



MĀORI STANDING COMMITTEE

Agenda

NOTICE OF MEETING

Notice of a meeting of the Māori Standing Committee of the South Wairarapa District Council to be held in the old Council Chambers, 19 Kitchener Street, Martinborough on Monday 17 June 2019 at 6.30pm.

MEMBERSHIP OF THE COMMITTEE

Raihānia Tipoki (chair), Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Demetrius Potangaroa, Michael Roera, Terry Te Maari, Wayne Pitau, Amiria Te Whaiti, Cr Pip Maynard, Cr Brian Jephson and Cr Ross Vickery.

OPEN SECTION

1. APOLOGIES:

2. PUBLIC PARTICIPATION:

2.1 None advised

3. CONFLICTS OF INTEREST

4. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

As per standing order 14.7 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

5. MĀORI STANDING COMMITTEE MINUTES:

5.1 Minutes for Approval: Māori Standing Committee
Minutes of 6 May 2019

Pages 1-5

Proposed Resolution: *That the minutes of the Māori Standing Committee meeting held on 6 May 2019 be confirmed as a true and correct record.*

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

6.1 Committee Minutes Report

Pages 6-12

6.2 Action Items Report

Pages 13-18

- 6.3 Verbal update on Featherston Wastewater to Land
 - Sven Exeter, Mott MacDonald and Sabrina Young
 - GHD
- 6.4 Verbal update on the transfer to Wellington Water
 - Kara Dentice
- 6.5 WREMO Wairarapa Representative introduction -
Bob Hill

7. MEMBER ITEMS:

- 7.1 Financial Assistance Criteria - Narida Hooper



Minutes – 6 May 2019

- Present:** Raihānia Tipoki (Chair), Michael Roera, Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Terry Te Maari, Wayne Pitau (until 8:10pm), Amiria Te Whaiti and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Jennie Mitchell (Acting Chief Executive), Russell O’Leary (Group Manager Planning and Environment), Suzanne Clark (Committee Advisor) and for part only Lawrence Stephenson (Assets and Operations Manager) and Russell Hooper (Planning Manager).
- Conduct of Business:** The above attendees gathered in the old Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 9:05pm.

PUBLIC BUSINESS

Mr Tipoki welcomed members to the meeting.
Ms Te Whaiti opened with a karakia.

MSC RESOLVED (MSC 2019/11) to consider the request for financial assistance from Narida Hooper under agenda item 5.3 ‘Long Term Plan (LTP) Funding and Grant/Expenditure Process’.

(Moved Tipoki/Seconded Mikaera)

Carried

1. APOLOGIES

MSC RESOLVED (MSC 2019/12) to receive apologies from Demetrius Potangaroa and Cr Brian Jephson.

(Moved Te Whaiti/Seconded Hooper)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

4. MINUTES FOR CONFIRMATION

4.1 Māori Standing Committee Minutes – 25 March 2019

MSC RESOLVED (MSC 2019/13) that the minutes of 25 March 2019 be confirmed as a true and correct record.

(Moved Te Maari/Seconded Roera)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Committee Minutes Report

MSC RESOLVED (MSC 2019/14) to receive the Committee Minutes Report.

(Moved Tipoki/Seconded Mikaera)

Carried

5.2 Action Items Report

Mr O’Leary tabled a progress update on open action items. Members discussed protection and preservation of known and unknown archaeological sites and building knowledge with Mr O’Leary and Mr Hooper.

Ms Te Whaiti left the meeting at 7:12pm

Ms Te Whaiti returned to the meeting at 7:13pm.

MSC RESOLVED (MSC 2019/15):

1. To receive the Action Items Report.

(Moved N. Maynard/Seconded Aporo)

Carried

2. Action 281: Setup a google docs one-page spreadsheet summary of all rural resource consent subdivisions under cultural review; to include the date the application was sent to members and the close-off date for feedback; R O’Leary

5.3 Long Term Plan (LTP) Funding and Grant/Expenditure Process

Members discussed the carry-over of funds allocated during the 18/28 LTP year and making a 19/20 annual plan submission with Ms Mitchell.

Further rollout of bilingual signs was discussed.

MSC RESOLVED (MSC 2019/16):

1. To receive the LTP Funding and Grant/Expenditure Process Report.
2. To agree that MSC funding will be made available for grant funding and MSC project initiatives.
3. To agree in principle to the use of a grant and accountability form, subject to criteria being developed and presented at the June meeting.
4. To agree that the revised forms would be made available on Council’s website.
5. To agree that any requests for funding must be made on the appropriate form.
6. To note that community grant funding and Committee expenditure must be made by resolution at a formal meeting.
7. To note that if funding from the 19/20 year is unspent a request to Council to carry over the funding should be made.

8. To note that if additional funding is sought, a request should be made to Council as part of the annual planning process by the 8 May 2019.
(*Moved Hooper/Seconded Te Whaiti*) Carried
9. Action 282: Create opportunities for South Wairarapa district libraries to work with the Maori Standing Committee to promote Maori Language Week (9-15 September 2019); M Allingham

MSC RESOLVED (MSC 2019/19) to grant Narida Hooper \$250 to assist with the costs associated with providing a painting workshop with artist Joe Mcmenamin to 10 rangatahi.

(*Moved Tipoki/Seconded Mikaera*)

Carried

- 5.4 Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy
Mr O’Leary with assistance from Mayor Napier advised that there were no major changes to the proposed policy and a ‘sinking lid’ on gaming machines would be continued. The existing policy had effectively reduced the number of gaming machines in the Wairarapa.

Most members supported the policy and the return of funds from gaming trusts to the community, however some members had a preference for no machines to be available.

MSC RESOLVED (MSC 2019/17):

1. To receive the Wairarapa Class 4 Gambling and Standalone TAB Venues Policy Report.
(*Moved Tipoki/Seconded Maynard*) Carried
2. Action 283: Write a letter of support for the Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy; J Mitchell

- 5.5 Draft Positive Ageing Strategy

Ms Mitchell outlined the background and steps taken to produce the Draft Positive Ageing Strategy. Members discussed the need for support of older people in isolated areas.

MSC RESOLVED (MSC 2019/18):

1. To receive the Draft Positive Ageing Strategy Report.
2. To support the Draft Positive Ageing Strategy in principle.
(*Moved Te Maari/Seconded Hooper*) Carried
3. Action 284: Advise the MSC when the next hui for the Positive Ageing Strategy will be held; J Mitchell

- 5.6 Martinborough Water Supply Temporary Chlorination

Ms Mitchell apologised that contact wasn’t established with the Committee prior to Council meeting urgently to discuss temporary chlorination.

Ms Mitchell and Mr Stephenson discussed the water supply situation with members and answered questions about permanency of the chlorination solution, flushing work being undertaken, work being undertaken in an attempt to find the source of the E.coli, the impact on wineries, and the need to find a permanent solution.

Mr Pitau left at 8:10pm.

Ms Mitchell tabled a summary of the Featherston wastewater to land project and encouraged members to attend the drop-in centre event on the 13 May 2019 to discuss the project with specialists.

5.7 Working with Wellington Water

Ms Mitchell discussed the timetable for joining Wellington Water and Maori representation on the governance board.

MSC NOTED:

1. Action 285: Circulate notes from the MSC hui with Wellington Water and provide Mr Tipoki with contact details for the Wellington Water Maori liaison; J Mitchell

5.8 MSC Terms of Reference

Ms Mitchell reported that the contract for the Terms of Reference review would be signed off in a few days, however a start date for work had not been specified.

5.9 Te Puni Kokiri Marae Broadband Initiatives

Ms Mitchell tabled information about the Te Puni Kokiri broadband initiative and encouraged marae representatives to make their own investigations.

MSC NOTED:

1. Action 286: Contact Te Puni Kokiri and seek advice on how marae can apply for the free broadband initiative for South Wairarapa marae; M Roera

6. MEMBER ITEMS

6.1 Tyres on the Beach at Whangaimoana

Mr Tipoki queried Council's policy for picking up discarded tyres from beaches and was advised to contact Greater Wellington Regional Council; SWDC did not have a service to pick them up.

6.2 Rubbish Bins at Lake Ferry Reserve

Mr Tipoki suggested removing the bins at Lake Ferry as when the rubbish bins filled, rubbish blew away.

MSC NOTED:

1. Action 287: Review options for SMS/compacting rubbish bins for the coastal areas; M Allingham

6.3 Pine Trees at Wash Pool/ Update on Removal of Pine Trees at Lake Ferry

MSC NOTED:

1. Action 288: Provide an email update to members on the progress to remove the pine trees at Lake Ferry; M Allingham

6.4 Pronunciation Workshop

Mr Tipoki suggested that councillors and staff undertook a te reo pronunciation workshop and undertook to email contact details of a potential facilitator to Ms Mitchell.

6.5 Featherston Domain

Ms Mikaera wanted to see the Featherston Domain better utilised and queried what was involved in upgrading the area.

Members noted the land belonged to the Department of Conservation and that the Wairarapa Moana Governance Group oversaw its development. Stock wandering into the moana was raised and members were advised to contact Greater Wellington Regional Council.

Members asked for information on the wahi tapu site identified in one of the golf club land reports on soil conditions.

MSC NOTED:

1. Action 289: Investigate to see if more information is available on the wahi tapu site identified in one of the Featherston golf club soil condition reports; M Allingham

6.6 What can Wellington Water provide for Maori and their Marae

This item was deferred to a hui with Wellington Water.

6.7 What financial support can SWDC provide for marae and the MSC?

Council could consider financial support for marae and Committee following a submission to Council's Annual Plan.

Ms Te Whaiti closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

MĀORI STANDING COMMITTEE

17 JUNE 2019

AGENDA ITEM 6.1

COMMITTEE MINUTES REPORT

Purpose of Report

To present community boards and the Māori Standing Committee with minutes from Council committees.

Recommendations

Officers recommend that the Community Board/Committee:

1. *Receive the Committee Minutes Report.*

1. Executive Summary

Minutes from the Assets and Services Committee, Planning and Regulatory Committee and the Finance, Audit and Risk Committee are presented to the community boards and Māori Standing Committee for information once meetings have been held and minutes are available for distribution.

Reporting processes for the new committee structure have been streamlined. Group manager reports will no longer be presented to Council and then distributed to community boards and the Māori Standing Committee.

The Infrastructure and Services Report will go to the Assets and Services Committee and the Planning and Environment Report will go to the Planning and Regulatory Committee. Sections of the CEO Report will now go to the Finance, Audit and Risk Committee.

The minutes of these committee meetings will be provided to community boards and the Māori Standing Committee for information. All original group reports to committees will be available on Council's website.

2. Appendices

Appendix 1 - Assets and Services Committee minutes 1 May 2019
Planning and Regulatory Committee minutes 1 May 2019

Contact Officer: Angela Williams, Committee Advisor
Reviewed By: Harry Wilson, Chief Executive Officer

Appendix 1

- **Assets and Services Committee minutes 1 May 2019**
- **Planning and Regulatory Committee minutes 1 May 2019**



ASSETS AND SERVICES COMMITTEE MINUTES

1 May 2019

- Present:** Cr Brian Jephson (Chair), Cr Pam Colenso, Cr Colin Olds, Cr Mike Gray, Lisa Cornelissen, Robyn Ramsden, Leigh Hay and Mayor Viv Napier.
- In Attendance:** Jennie Mitchell (Acting Chief Executive), Mark Allingham (Group Manager Infrastructure and Services), Lawrence Stephenson (Assets and Operations Manager, Suzanne Clark (Committee Advisor) and Angela Williams (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 11:30am and 12:56pm.

Open Section

A1. Apologies

ASSETS AND SERVICES RESOLVED (AS2019/05) to accept apologies from Cr Lee Carter and Cr Colin Wright.

(Moved Cr Olds/Seconded Cr Colenso)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

ASSETS AND SERVICES RESOLVED (AS2019/06) that the minutes of the Assets and Services Committee meeting held on 20 March 2019 are a true and correct record.

(Moved Ramsden/Seconded Cr Gray)

Carried

Matters arising – Membership of the Water Race Subcommittee. Further discussion to be held on methodology and selection process with Cr Olds and Cr Gray in consultation with officers.

A7. Notices of Motion

There were no notices of motion.

B Information and Verbal Reports from Chief Executive and Staff

B1. Infrastructure and Group Services Report

Members agreed that with the new meeting structure that items pertaining to the Infrastructure and Services Group be moved from the Council Action Register to this forum going forward.

Members discussed governance and report of the new roading contract, the wheelie bin rollout, the Wairarapa Moana Governance Group, WREMO and the Lifelines Project, the Greytown Wastewater Project, that the Five Towns Trails Trust need to apply for grant funding to fund the coordinator, the status of the second Cotter Street survey results, staffing attendance at meetings, the status of the Featherston Library expansion scoping project, NZTA and their ownership of Featherston stormwater repairs on State Highways, and the Martinborough water situation with Council officers.

Ms Mitchell briefed members on matters relating to the Featherston Wastewater Project and consent hearing scheduled for the 27 May 2019.

Members commended Council officers for their professional behaviour in dealing with the public during current issues.

ASSETS AND SERVICES RESOLVED (AS2019/07):

- 1. To receive the Infrastructure and Group Services Report.
(Moved Cr Hay/Seconded Cr Jephson) Carried
- 2. Action 226: When available, forward the Cotter Street survey results to the Greytown Community Board; M Allingham
- 3. Action 227: Forward the WREMO quarterly report to the Assets and Services Committee; Mayor Napier

Confirmed as a true and correct record

.....(Chair)

.....(Date)



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

PLANNING AND REGULATORY COMMITTEE

1 May 2019

- Present:** Councillor Colin Olds (Chair), Brian Jephson, Pip Maynard, Ross Vickery, Lisa Cornelissen, Leigh Hay, Robyn Ramsden and Mayor Viv Napier (from 9:06am).
- In Attendance:** Russell O’Leary (Group Manager Planning and Environment), Russell Hooper (Planning Manager) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 10:39am.
- Also in Attendance:** Councillor Pam Colenso, Cr Adrienne Staples (Greater Wellington Regional Council (GWRC)).

Open Section

A1. Apologies

PLANNING AND REGULATORY RESOLVED (PR2019/02) to accept apologies from Cr Lee Carter and Cr Colin Wright.

(Moved Cr Jephson/Seconded Cr Hay)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

Cr Adrienne Staples, introduced the GWRC draft Annual Plan consultation document and outlined key initiatives that would affect Wairarapa residents (e.g. public transport, rail upgrades, climate change work, pest control, Wellington Regional Erosion Control Initiative (WRECI), Let’s Get Wellington Moving and the Te Kāuru Plan.

A4. Actions from Public Participation

PLANNING AND REGULATORY NOTED:

1. Action 231: On behalf of SWDC make a submission to the GWRC Annual Plan (closing date 24 May 2019); Russell O’Leary

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

PLANNING AND REGULATORY RESOLVED (PR2019/03) that the minutes of the Planning and Regulatory Committee held on the 20 March 2019 are a true and correct record.

(Moved Cornelissen/Seconded Hay)

Carried

A7. Notices of motion

There were no notices of motion.

B Information and Verbal Reports from Planning and Environment Group Manager and Staff

B1. Planning and Environment Group Report

Mr O’Leary elaborated on topics as presented in the report and answered members queries on spatial planning, Martinborough south grown area, the Wairarapa Combined District Plan Review timeframes, not registering or removing notable trees from the District Plan, expected timing for the Greytown Orchards subdivision and status of other Greytown developments, the status of the Featherston Brookside development, sponsorship signage at Council owned amenities, the status and potential for a new joint dog pound with Carterton District Council and dog control education levels of service.

Mr O’Leary tabled building consents data for the past two years.

PLANNING AND REGULATORY RESOLVED (PR2019/04):

1. To receive the Planning and Environment Group Report.
(Moved Cr Olds/Seconded Cr Jephson) Carried
2. Action 232: Resend the email advising councillors of the Martinborough south resident’s consultation and forward relevant material to all councillors; Russell O’Leary
3. Action 233: Provide information to the Committee on why the dog education level of service has gone from three education visits to one education visit per year; Russell O’Leary

B2. Carkeek Observatory

The Committee discussed options for protecting the Carkeek Observatory (noting the practical aspect of restoration and maintenance) and recognising the historical value of the Carkeek Observatory by story-telling methods.

PLANNING AND REGULATORY NOTED:

1. Action 234: Provide information to the P&R Committee on the current protected status, condition and exact GPS location of the Carkeek Observatory; Russell O’Leary

Confirmed as a true and correct record

.....(Chair)

.....(Date)

MĀORI STANDING COMMITTEE

17 JUNE 2019

AGENDA ITEM 6.2

ACTION ITEMS REPORT

Purpose of Report

To present the Committee with updates on actions and resolutions.

Recommendations

Officers recommend that the Committee:

1. *Receive the Action Items Report.*

1. Executive Summary

Action items from recent meetings are presented to the Committee for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 17 June 2019

Contact Officer: Angela Williams, Committee Advisor
Reviewed By: Harry Wilson, Chief Executive Officer

Appendix 1 – Action Items to 17 June 2019

Action Items to 17 June 2019

Ref #	Raised Date	Action Type	Responsible Manager	Assigned to	Action or Task details	Status	Notes
66	13-Feb-17	Action	Terry Te Maari		Follow-up the outcome of the proposal to move the waka currently held at Te Papa to Aratoi and then discuss in workshop	Open	27/3/17: The owner wanted the waka to be in the public space. 12/2/18: Mr Tipoki and Mr Te Maari undertook to contact Aratoi and Te Papa about waka repatriation. 14/2/18: Original resolution and letter from Aratoi to Mayor Staples forwarded to MSC 11/2/19: CEO suggested this stay on the register in the way of a long-term project/goal or that may be able to be incorporated into other initiatives such as Dark Sky, Māori compass.
389	18-Jun-18	Action	Russell	Russell	Start the process for correcting the spelling of Hinakura Road to Hinekura Road (Martinborough) and Pah Road to Pā Road (Greytown)	Open	The process for correcting the spelling of the two roads will need to follow Councils policy for the naming of roads and for changes 10/9/18: Members noted that the spelling of these roads was incorrect and asked for clarification on next steps for correcting the road signs. 11/10/18: For the correcting spelling of road names, a report is going to council to allow for a simpler process, that does not require the residents consultation. Demonstrated spelling mistakes can now be corrected by Council resolution. Council report on the two names in early December, road name signs to be changed early 2019, residents to be advised. 11/2/19: Planning to send email update to MSC. The new signs are to go up in early May, residents of Pā Road to be advised.

500	30-Jul-18	Resolution	Jennie		MSC RESOLVED (MSC 2018/29) to adopt the amended Māori Standing Committee Terms of Reference and recommend they be tabled at the 8 August 18 Council meeting. (Moved Cr Maynard/Seconded Roera) Carried	Open	Proposed TOR to go to Audit & Risk meeting for review on 29 August 2018. A&R will make a recommendation to Council and/or feedback to MSC after this review. 20/02/2019: Council approved funding for Amber to assist MSC in process of reviewing the Māori Policy in conjunction with the TOR and will forward proposed alterations for subsequent review of A&R and Council. Contract signed May 2019. 4/6/19: New CEO and Jennie met with Amber.
63	11-Feb-19	Action	Russell	Russell	Arrange a workshop to discuss and organise an appropriate structure to address the issue of the process for reviewing the rural resource consents from a Council and MSC perspective	Open	Recent meeting held with staff, Rueben and MSC reps, focus given to obtaining access into archsite, site information. Further discussion on topic raised may be needed.
175	25-Mar-19	Action	Russell	Russell	Advise the MSC about consent conditions for the Moiki subdivision and whether the development being undertaken is compliant	Actioned	Matter raised with planning, believe that the subdivision complies with the existing resource consent. Heritage NZ will be contacted if any wahi tapu found.
176	25-Mar-19	Action	Russell	Shane	Contact the policies team at GWRC and query what policies are in place for preventing the practice of scattering human ashes on rivers and lakes	Open	Will further raise it with GWRC, await a reply regards the scattering of human ashes.
177	25-Mar-19	Action	Russell	Shane	Contact the Environmental Protection Agency and query what policies are in place for preventing the practice of scattering human ashes at sea	Open	Do not believe that EPA have a focus on. Await a reply from EPA regards this matter.
278	6-May-19	Resolution	Narida Hooper		MSC RESOLVED (MSC 2019/16): 1. To receive the LTP Funding and Grant/Expenditure Process Report. 2. To agree that MSC funding will be made available for grant funding and MSC project initiatives. 3. To agree in principle to the use of a grant and accountability form, subject to criteria being developed and presented at the June meeting. 4. To agree that the revised forms would be made available on Council's website. 5. To agree that any requests for funding must be made on the appropriate form. 6. To note that community grant funding and Committee expenditure must be made by resolution at a formal meeting. 7. To note that if funding from the 19/20 year is unspent a request to Council to carry over the funding	Open	#3: Narida to review

					should be made. 8. To note that if additional funding is sought, a request should be made to Council as part of the annual planning process by the 8 May 2019. (Moved Hooper/Seconded Te Whaiti) Carried		
281	6-May-19	Action	Russell		Setup a google docs one-page spreadsheet summary of all rural resource consent subdivisions under cultural review; to include the date the application was sent to members and the close-off date for feedback	Open	
282	6-May-19	Action	Mark	Bryce	Create opportunities for South Wairarapa district libraries to work with the Maori Standing Committee to promote Maori Language Week (9-15 September 2019)	Open	10/6/19: Meeting to be held today with the Wairarapa Libraries Service (WLS) and will discuss.
283	6-May-19	Action	Jennie	Suzanne	Write a letter of support for the Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy	Actioned	
284	6-May-19	Action	Jennie		Advise the MSC when the next hui for the Positive Ageing Strategy will be held	Actioned	There are no further hui planned
285	6-May-19	Action	Jennie		Circulate notes from the MSC hui with Wellington Water and provide Mr Tipoki with contact details for the Wellington Water Maori liaison	Open	10/6/19: Contact made with Kara Dentice and verbal update on agenda for meeting on 17 June. Notes to be circulated shortly.
286	6-May-19	Action	Michael Roera		Contact Te Puni Kokiri and seek advice on how marae can apply for the free broadband initiative for South Wairarapa marae	Open	
287	6-May-19	Action	Mark	Lawrence	Review options for SMS/compacting rubbish bins for the coastal areas	Open	10/6/19: Reviewing options against the current arrangement. Maybe able to trial one.
288	6-May-19	Action	Mark	Bryce/Tim	Provide an email update to members on the progress to remove the pine trees at Lake Ferry	Open	10/6/19: Enquiries have been made but unable to locate a logging firm at this stage that would want to take on this work.
289	6-May-19	Action	Mark	Lawrence	Investigate to see if more information is available on the wahi tapu site identified in one of the Featherston golf club soil condition reports	Actioned	10/6/19: There was nothing identified, only mention was that the buffer distances would need to be adjusted IF a wahi tapu site was identified. There is nothing in the LEI report. Not aware of any sites and there is nothing identified in the district plan or on the WRC website.
290	6-May-19	Resolution	Jennie	Katrina	MSC RESOLVED (MSC 2019/19) to grant Narida Hooper \$250 to assist with the costs associated with providing a painting workshop with artist Joe McMenamin to 10 rangatahi. (Moved Tipoki/Seconded Mikaera) Carried	Actioned	10/6/19: Applicant advised how to claim grant.