

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7588864  
**Meeting Date:** Thursday 30 November 2017 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Gordon Brown (Co-Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Richard Handley, Mr Larry Crow, Dr Dennis Ngawhare and Ms Colleen Tuuta

### **Non-members Present:**

Councillors John McLeod, Richard Jordan, Harry Duynhoven, Colin Johnston and Roy Weaver.

### **Staff in Attendance:**

Craig Stevenson, Liam Hodgetts, Julie Straka, Jan Holdt, Juliet Johnson, Delwyn Masters, Aroha Chamberlain, Anaru Wilkie, Rowan Williams and Katrina Brunton.

### **Karakia**

Mr Crow opened the meeting with a karakia and welcomed the new committee member Dr Ngawhare and the Chief Executive, Craig Stevenson.

The passing of Co Chairperson Liana Poutu's father was acknowledged with a moments silence.

### **Apologies**

*Te Huinga Taumatua resolution:*

Cr Pearce )

Mayor Holdom )

That the apologies for absence from Ms Liana Poutu be received.

Carried

### **Minutes**

Cr Pearce )

Cr Hitchcock )

That the minutes of the Te Huinga Taumatua meeting (26 October 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY  
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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**1. Naming of Roads and Rights of Way**

ECM7565792

The matter for consideration by the Council is the naming of roads and rights of way as a result of subdivision development.

*Te Huinga Taumatua resolution:*

Cr Handley )

Cr Pearce )

That having considered all matters raised in the report the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these streets and rights of way:

- a) Roads
  - i) Kararaina Close
  - ii) Customhouse Street
  
- b) Rights of Way
  - i) MacKillop Way
  - ii) Harkness Rice Way

Carried

**2. Long Term Plan 2018-2028: Māori Contribution to Decision Making**

ECM7565744

This report provides assurances that the *Māori Contribution to Decision-making* section drafted for the *Long-Term Plan 2018-2028*:

- Is aligned to the new vision and community outcomes adopted by the Council on 10 October 2017; and
- Consolidates and builds on current Council initiatives, which support the theme of *Māori contribution to decision-making*.

*Te Huinga Taumatua resolution:*

Mayor Holdom )

Cr Pearce )

That, having considered all matters raised in the report, the report be noted.

Carried

**3. New Zealand Land Wars Memorial**

ECM7551767

This report responds to a deputation given to the first meeting of Te Huinga Taumatua. The report provides some ideas for commemorating

and educating the community about the New Zealand Land Wars including contributions to Raa Maumahara National Day of Commemoration.

Te Huinga Taumatua resolution:

Dr Ngawhare )

Cr Pearce )

That, having considered all matters raised in the report, the Council note that:

- Te Huinga Taumatua will be involved in the planning and delivery of the Council's contribution to next year's Raa Maumahara National Day of Commemoration.
- Te Kohia Pā will be the focus point for further discussions between Council and iwi / hapū in developing an appropriate commemoration event in recognition of the New Zealand Land Wars.
- Under the Draft Long Term Plan 2018-2028, it is proposed that \$50,000 be set aside in the 2018/19 financial year to develop a concept plan for the long term future of Te Kohia Pā.

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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4. **Significant Natural Areas (SNAS Update Report)**

ECM7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

Te Huinga Taumatua recommendation:

Cr Pearce )

Cr Handley )

That, having considered all matters raised in the report, the report be noted.

Carried

Cr Brown closed the Te Huinga Taumatua meeting at 4.35pm.