

Notice of Meeting:

I hereby give notice that a Meeting of the Hearings and Engagement Committee will be held on:

Date: Wednesday 24 March 2021
Time: 1.00pm
Meeting Room: Council Chamber and Audio Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Hearings and Engagement Committee

Komiti Whiriwhiri Kaupapa

OPEN AGENDA

(He Pou Manawa Ora)

Membership

Chairperson Cr M Gallagher
Heamana

Deputy Chairperson Cr E Wilson
Heamana Tuarua

Members

Mayor P Southgate	Cr S Thomson
Deputy Mayor G Taylor	Cr M van Oosten
Cr M Bunting	Cr A O'Leary
Cr M Forsyth	Maangai Norm Hill
Cr R Hamilton	Maangai James Whetu
Cr D Macpherson	Maangai Olly Te Ua
Cr K Naidoo-Rauf	Maangai Te Pora Thompson-Evans
Cr R Pascoe	

Meeting frequency As required

Quorum Three members (for matters relating to those functions in paragraph 3 and 4 of the TOR or a majority of members (including vacancies) for all other functions.

Becca Brooke
Governance Manager
Menetia Mana Whakahaere
16 March 2021
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Purpose

1. To conduct fair and effective hearings and make determinations on a range of the Council's quasi-judicial functions under legislation and other matters as referred to the Committee.
2. To convene and coordinate advisory groups on matters referred by other Committees.

The Committee is delegated the following Terms of Reference and powers:
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Terms of Reference:

1. Hear and determine any statutory or regulatory hearings under relevant legislation unless otherwise delegated by Council, including (but without limitation):
 - objections under the Dog Control Act 1996;
 - matters regarding drainage and works on private land under the Local Government Act 1974 and Local Government Act 2002;
 - proposals for temporary closure of any road.
2. Consider and determine changes to the registers and restrictions in the Traffic Bylaw and Speed Limit Bylaw, including hearing any submissions relating to those proposed changes.
3. Hear and determine matters arising under current bylaws and policies, including applications for dispensation from compliance with the requirements of bylaws or policies, unless such matters are otherwise delegated by Council.
4. Hear and determine other matters that require hearings or submissions, as referred by Council or other Committees.

The Committee is delegated the following powers to act:

- Approval of matters determined by the Committee within its Terms of Reference.
- Approval of the establishment of hearings panels and their terms of reference.

The Committee is delegated the following recommendatory powers:

- The Committee may make recommendations to the Council.
- The Committee may make recommendations to Committees.

Special Notes:

- The Committee may request expert advice through the Chief Executive when necessary.
- The Committee may appoint additional members for hearings where the relevant terms of reference specify the requirement for expert or external representation.

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1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipaaanga*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

Council Report

Item 4

Committee: Hearings and Engagement Committee
Date: 24 March 2021
Author: Muna Wharawhara
Authoriser: Sean Hickey
Position: Amorangi Maaori
Position: General Manager Strategy and Communications
Report Name: He Pou Manawa Ora Engagement

Report Status	<i>Open</i>
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Purpose - *Take*

1. To inform the Hearings and Engagement Committee on submissions received from the community engagement process on He Pou Manawa Ora – Pillars of Wellbeing Strategy.
2. For the Hearings and Engagement Committee to hear and consider any verbal submissions on this matter.

Staff Recommendation - *Tuutohu-aa-kaimahi*

3. That the Hearings and Engagement Committee:
 - a) receives the report;
 - b) hears and considers verbal submissions on the He Pou Manawa Ora – Pillars of Wellbeing Strategy community engagement process (held from 3 February 2021 to 4 March 2021); and
 - c) notes that a Deliberations Report including full analysis from the community engagement process will be brought to the Community Committee meeting for consideration and recommendation to Council on 18 May 2021.

Executive Summary - *Whakaraapopototanga matua*

4. Community consultation of He Pou Manawa Ora- Pillars of Wellbeing was officially launched at an event held at Te Parapara gardens by Mayor Paula Southgate on 3 Feb 2021 and closed on 4 March 2021.
5. He Pou Manawa Ora- Pillars received 1010 submissions through [Have your say](#). 648 (64%) of these were through hardcopy submission forms. A draft summary of He Pou Manawa Ora Preliminary report on responses is attached.
6. Preliminary results show favourable support for each of the four pillars under He Pou Manawa Ora. The question asked was whether people agreed with the outcomes under each pillar. The preliminary results are as follows;

	Yes	No	Did not Answer
He Pou Manawa Koorero Pillar of History	91%	7%	3%
He Pou Toorangapuu Maaori Pillar of Unity	89%	7%	4%
He Pou Manawa Taurikura Pillar of Prosperity	91%	5%	4%
He Pou Manawa Taiao	91%	5%	4%

7. Although 77 submitters had indicated a preference to submit verbally, there are currently 29 submitters confirmed to present their submissions verbally to the Hearing and Engagement committee on 24 March 2021 with another 25 yet to confirm. These submissions are available via the [Have your say](#) website.

Background - *Koorero whaimaarama*

8. On 28 January 2020, a hui was held with Iwi, Hapuu, Maataawaka and Maangai Maaori to initiate discussion and seek feedback on;
- Hamilton City Council's draft wellbeing framework
 - Maaori engagement and input into the 2021-2031 Long-Term Plan.
9. Council staff were asked to review current Iwi, Hapuu and Maataawaka strategic documents to develop a draft document that captured the common wellbeing aspirations of Maaori in Kirikiriroa.
10. Staff submitted a proposal to the 2020/21 Annual Plan to seek funding for development of a Maaori Plan for Hamilton Kirikiriroa. Consequently, the funding proposal was successful and \$30,000 was allocated to complete this work.
11. Between August 2020 and November 2020, staff worked with key Maaori partners and Elected Members to develop a draft strategy document: He Pou Manawa Ora – Pillars of wellbeing.
12. He Pou Manawa Ora aims to support the aspirations of Maaori and the wider Hamilton community. The strategy intends to be a guiding document to ensure Council creates and maintains a consistent, respectful, well-informed, measured, fair and focused approach that contributes to citywide wellbeing outcomes.
13. Partners engaged in the development of the strategy included:
- Waikato Tainui
 - Te Haa o te Whenua o Kirikiriroa
 - Te Runanga o Kirikiriroa
 - University of Waikato
14. On 22 October 2020, Council delegated Mayor Southgate, Deputy Mayor Taylor, Community Committee Chair Bunting, Hearings and Engagement Chair Gallagher, Maangai Thompson-Evans and Maangai Te Ua to work with Communication and Engagement staff to finalise the timing, content and means of community engagement on He Pou Manawa Ora.
15. The draft strategy was approved for consultation at the Community Committee meeting on 17 November 2020.
16. Consultation on He Pou Manawa Ora took place between 3 February 2021 and 4 March 2021.

Discussion - *Matapaki*

17. A comprehensive communication and engagement programme was carried out to capture the views of stakeholders and the community in respect of He Pou Manawa Ora.
18. The purpose for the engagement was to inform the community and give them the opportunity to have their say on the four pillars. The communication and engagement plan aimed to:
 - i. Allow a wide range of voices to be captured and heard, reflecting out community's true diversity;
 - ii. Be transparent - informing the community about the Council's activities and taking the community on the journey with us;
 - iii. Enable enhanced community input into the Council decision making and planning process.
19. Staff note that Waikato Tainui, Te Haa o te Whenua o Kirikiriroa and Te Runanga o Kirikiriroa also played a key role in supporting the widespread promotion of He Pou Manawa Ora – Pillars of Wellbeing. This included engaging with kaumatua, pakeke, rangatahi, tamariki/mokopuna, business communities, service providers and the wider Hamilton community.
20. A summary of the engagement results is shown in **Attachment 1**.

Wellbeing Considerations - *Whaiwhakaaro-aa-oranga tonutanga*

21. The purpose of Local Government changed on the 14 May 2019 to include promotion of the social, economic, environmental and cultural wellbeing of communities in the present and for the future ('the 4 wellbeings').
22. The subject matter of this report has been evaluated in terms of the 4 wellbeings during the process of developing this report as outlined below.
23. The recommendations set out in this report are consistent with that purpose.

Social

24. The engagement proposed in this report will contribute to the social wellbeing of the community by enabling the community to understand and engage in the development of He Pou Manawa Ora - Pillars of Wellbeing.

Economic

25. He Pou Manawa - Pillars of Wellbeing proposes to support and enable economic growth and prosperity by providing an environment for economic leadership and partnership opportunities.

Environmental

26. He Pou Manawa Ora - Pillars of Wellbeing supports the environmental health and wellbeing of the community.

Cultural

27. The development of He Pou Manawa Ora – Pillars of Wellbeing demonstrates Council's commitment to cultural wellbeing by ensuring decisions of cultural significance are considered in a careful and measured way.
28. Through the development of the He Pou Manawa Ora – Pillars of Wellbeing, Council is showing a stronger commitment to an inclusive and considered decision making approach. This includes the responsibility to consider the Principles of the Treaty of Waitangi in its decision-making, in particular, the Principle to act in good faith and partnership.

29. Council recognises the special relationship that Iwi and Mana Whenua have to Hamilton Kirikiriroa and through this process has actively promoted opportunities for Iwi, Mana Whenua and Maataawaka to participate in decision-making at all levels of Council.

Risks - *Tuuraru*

30. Staff consider there to be a low level of risk involved for the Hearings and Engagement of He Pou Manawa Ora - Pillars of Wellbeing.

Significance & Engagement Policy - *Kaupapa here whakahira/anganui*

31. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the matter(s) in this report has/have a low level of significance.

Attachments - *Ngaa taapirihanga*

Attachment 1 - He Pou Manawa Ora -Preliminary Report on Summary of Reponses

HE POU MANAWA ORA - PRELIMINARY REPORT ON SUMMARY OF RESPONSES

RESPONSES FROM EMAILS & LETTERS

We received 6 emails and letters from individuals and organisations. These have been entered in Have your say for response publishing.

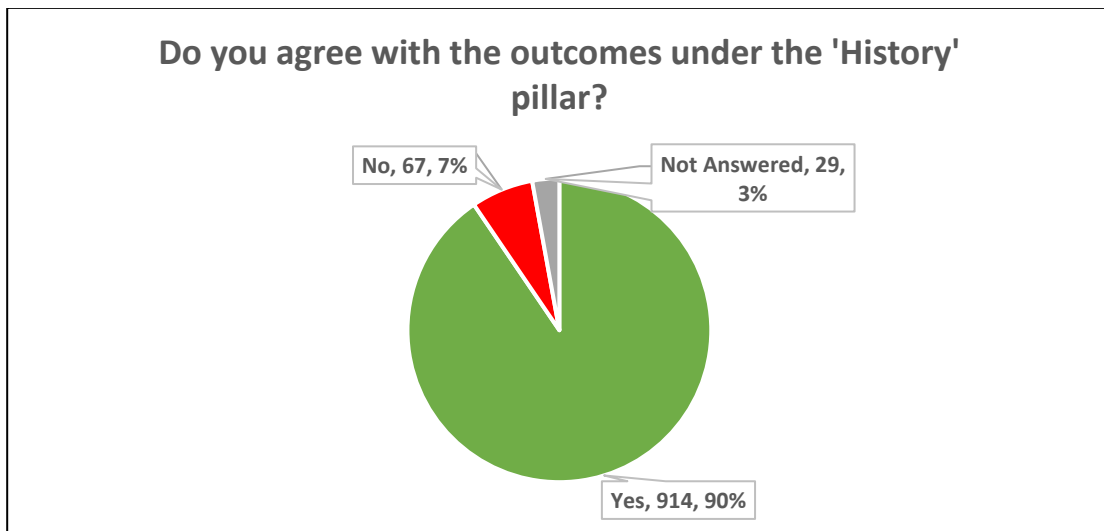
RESPONSES FROM SUBMISSION FORMS (ONLINE & PAPER COPY)

1. We received a total of 1004 submissions through Have your Say. 648 (64%) of these were through hardcopy submission forms.
2. People's responses under each pillar have been shown below:

History - He Pou Manawa Koorero

A pillar that reminds us of the value of our unique history of language, people, place and our commitment to acknowledge and respect our uniquely different values and qualities.

1. The overall goal of this pillar is: Hamilton's unique Maaori history is shared, protected and celebrated.
2. The outcomes listed under this pillar are:
 - a. Maaori art and culture is a source of pride for all Hamiltonians.
 - b. Kiingitanga is respected and celebrated as one of New Zealand's most enduring internationally recognised institutions.
 - c. Te reo Maaori is seen, heard and celebrated throughout the city.
3. We asked people, if they agree with the above outcomes. Their responses are as follows:

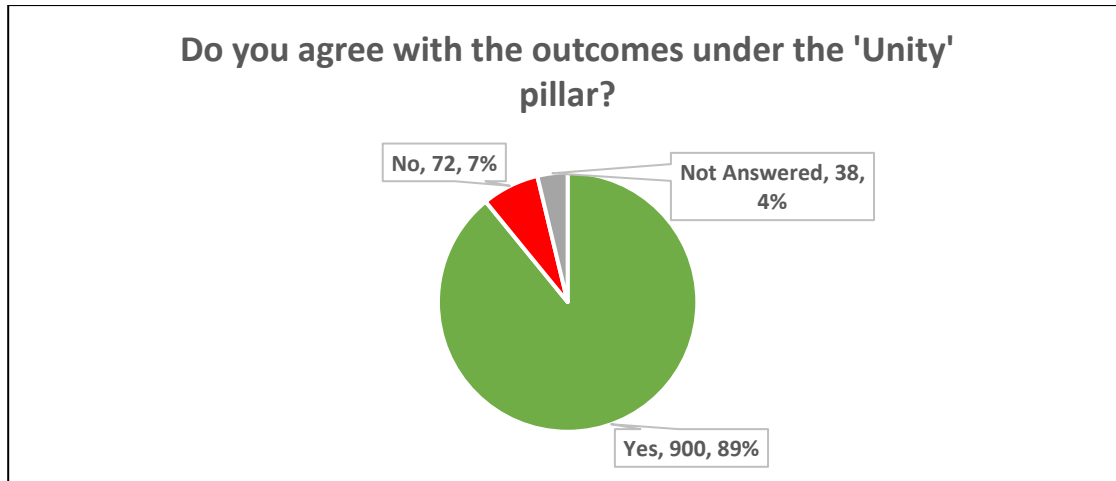


Unity - He Pou Toorangapuu Maaori

A pillar that gives recognition to Maaori values, knowledge and aspirations. Maaori are equal partners and contributors to the wellbeing of people, place, environment and our shared future.

1. The overall goal of this pillar is: Maaori representation in local decision-making continues to be supported.

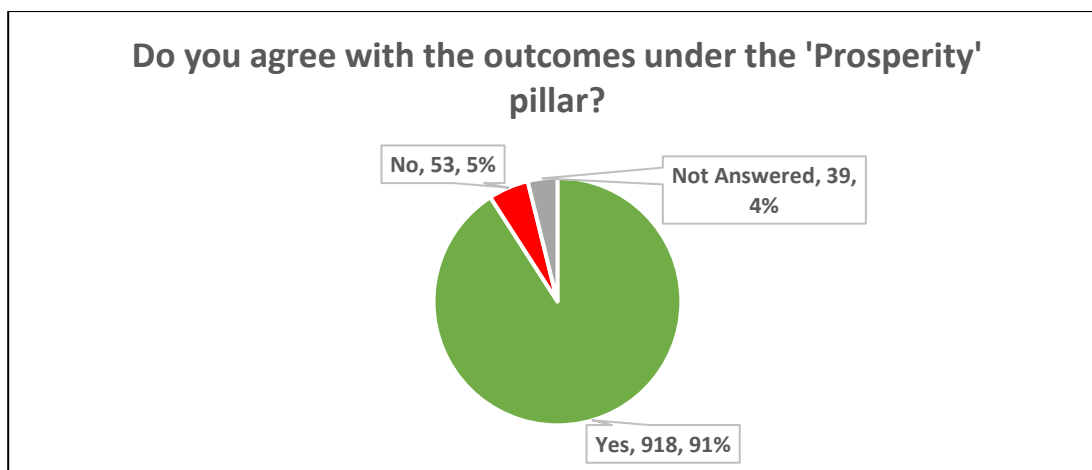
2. The outcomes listed under this pillar are:
 - a. Increased representation of Maaori in senior management roles within Council.
 - b. Increased representation of Maaori in senior leadership roles within Council.
 - c. Increased role of Maatauranga Maaori (Maaori knowledge) to inform infrastructure, community and organisational development.
3. We asked people, if they agree with the above outcomes. Their responses are as follows:



Prosperity - He Pou Manawa Taurikura

A pillar that provides safety, security and opportunity for individuals, whaanau, communities to live their best lives, and to prosper spiritually and economically.

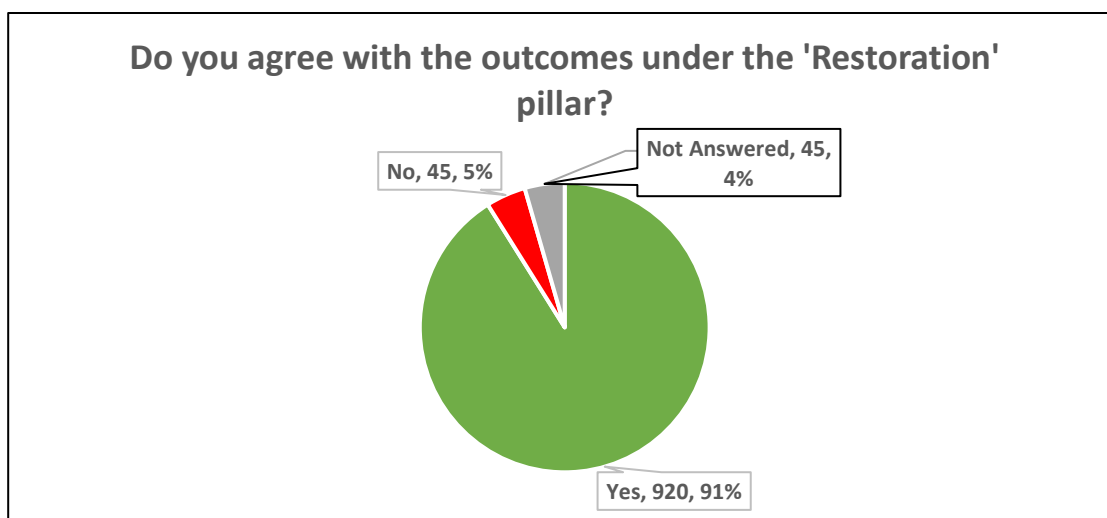
1. The overall goal of this pillar is: Maaori and people of all cultural backgrounds have equal access to housing, health, employment and educational opportunities.
2. The outcomes listed under this pillar are:
 - a. Increased wellbeing of Maaori in Kirikiriroa/Hamilton.
 - b. Increased Maaori economic and business activity through procurement.
 - c. Increased employment and career pathways through partnerships and projects we deliver.
3. We asked people, if they agree with the above outcomes. Their responses are as follows:



Restoration - He Pou Manawa Taiao

A pillar that reminds us of our connection to, reliance on, and responsibility to care for the natural and physical world.

1. The overall goal of this pillar is: Maaori continue to be the kaitiaki (guardians) of Hamilton's natural and physical environment.
2. The outcomes listed under this pillar are:
 - a. Native flora and fauna species numbers are increased year on year.
 - b. Agreed climate change strategy with iwi, mana whenua and maataa waka.
 - c. Increased application of Maatauranga Maaori (Maori knowledge) to develop environmental enhancement solutions and mitigations to infrastructure growth challenges.
 - d. Increased private-public engagement (PPE) opportunities with iwi to deliver key city and community infrastructure.
 - e. Increased co-management arrangements with iwi and mana whenua to deliver best environmental practices and results.
3. We asked people, if they agree with the above outcomes. Their responses are as follows:

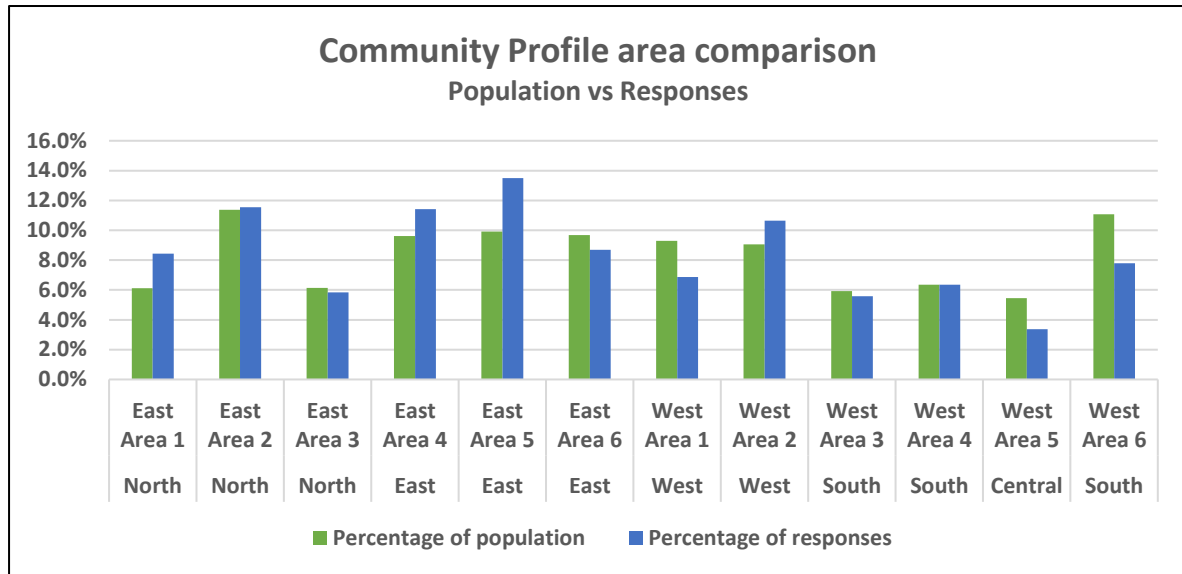


Demographic Comparison

RESPONDENTS VS HAMILTON CITY PROFILE*-LOCATION

We had a high representation from East Area 3, East Area 6, West Area 1, West Area 5 and West Area 6.

See table below for a list of suburbs in these community profile areas.

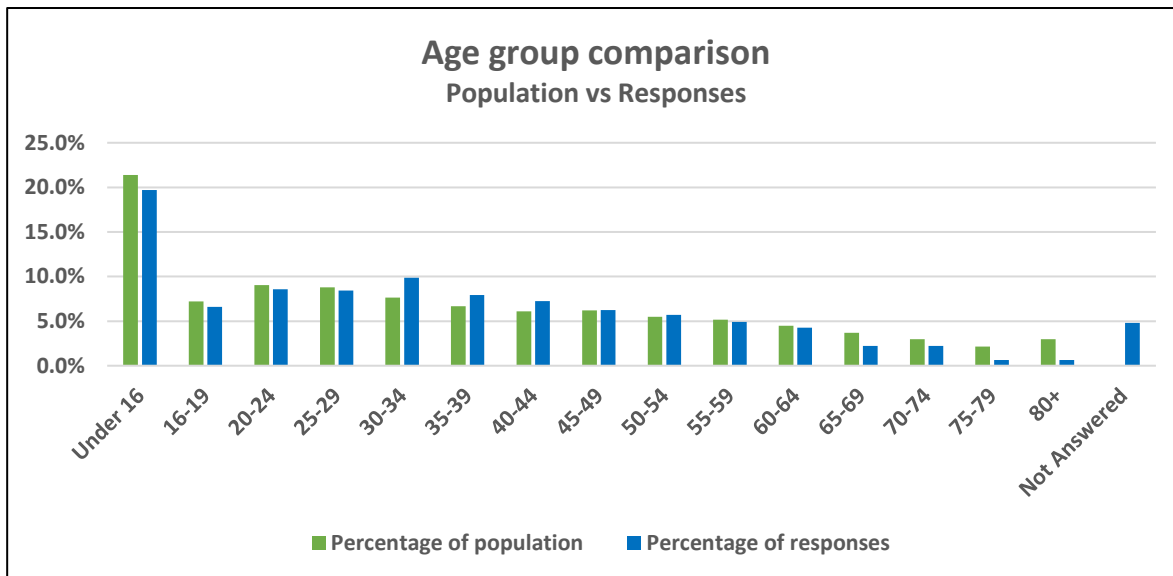


*Hamilton city profile statistics are from the 2018 Census published by Stats NZ.

Community Profile Area	List of suburbs
East Area 1	Flagstaff
East Area 2	Callum Brae, Huntington, Rototuna, Rototuna North
East Area 3	Chartwell, Chedworth, Harrowfield, Queenwood
East Area 4	Enderley, Fairfield, Fairview Downs
East Area 5	Claudelands, Hamilton East, Peachgrove
East Area 6	Hillcrest, Ruakura, Riverlea, Silverdale
West Area 1	Avalon, Beerescourt, Forest Lake, Northgate, Pukete, St Andrews, Te Rapa
West Area 2	Crawshaw, Grandview Heights, Nawton, Rotokauri, Western Heights
West Area 3	Aberdeen, Dinsdale, Temple view
West Area 4	Frankton, Maeroa, Swarbrick
West Area 5	Hamilton Central, Hamilton Lake, Hospital, Whitiora
West Area 6	Bader, Deanwell, Fitzroy, Glenview, Melville, Peacocke

RESPONDENTS VS HAMILTON CITY PROFILE*-AGE GROUP

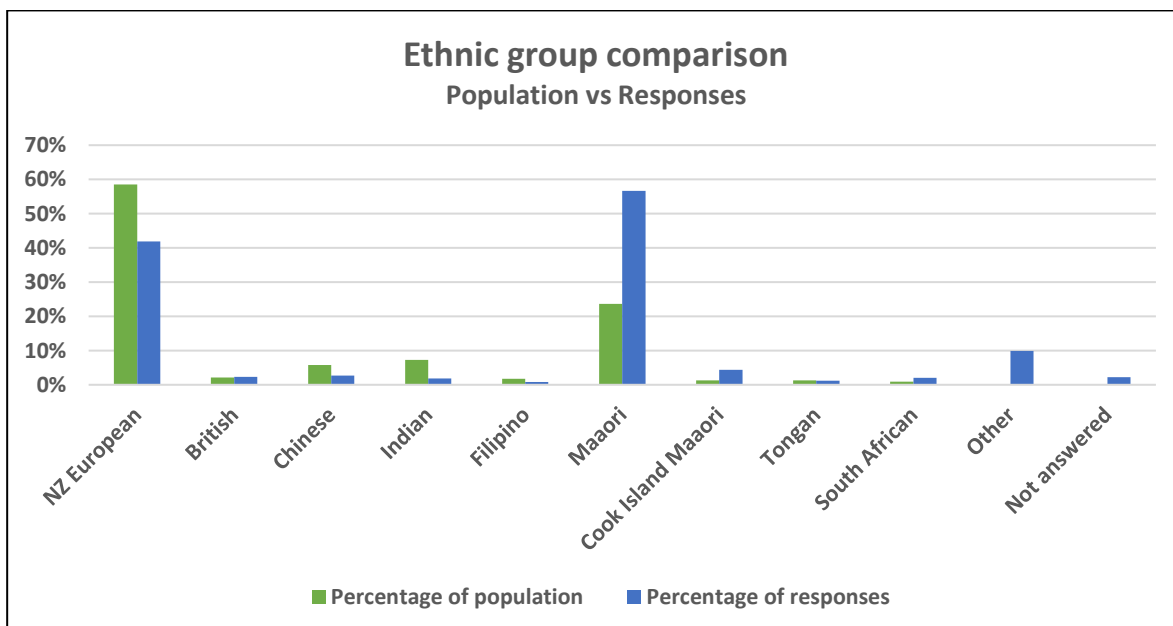
We had a good representation across most age groups except those 65 years and over. We received a high number of responses from those under 19 year old which we have not in past consultations.



*Hamilton city profile statistics are from the 2018 Census published by Stats NZ.

RESPONDENTS VS HAMILTON CITY PROFILE*-ETHNIC GROUP

We had a low representation from NZ European, Chinese, Indian and Filipino ethnic groups. We received a high number of responses from Maaori, Cook Island Maaori and Tongan ethnic groups which we have not in past consultations.



*Hamilton city profile statistics are from the 2018 Census published by Stats NZ.

RESPONSES FROM SOCIAL MEDIA

Attachment 1

- This was a medium scale campaign with two ad sets running across Facebook, Messenger, Audience Network, Instagram Feed and Instagram Stories.
- These ads ran in both Te Reo and English. Te Reo ads performed better than English versions. The Te Reo campaign reached 24,736 people and drove 768 clicks through to haveyoursay and the English version reached 5678 and drove 66 clicks through to the haveyoursay url.
- Unlike our other social media campaigns the most popular demographic was women aged 55+. Our most popular audience is usually women aged 24-45.
- The campaign reached a total of 55,866 users, 2,238 engagements and 1,298 post clicks for a total cost of \$409.96 across four weeks.
- All post linked traffic directly to the haveyoursay URL

Item 4

Date/Post	Reach	Engagement	Comments	Reactions	Shares	Post Clicks	Video views
Campaign - Facebook and Instagram	26,616	NA	NA	NA	NA	834	0
February 4 – Facebook feed (te reo)	Included above	NA	269	218	54	0	0
February 4 – Facebook feed (English)	Included above	NA	25	58	16	0	0
February 3 – Facebook	4597	238	5	30	11	42	0
February 12 – Facebook	3849	43	0	6	3	17	0
February 19 – Facebook	3920	113	0	17	11	5	945
February 15 – Facebook	11945	1318	10	71	24	344	4607
March 2 – LinkedIn	682	15	0	7	0	8	0
February 19 - LinkedIn	1030	168	0	9	1	10	148
February 15 – LinkedIn	1383		0	15	0	12	266
February 12 – LinkedIn	875	21	0	5	1	16	0
February 3 – LinkedIn	969	29	0	15	4	10	0
TOTAL	55,866	2238	309	451	125	1298	5966