

TE HUINGA TAUMATUA COMMITTEE

File Reference: ECM835140
Meeting Date: Tuesday 18 August 2020 at 1pm
Venue: Civic Centre, Liardet Street

Members Present:

Councillor Gordon Brown (Co-Chairperson); Matua Howie Tamati (Co-Chairperson), Mayor Neil Holdom, Councillors David Bublitz, Anneka Carlson and Dinnie Moeahu (via Zoom), Ms Colleen Tuuta (Te Rūnanga o Ngāti Mutunga) (via Zoom), Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust) (via Zoom), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust) (via Zoom), Ms Jacqui King (Te Kāhui o Taranaki Iwi)

Karakia

Howie Tamati opened Te Huinga Taumatua with a karakia.

Non-members Present:

Councillors Stacey Hitchcock, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Jordan, Sam Bennett, Tony Bedford, Richard Handley and Colin Johnston

Community Board Chairperson Doug Hislop (Kaitake)

Staff in Attendance:

Liam Hodgetts, Rowan Williams, Teresa Turner, David Langford, Nadia Phillips (via zoom), Julie Straka (via zoom), Kathryn Scown, Joy Buckingham, Anaru Wilkie, David More and Jayne Tidbury-Ber

Deputations

- Hemi Sundgren spoke in relation to Item 1 (Naming of Roads – Fitzroy)

Minutes

Te Huinga Taumatua Resolution:

Mayor Holdom)

Cr Carlson)

That the minutes of the Te Huinga Taumatua meeting (19 May and 20 June) 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**

1. Naming of Roads (Fitzroy)

ECM8320202

The matter for consideration by the Council is the naming of a new road as a result of subdivision at Record Street, New Plymouth.

Te Huinga Taumatua Resolution:

Cr Carlson)

Matua Tamati)

That the Committee recommend an alternative name for the road.

Carried

Te Huinga Taumatua Resolution:

Cr Bublitz)

Ms Tuuta)

That, having considered all matters raised in the report, the following name be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting this road.

a) Road

i) Te Ara o Tu Te Ngara

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Appointments and Remuneration of Directors of Council Organisations Policy Review

ECM8319399

The matter for consideration by the Council is a review of the New Plymouth District Council (NPDC) Appointment and Remuneration of Directors of Council Organisations Policy and the adoption of a revised policy.

Te Huinga Taumatua Resolution:

Cr Carlson)

Cr Brown)

That considering all matters raised in the report, the Council:

a) Adopt the NPDC Appointment and Remuneration of Directors of Council Organisations Policy in Appendix One, subject to the following amendments to the Diversity and Inclusion section:

Diversity and Inclusion

NPDC values diversity and inclusion and the benefits these bring to our council organisations. Diversity promotes the inclusion of different perspectives and ideas, mitigates against group think and improves oversight, decision-making and governance on behalf of the community we serve.

NPDC is also committed to fostering an inclusive culture based on merit and free of conscious or unconscious bias.

NPDC will have due regard to both diversity and inclusion when appointing directors. For the purposes of this policy, diversity includes differences including but not limited to gender and ethnicity as well as differences in background, skills, work styles, perspectives and experience."

- b) Revoke Policy P03-006 Appointment and Remuneration of Directors of Council Organisations.

An amendment was moved at the Te Huinga Taumatua meeting

Ms King)

Ms Tuuta)

- c) That the following clause be added to the draft policy under the Selection panel heading:

d) *Te Huinga Taumatua Iwi representation (or a person nominated by Te Huinga Taumatua) be appointed to each selection panel.*

The amendment was Carried

The substantive motion was put and Carried

3. Charter for HMNZS AOTEAROA

ECM8308941

The matter for consideration by the Council is approval of a Charter for the HMNZS AOTEAROA.

Te Huinga Taumatua Recommendation:

Matua Tamati)

Mayor Holdom)

That having considered all matters raised in the report the Council approve a Charter for the HMNZS Aotearoa.

Carried

4. Adoption of Meeting Cycle for 2021

ECM8305288

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Committees and Community Boards for 2021.

Te Huinga Taumatua Recommendation:

Mayor Holdom)

Cr Carlson)

That, having considered all matters raised in the report, the following meeting schedule be adopted:

	Strategy and Operations	Comm Bds	Te Huinga Taumatua	Finance, Audit & Risk	CCOs Committee	Strategic Projects	Council
January	26						
February		4-9	16	23		24	
March	9	18-23	30		31		2
April	20	29-30		6			13
May		3-4	11	18			25
June	1	10-15	22	29	23	16	
July	13	22-27					6
August	24		3	10			17
September		2-7	14	21	15	8	28
October	5	14-19	26				
November	16	25-30		2			9
December			7	14	8	1	21

Carried

5. Exclusion of the Public for the Remainder of the Meeting

ECM8345278

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Te Huinga Taumatua Resolution:

Mayor Holdom)

Cr Carlson)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Ngāti Maniapoto Relationship Agreement

The withholding of the information is necessary to to protect information which is subject to an obligation of confidence where making available of the information would be likely to prejudice the supply of similar information, or information from the same source and is in the public interest that such information should continue to be supplied, this particular interest being protected by section 7(2)(c)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried