of environmental and community recovery from Cyclone Gabrielle, which resulted in a national state of emergency declared on 14 February 2023, and related matters.
2. Recovery actions will necessarily happen at pace requiring agile and joined-up decision-making. This Committee fits within a broader recovery context which includes the Hawke's Bay Regional Recovery Agency. The HBRC's Cyclone Recovery Committee will focus on recovery tasks related to the environment resilience, primary sector, and resilient infrastructure pou (proposed HB Cyclone Gabrielle Recovery wiring diagram to be attached once finalised).
3. The Civil Defence Emergency Management Act 2002 (the CDEM Act) defines recovery as: *"the coordinated efforts and processes used to bring about the immediate, medium and long-term holistic regeneration and enhancement of a community following an emergency."* Recovery is more than simply building back infrastructure; it is a managed, comprehensive and participatory process inclusive of all people and organisations, that also supports restoring the social, economic, natural and cultural fabric of affected communities.
4. The Cyclone Recovery Committee will also cover the business-as-usual functions, previously considered by the Environment and Integrated Catchments Committee.

Cyclone Gabrielle Recovery responsibilities

5. The primary role of the Cyclone Recovery Committee is to develop and oversee implementation of a Regional Resilience Plan, including providing opportunities to determine and express community voice. This Plan will focus on land-use planning, hazard management, risk, and flood protection and will inform locality plans of other entities.
6. The Cyclone Recovery Committee will also be responsible for considering and making recommendations to HBRC on work programmes such as, but not limited to, the rapid rebuild of stop banks, scheme reviews and protection levels, land use planning, nature-based solutions for water management and biodiversity, rural recovery including an enhanced Erosion Control Scheme and changes to the Land for Life programme, and improvements to the hydrometric network.

Business as usual responsibilities

The Cyclone Recovery Committee will consider and make recommendations to Council on:

7. Policy

- 7.1. Policies with regard to Council responsibilities and involvement in flood protection and drainage
- 7.2. Policies with regard to Council's responsibilities for biosecurity, biodiversity and pest management
- 7.3. Policies, strategies, and by-laws and compliance and enforcement programmes relating to maritime and navigational safety under the Maritime Transport Act.

8. Environmental Monitoring and Research

- 8.1. Environmental monitoring strategies and research and investigation programmes, including the State of the Environment Reports
- 8.2. Technical reports on the findings of research and investigations into the impact of activities on the receiving environments and recommend to Council the development of new policy frameworks based around such information.

9. Implementation

- 9.1. Management plans or any similar such documents for the effective implementation of environmental enhancement and improvement programmes of Council.
- 9.2. All other policy implementation issues of Council.
- 9.3. Periodically review the effectiveness of Council's non-regulatory resource management operational work programmes within the ambit of the Committee and make recommendations to Council for any changes
- 9.4. Assist staff, where appropriate, in identifying a preferred option and/or funding mechanism for Council consideration of biosecurity/ biodiversity initiatives, proposals for new or expansion of existing open spaces and regional parks, and infrastructure asset construction or improvement work; and in promoting the preferred option to the beneficiaries/ community.

10. Financial Authority

- 10.1. Consideration of possible financial implications of specific initiatives.

11. Use of Delegated Powers for the Environment & Integrated Catchments Committee

- 11.1. This Committee may, without confirmation by the local authority that made the delegations, exercise or perform them in the like manner and with the same effect as the local authority could itself have exercised or performed them, provided that the decision deserves urgency and the decision to make the resolution a decision of Council is carried unanimously.

Members:	<ul style="list-style-type: none"> • All Councillors being: Hinewai Ormsby, Will Foley, Neil Kirton, Charles Lambert, Jerf van Beek, Martin Williams, Sophie Siers, Di Roadley, Thompson Hokianga, Jock Mackintosh, Xan Harding. • Up to two appointed members of the Māori Committee, TBC • Up to two appointed members of the Regional Planning Committee, TBC
Chair:	A member of the Committee as elected by the Council being: Sophie Siers
Deputy Chair:	A member of the Committee as elected by the Council being: Di Roadley
Meeting Frequency:	6-weekly (or as required)
Staff Executive:	HBRC Recovery Manager Group Manager Integrated Catchment Management Group Manager Asset Management Group Manager Policy & Regulation

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Wednesday 3 May 2023

Item 7

Subject: TAKE RIPOATA Ā TAKIWĀ – TAIWHENUA REPRESENTATIVES' UPDATES

Reason for Report

1. This item provides the opportunity for representatives of the four Taiwhenua (Te Whanganui-a-Orotū, Tamatea, Wairoa/Kahungunu Executive and Heretaunga) to raise current issues of interest in their rohe for discussion.

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 and notes the *Take ripoata ā takiwā – Taiwhenua reports*.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

Pieri Munro
INTERIM CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.

Subject: SPATIAL CLIMATE VULNERABILITY ASSESSMENT

Reason for Report

1. This item is to demonstrate stage one of the Climate Change Risk Explorer to the Māori Committee and seek advice on how to progress the Kaupapa Māori domain.

Background

2. The Climate Change Risk Explorer is a spatial-based regional risk assessment that layers hazards, assets and other information (e.g. socio economic deprivation) to identify exposure, vulnerabilities and consequences.
3. Council engaged Urban Intelligence to undertake this work to inform the work of the Climate Action Ambassador and to provide the science for the climate chapter of Kotahi.
4. UI spatial approach was preferred over a more traditional risks register approach given its power to engage with the community about climate risks and its evaluation of societal consequences.
5. Since Cyclone Gabrielle it has taken on greater importance as a tool for recovery planning.

Stages of work / progress

6. Presently, stage 1 is almost complete. This stage has included all readily (publicly) available data on hazards in the region and establishing the online map of vulnerabilities. Exposure and vulnerability of infrastructure is included along with natural features and mapped socioeconomic data.
7. Infrastructure across 3 subdomains has been included: Natural, Built and Human.
8. This stage will be demonstrated on screen to the Committee on 3 May.
9. The following stages are planned:
 - 9.1. Stage 2: Gap filling: hazard and scenario modelling; asset data development. This stage is particularly important so that we can commission data for identified gaps in hazard information as well as include the asset / infrastructure information in the other 3 subdomains: Kaupapa Māori, Governance and Economic.
 - 9.2. Stage 3. Second-pass risk assessment: updating the risk assessment with the new information.
 - 9.3. Stage 4: Semi-quantitative risk assessment (workshops) to support adaptation planning and climate risk reporting.
 - 9.4. Stage 5: Adaptation planning and community engagement.
 - 9.5. Stage 6: Monitoring, reporting and risk iteration.
10. We have applied for recovery funding to increase scope and commission missing data modelling.
11. To include exposure and assess vulnerabilities and criticality in the Kaupapa Māori domain for direct and indirect impacts on tangata whenua and taonga, we would like to engage with mana whenua to adapt the tool to their requirements and ensure this information is of use for

adaptation (and recovery) planning. Advice is sought from the Māori Committee on how to go about this.

Decision Making Process

12. 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 *Spatial Climate Vulnerability Assessment* staff report.

Authored by:

Pippa McKelvie-Sebileau
CLIMATE ACTION AMBASSADOR

Approved by:

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Attachment/s

There are no attachments for this report.

HAWKE'S BAY REGIONAL COUNCIL

MĀORI COMMITTEE

Wednesday 3 May 2023

Item 9

Subject: CYCLONE GABRIELLE – RESPONSE, RECOVERY AND REVIEWS

Reason for Report

1. This paper provides a brief outline of the verbal update that will be given to the Māori Committee around the work currently being undertaken in the aftermath of Cyclone Gabrielle.
2. Executive Leadership Team - Scene-setting presentation on the event, its impacts on HBRC infrastructure, rural recovery and reviews.
3. Louise McPhail – HBRC Recovery Manager will present the Hawke's Bay Recovery Framework.
4. Gavin Ide – Principal Advisor Strategic Planning will provide an update on the new Severe Weather Emergency Legislation Act (SWELA) and the Severe Weather Emergency Recovery Legislation Act (SWERLA) which came into force in March and April respectively.
5. Ceri Edmonds – Manager Policy and Planning will outline the work currently being undertaken on proposed mana whenua and community engagement for recovery purposes.
6. The intent of the update is to provide an understanding of the work currently being undertaken by the Regional Council and give an opportunity for any related questions to be raised.

Recommendation

That the Māori Committee receives and notes the *Cyclone Gabrielle – response, recovery and reviews* staff report.

Authored by:

Desiree Cull
STRATEGY & GOVERNANCE MANAGER

Ceri Edmonds
MANAGER POLICY & PLANNING

Louise McPhail
HBRC RECOVERY MANAGER

Approved by:

Pieri Munro
INTERIM CHIEF EXECUTIVE

Attachment/s

There are no attachments for this report.