

SOUTH WAIRARAPA DISTRICT COUNCIL

18 MARCH 2020

AGENDA ITEM C3

COMMITTEE APPOINTMENTS

Purpose of Report

To seek approval from Council to make elected member and committee appointments.

Recommendations

Officers recommend that the Council:

1. *Receives the Committee Appointments Report.*
2. *Appoints Carlene Te Tau (Rangitāne o Wairarapa) as an external member to the Māori Standing Committee on an interim basis.*

1. Background

Schedule 7 of the Local Government Act 2002 provides for local authorities to hold the meetings that are necessary for the good government of the region or district (clause 19); to appoint the committees, subcommittees and other subordinate decision-making bodies that it considers appropriate, including joint committees with other local authorities (clause 30); and to appoint or discharge any member of a committee or subcommittee (clause 31).

Council are being asked to make appointments to the Māori Standing Committee.

2. Discussion

2.1 Māori Standing Committee

Schedule 7 cl 31 (3) of the LGA 2002 allows for the appointment of external members to a committee or subcommittee *'a person who is not a member of the local authority or committee if, in the opinion of the local authority, that person has the skills, attributes, or knowledge that will assist the work of the committee or subcommittee.'*

Members are required to advise on tangata whenua and Māori interests in the Council's major areas of activity and therefore recommended membership of the committee should be representatives from the district's marae, iwi and Pae tū Mōkai o Tauira. This is in line with the Terms of Reference.

Wayne Pitau tendered his resignation as the Rangitāne o Wairarapa representative on the Committee in January 2020.

On 10 February 2020, the Deputy Chair of Rangitāne o Wairarapa notified their interim nomination of Carlene Te Tau. Rangitāne o Wairarapa intends to go through a process of finding an ongoing representative in due course. Council is asked to endorse this interim nomination through formal appointment.

With the appointment of the Rangitāne o Wairarapa representative, two positions (Kahungunu o Wairarapa and Papawai Marae) on the Committee remain vacant.

3. Appendices

Appendix 1 – Rangitāne o Wairarapa Correspondence

Prepared by: Suzanne Clark and Steph Dorne, Committee Advisors

Reviewed by: Karen Yates, Policy and Property Services

Appendix 1 – Rangitāne o Wairarapa Correspondence

Rangitāne o Wairarapa Board

info@rangitane.iwi.nz

To Raihānia Tipoki
Chair of the SWDC Māori Standing Committee,

This letter is to inform you of our appointment of a Rangitāne o Wairarapa representative on the South Wairarapa District Council (SWDC) Māori Standing Committee since Wayne Pitau's resignation.

We have selected Carlene Te Tau to be our interim Rangitāne o Wairarapa representative, this will take effect immediately. Carlene will be fulfilling the role until we can go through the process of finding an ongoing representative. We as a board see the importance of the (SWDC) Māori Standing Committee role.

Please include Carlene in all communications going forward and it would be great if you could forward to her the list of the upcoming hui dates. Carlene's email is tctt.svp@gmail.com.

Any queries or issues please feel free to contact us.

Ngā mihi nui,



Amber Craig
Deputy Chair of Rangitāne of Wairarapa.