

# MAORI STANDING COMMITTEE

## Agenda 13 February 2012

Notice of a meeting of the Maori Standing Committee of the South Wairarapa District Council to be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 13 February 2012 at 6.00pm.

#### MEMBERSHIP OF THE COMMITTEE

Haami Te Whaiti (Chairperson), Janine Adams, Gray Carter, Trevor Hawkins, Cr Brian Jephson, Lisa Pirere, Cr Solitaire Robertson, Liz Watson and Alex Webster.

#### **PUBLIC BUSINESS**

#### 1. APOLOGIES:

#### 2. PUBLIC EXCLUDED

2.1 Subdivision proposal for Burt Tyers property at Tora

PROPOSED RESOLUTION: That the public be excluded from the following part of the meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution	
2.1 Subdivision proposal for Burt Tyers property at Tora	Good reason to withhold exists under section 7	Section 48(1)((a)	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Protection of privacy of natural persons.	Section 7(2)(a)
Conduct of commercial activities and	Section 7(2)(h),(j)
negotiations.	

#### 3. PUBLIC PARTICIPATION:

3.1 None advised

4.	MAORI	STANDING	COMMITTEE MINUTES

4.1	Maori Standing Committee Minutes – 28 November 2011	Pages 1-2
4.2	Matters arising	
4.3	Action tems from previous meetings	Page 3

### 5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1	Officers' Report	Pages 4-17
5.2	LTP Meeting Notes	Pages 18-21
5.3	Schedule of Ordinary Meetings 2012	Pages 22-24
5.4	Tora Music Festival	Pages 25-26

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