



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 Council Chambers, 18 Kitchener Street, Martinborough on Monday 22 June 2020 at 6.30pm.

MEMBERSHIP OF THE COMMITTEE

Narida Hooper, Nathan Maynard, Terry Te Maari, Teresa Aporo, Karen Mikaera, Carlene Te Tau, Mayor Alex Beijen, Cr Pip Maynard, Cr Brian Jephson and Cr Garrick Emms.

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. PUBLIC PARTICIPATION:

- 3.1 Emily Holden speaking on matters relating to support against 1080 in the Tararuas
- 3.2 Puhi Te Whaiti speaking on matters relating to Aorangi Bound

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 4 June 2020

Pages 1-3

Proposed Resolution: *That the minutes of the Māori Standing Committee meeting held on 4 June 2020 be confirmed as a true and correct record.*

6. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- | | | |
|-----|---|--------------------|
| 6.1 | Election of Māori Standing Committee Chairperson Report | Pages 4-12 |
| 6.2 | Officers' Report | Pages 13-27 |
| 6.3 | Action Items Report | Pages 28-33 |
| 6.4 | Income and Expenditure Report | Pages 34-39 |

7. MEMBER ITEMS:

- | | | |
|-----|---|----------------|
| 7.1 | Support for Greytown Trails Trust for Tauherenikau Cycle Bridge project – Narida Hooper | Page 40 |
|-----|---|----------------|

Proposed Resolution: *That the member report is received.*



MĀORI STANDING COMMITTEE

Minutes from 4 June 2020

| | |
|-----------------------------|---|
| Present: | Narida Hooper (Deputy Chair), Teresa Aporo, Nathan Maynard, Karen Mikaera, Carlene Te Tau, Mayor Alex Beijen, Councillor Pip Maynard and Councillor Garrick Emms. |
| In Attendance: | Euan Stitt (Group Manager Partnerships and Operations) and Steph Dorne (Committee Advisor). |
| Conduct of Business: | The meeting was held in the Martinborough Town Hall, Texas Street, Martinborough. The meeting was conducted in public between 6:32pm and 7.16pm. |

PUBLIC BUSINESS

Ms Hooper opened with a Karakia.

Ms Hooper tabled the resignations of Chair Rāihania Tipoki and Papawai Marae representative Deborah Davidson. Ms Hooper acknowledged the contribution of Mr Tipoki and Ms Davidson during their time on the Committee and the passion and leadership of Mr Tipoki as Chair. Ms Hooper wished them all the best with their future endeavors and noted members would continue to stay in touch as whānau.

Ms Hooper welcomed new member Carlene Te Tau who is representing Rangitāne o Wairarapa. Ms Te Tau introduced herself to the Committee and has been a member of Rangitāne o Wairarapa since its inception. Ms Te Tau provided an update from Kahungunu ki Wairarapa that the iwi intends to bring another member on board shortly so the Committee will have both iwis represented again soon.

1. APOLOGIES

MSC RESOLVED (MSC2020/08) to receive apologies from Terry Te Maari, Councillor Jephson and Harry Wilson (Chief Executive).

(Moved Hooper/Seconded Aporo)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. PUBLIC PARTICIPATION

There was no public participation

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

4. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

5. MINUTES FOR CONFIRMATION

5.1 Māori Standing Committee – 17 February 2020

Mayor Beijen responded to questions on the progress of developing a Māori Economy Strategy and the Committee undertook to invite Te Puritanga Jefferies back to present to the Committee.

Mayor Beijen and Mr Stitt responded to questions on the present situation and remedial action with the Lake Reserve Motorcycle Track and the wetland of international importance status that is being sought for the Wairarapa Moana under the Ramsar Convention. Mayor Beijen updated members on the variety of sources of funding for native planting and restoration and noted the need to compile these to ensure awareness of what is available. Mayor Beijen invited the Committee's input in this process and Ms Hooper expressed the Committee could add value.

Mayor Beijen responded to questions on the Water Resilience Strategy and Water Reservoir. Ms Te Tau noted that with respect to water resilience, work is being done to ensure both iwi have input into decision making.

Members sought clarification on the ways Wellington Water could meaningfully make restorative justice for the wastewater overflow incident and noted an update to Action 54 to invite Maiora Dentice of Wellington Water to attend the meeting in August 2020 to discuss ideas on how restorative justice could be made.

Mr Stitt updated members on the progress of exploring access to Owanga Landing Reserve, including discussions had with Department of Conservation as owners of the land. Ms Mikaera clarified her request was for access to the paper road that leads to the Owanga Landing Reserve with the aspiration of joining that to the nearby Cross Creek cycle track and developing walking tracks around to Lake Domain.

MSC RESOLVED (MSC 2020/02) that the minutes of the Māori Standing Committee meeting held on 17 February 2020 be confirmed as a true and correct record.

(Moved Mikaera/Seconded Aporo)

Carried

MSC NOTED:

Action 176: To request Te Puritanga Jefferies present to the Committee on progress made developing a Māori Economy Strategy since the Committee meeting in February 2020; N Hooper.

Action 177: To discuss the Māori Standing Committee budget with Katrina Neems, Chief Financial Officer, ahead of the next Māori Standing Committee meeting; N Hooper.

Action 178: To investigate opening walking and cycling access to the paper road that leads to the Owanga Landing Reserve; E Stitt.

DISCLAIMER

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6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 There were no operational reports.

7. CHAIRPERSON REPORT

7.1 There was no chairperson report.

8. MEMBER REPORTS

8.1 Deputy Chairperson Report – Narida Hooper

Ms Hooper spoke to the Committee’s Annual Plan submission and highlighted the focus of the submission on water supply and water resilience issues. Members discussed the importance of ensuring marae are exempt from any excess water usage charges or restrictions.

Members also supported the consent process for the Featherston wastewater treatment plant being a fully transparent process with meaningful consultation.

MSC RESOLVED (MSC 2020/09):

- 1. To receive the tabled Deputy Chairperson Report.

(Moved Cr Maynard/Seconded Mikaera)

Carried

- 2. To approve the Māori Standing Committee’s submission to the South Wairarapa District Council’s Annual Plan 2020/21.

(Moved Aporo/Seconded Mayor Beijen)

Carried

The meeting closed at 7.16pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

MĀORI STANDING COMMITTEE

22 JUNE 2020

AGENDA ITEM 6.1

ELECTION OF MĀORI STANDING COMMITTEE CHAIRPERSON

Purpose of Report

This report sets out the process for electing a Chair of the Māori Standing Committee in the event that there is more than one nomination for the position, under the provisions of the Local Government Act 2002.

Recommendations

Officers recommend that the Committee:

1. *Receive the Election of Māori Standing Committee Chairperson Report.*
2. *Elect a Chairperson using system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Committee's Chair for the 2019-2022 triennium; the Deputy Chairperson will call for nominations.*

1. Discussion

Mayor Beijen announced the establishment of the Māori Standing Committee at the first meeting of the triennium on 30 October 2019 and presented an interim Terms of Reference as the Terms of Reference were under review. The interim Terms of Reference are still in place and are provided in Appendix 1 for information.

The interim Terms of Reference provide for the Chairperson and Deputy Chairperson to be elected by the Committee. As Raihānia Tipoki tendered his resignation as Chair of the Māori Standing Committee on 4 June 2020, the Committee is invited to elect a new chair.

Council resolved to adopt system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 (LGA) for the election of committee chairs not appointed under section 41A of the LGA for the 19-22 triennium (DC2019/178).

Under System A, a candidate is successful if he or she receives the votes of the majority of the members of the community board present and voting. If no candidate is successful in the first round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded. If no candidate is successful in the

second round there is a third and if necessary subsequent round of voting from which each time the candidate with the fewest number of votes in the previous round is excluded until a candidate is successful. In any round of voting if two or more candidates tie for the lowest number of votes the person to be excluded from the next round is resolved by lot. See Appendix 2 for details of the voting system.

2. Appendices

Appendix 1 – Māori Standing Committee Interim Terms of Reference

Appendix 2 – Extract from Local Government Act 2002 (Clause 25, Schedule 7)

Prepared by: Steph Dorne, Committee Advisor

Reviewed By: Karen Yates, Policy and Governance Manager

Appendix 1 – Māori Standing Committee Interim Terms of Reference



MĀORI STANDING COMMITTEE

TERMS OF REFERENCE

1. Background

On the 15 December 1993 Council made a resolution supporting in principle the establishment of a Māori Standing Committee of Council.

On the 27 March 1996 the Council Working Party and Tangata Whenua established a South Wairarapa District Council Māori Standing Committee. The Committee first met on the 17 April 1996 and was formally established following the adoption of the 1996/1997 Annual Plan on the 20 June 1996. The Annual Plan included a Māori Policy and acknowledgement that the Committee was now fully operational.

This Committee has been established every triennium thereafter.

2. Overview

The South Wairarapa District is rich in Māori history and culture. Some of the earliest known occupational sites exist within its boundaries and for centuries the natural environment has provided both material and spiritual sustenance. Its place in the Māori political history of New Zealand is a matter of national record. Lake Wairarapa and the South Wairarapa coastline are of immense cultural, spiritual and historic significance to Maori.

The Local Government Act 2002 signals that the social, cultural and economic development of Māori is of particular importance.

The Resource Management Act 1991 places an obligation on the Council to consult with Māori during the planning process. This obligation is in turn derived from the underlying principles of the Treaty of Waitangi, which in this context, refers to:-

- **Partnership** - the development of an active and on-going relationship between the Council and local Iwi.
- **Participation** - a principle which emphasises positive Māori involvement in the business of the Council, and in particular its planning and delivery functions.
- **Protection** - the requirement to ensure that Māori well-being is enhanced whenever possible, and that principles of equity towards Māori are observed in the Council's decision making process.

The Council is committed to engage in active consultation with Māori and to foster positive relationships in pursuance of the partnership envisaged under the Treaty of Waitangi, on matters that affect and concern Māori.

3. Purpose

- Advise on tangata whenua and Māori interests in the Council's major areas of activity, and particularly in the areas of:
 - Economic Development
 - Resource Management
 - Tourism
 - Reserve Management
 - Environmental Health
 - Employment
 - Community Development
- Establish a method of consultation, which involves tangata whenua and iwi, on all matters relating to the district's resources, and involving the district's planning processes.
- Advise on consultation processes with Māori in the district and assist in the development of consultation networks throughout the district.
- Promote the development of processes within Council, to develop policy, processes and guidelines, based on the Treaty of Waitangi principles of participation, partnership and active protection.
- Assess resource consent applications relating to land situated in the rural zone to identify any relevant cultural matters relating to the site. The RMA requires consideration of Māori cultural and traditional relationships with their ancestral lands, water, sites of significance, wahi tapu, and other taonga. To manage a budget for the purposes of making community grants, marae grants, and undertaking projects that promote Māori interests.

4. Membership

- Three councillors appointed by the Mayor.
- Two representatives from each of the three South Wairarapa Marae and Pae tū Mokai o Tauria.
- One representative from each of the two Wairarapa Iwi.

Nominations must be received in writing from each participating body.

Membership is ratified by Council.

The chairperson and deputy chairperson are elected by the Committee at the start of the triennium.

5. Stakeholders

- South Wairarapa District Council
- Iwi - Kahungunu o Wairarapa and Rangitāne o Wairarapa
- Marae – Kohunui, Hau Ariki and Papawai
- Pae tū Mokai o Taurira
- SWDC Ratepayers and Residents

6. Deliverables

- 4.1 Contribute to the Long Term Plan every three years.
- 4.2 Contribute to the Annual Plan every other year.
- 4.3 Resource Management Act – provide advice on the cultural and historical value of land involved in resource consents.
- 4.4 The Māori Standing Committee chair or their nominee is able to attend the following meetings:

| | |
|-----------------------------------|--|
| Council | Delegation to attend and speak but not vote. |
| Planning and Regulatory Committee | Delegation to attend and speak but not vote. |
| Assets and Services Committee | Delegation to attend and speak but not vote. |

7. Accountability and reporting

- 5.1 The SWDC Māori Standing Committee is accountable to Council and the Chair or nominated appointee may provide an update at each meeting.
- 5.2 Minutes will be presented to Council.

8. Delegations

- 4.1 Discretionary spend on community grants and projects.
- 4.2 Determination of criteria and allocation of marae development fund granted in the 19/20 Annual Plan to local marae.

9. Review

The Terms of Reference for this Committee is currently under a wider review.

10. Operating model

10.1 Meetings

10.1.1. Timing and frequency

Meetings are convened by the CEO on a six-weekly cycle.

10.1.2. Meeting procedure

The meeting is conducted under the Standing Orders for Meetings of Local Authorities and Community Boards and the Local Government Official Meetings and Information Act 1987.

10.1.3. Quorum

Seven members.

10.1.4. Secretariat

Secretariat services to be provided by the SWDC Committee Advisor.

10.1.5. Agenda and paper circulation

The agenda will be circulated by email as well as by post, to be received at least two working days before the meeting. The agenda is also available at the South Wairarapa libraries and on Council's website in the following location, www.swdc.govt.nz/maori-standing-committee-agenda-and-minutes.

Under Review

Appendix 2 – Extract from Local Government Act 2002

EXTRACT FROM LEGISLATION, LOCAL GOVERNMENT ACT 2002

25 Voting systems for certain appointments

(1) This clause applies to—

- (a) the election or appointment of the chairperson and deputy chairperson of a regional council; and
- (b) the election or appointment of the deputy mayor; and
- (c) the election or appointment of the chairperson and deputy chairperson of a committee; and
- (d) the election or appointment of a representative of a local authority.

(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

- (a) the voting system in subclause (3) (**system A**):
- (b) the voting system in subclause (4) (**system B**).

(3) **System A—**

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
- (b) has the following characteristics:

- (i) there is a first round of voting for all candidates; and
- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) **System B—**

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

AGENDA ITEM 6.2

OFFICERS' REPORT

Purpose of Report

To report to the Māori Standing Committee on general activities.

Recommendations

Officers recommend that the Committee:

1. *Receive the Officers' Report.*

PLANNING AND ENVIRONMENT GROUP REPORT

1. Resource Management

1.1 Planning Summary

1.1.1. General

The Planning Team continues to receive a high number of consent applications, a range of planning enquiries, compliance matters and growing policy project work. Careful application assessment and consent decision making has continued through the months of the Covid 19 pandemic to ensure timely decisions and avoidance of application backlog which is pleasing.

1.1.2. South Wairarapa Spatial Plan

The Draft Spatial Plan Discussion Document looking out to 2050 was presented to Council on 15 May 2019. The integrated work saw the release of the Spatial Plan Discussion Document on 10 July, calling for feedback comments by 16 August. A total of 134 submissions were received in response to the Spatial Plan Discussion Document. An update and options approach on engagement for the South Wairarapa Spatial Plan was presented to Council on 18 March and more recently. A workshop is being scheduled to discuss the form and timeframes for the spatial plan, and taking into account the impact of Covid 19.

1.1.3. District Plan Review

The earlier work on this involved an officers' meeting late January at Carterton between MDC, Carterton District Council (CDC), SWDC and Boffa Miskell staff. Further meeting recently convened to progress this review and topics. Review to be in line with the government/MFE National Planning Standards for future District Plans. WCDP became operative in 2011, required to be reviewed after 10 years. Review of a District

Plan can take around 2 years. Recently, have called for expressions of interest, through manager Dave Gittings CDC. The CE of MDC sought that further expressions of interest for the review work be pursued. Of the ten consultancy firms that responded and put in applications to undertake the review, Boffa Miskell were clearly identified as the preferred provider to support the review of the WCDP.

1.1.4. Dark Sky

A report on the process for a council adopted plan change for review of the SWDC outdoor lighting rules to support a proposed dark sky reserve was presented to Council. Plan change to be based on approach used at Mackenzie DC. Further checking done on the extent of need to change outdoor lighting rules alongside advice from Carterton. Change to lighting on highways a focus, discussion with NZTA. A Memorandum of Understanding (MOU) on the proposed Dark Sky Reserve compiled for commitment by the three Wairarapa Council's. A recent visit by IDSS representatives from USA, and changes to outdoor lighting rules via a Council initiated plan change to the WCDP, by Perception Planning. Wairarapa Dark Sky Society are focused on their need to measure existing night light levels, funding, economic plan, preparing for certification. A draft of the Wairarapa International Dark Sky/Outdoor Artificial Lighting Plan Change has been compiled and is being reviewed for upcoming presentation to the Committee.

1.1.5. Review of Notable Trees Register

Public notification of the updated tree register was extended to 17th May 2019, to allow property owners identified as having listed trees overhanging their properties a chance to make submissions and for consultation on the Planning Maps. Total of 37 submissions were received, summary of the submissions done and was notified. Report done for independent commissioner hearing. Hearing was held in Greytown on 21 November. The Commissioner's decision on plan change to update register was reported to Council in early February 2020. The Commissioners recommendation was adopted and we are currently dealing with an appeal on the listing of one Oak tree.

1.1.6. Greytown Development Area

Following the decision and notification, the area is subject to an Environment Court appeal. Staff have worked with the two appellants to try and reach agreement on respective matters prior to an Environment Court hearing. The two appeals are both being mediated through two memorandums of understanding. One appeal resolved; other appeal awaits trustee signatures on agreement. This has avoided protracted time/related costs of appeal matters within the Environment Court.

1.1.7. Featherston Tiny Homes/Brookside RC

The application has involved multiple meetings. The applicant has been requested to provide further information on urban design and traffic assessment. Number of units proposed has lowered from 120 to approx. 100 dwellings. Once the further information has been independently peer reviewed, then there will be a decision on potential limited notification to surrounding neighbours in line with RMA practice. Applicant, Council planner, independent urban design reviewer meeting 24 Feb to assess this application.

2. Building Services

The building team has continued to field technical enquiries, receive new applications and produce building consent decisions pre and during the Covid 19 pandemic which has been a high level of consistent service delivery. This was together with the provision of ongoing site inspections services and technical checks. The recent procedures audit by IANZ identified a small number of procedure improvements which were updated and quickly resolved, and resulted in recent re-accreditation of our BCA, together with positive praise by the auditors.

3. Environmental Services

The Environmental Services team has provided helpful advice, support and decision making within the realms of food safety, alcohol, bylaws and dog control areas of work. It has been especially pleasing to see a high level of interest, uptake and positive feedback for the recently delivered training, provided through Council on Food Safety Plans to support operators of food premises. A brief presentation on animal control work has been compiled by Rick Mead for providing answers to recently raised questions, and for sharing knowledge on the scope of dog control work with Councillors.

3.1 Resource Management Act - District Plan

SERVICE LEVEL – Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

| RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS | TARGET | RESULT | COMMENT SOURCE AND ACTIONS TAKEN TO ACHIEVE TARGET |
|---|--------|--------|--|
| Ratepayers and residents' image of the closest town centre ranked "satisfied" | 80% | 89% | NRB 3 Yearly Survey October 2018 (2016: 87%) |
| The district plan has a monitoring programme that provides information on the achievement of its outcomes (AER's) | | - | Consultants have established data to be recorded and stored to enable effective reporting against AER's in WCDP. A final monitoring strategy is still to be completed. |

3.2 Resource Management Act - Consents

SERVICE LEVEL – All resource consents will be processed efficiently.

| RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|--------|---------------|--|
| Consent applications completed within statutory timeframes | 100% | 90% | Total 119/32 |
| | | 91.9% | 57/62 Land Use applications were completed within statutory timeframes. NCS |
| | | 88.5% | 62/70 Subdivision applications were completed within statutory timeframes. NCS |
| | | 100% | 8/8 permitted boundary activity applications were completed within statutory timeframes. NCS |
| | | - | |
| s.223 certificates issued within 10 working days | 100% | 88.5% | 47 of 52 s223 certificates were certified within statutory timeframes. NCS. Impacted by the departure of the Planning Manager and team transition from June to August 2019 |
| s.224 certificates issued within 15 working days of receiving all required information (note no statutory requirement) | 95% | 96% | 51 out of 53 s224 certificates were certified. NCS. |

3.3 Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management plan programme.

| RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|--------|---------------|---|
| Council maintains, and updates reserve management plans as required. | Yes | Yes | RMP's are generally current and appropriate. It is therefore not anticipated that any updates will be undertaken this year. |

| Six Months Trend from 1 st December 2019 to 31st May 2020 | | |
|---|--|--|
| Item | No of applications completed within the time frame over the total number of applications | % of applications processed within time frames |
| Land use consents | 36/38 within 20 working days | 94% |
| Subdivision Consents | 40/46 in 20 working days | 86.9% |
| 223 Certificates | 29/29 in 10 working days | 100% |
| 224 Certificates | 25/25 in 15 working days | 100% |

3.4 Local Government Act – LIM's

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

| RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|---|--------|---------------|--|
| LIMs contain all relevant accurate information (no proven complaints) | 100% | 100% | G:\LIMs\LIMS PROCESSED 2019-2020 |
| Standard LIMs are processed within 10 days | 100% | 99.5% | 216/217 standard LIMs were completed G:\LIMs\LIMS PROCESSED 2019-2020 |

| TYPE | YTD 1 ST JULY 2019 TO 31 ST MAY 2020 | PREVIOUS YTD 1 ST JULY 2018 TO 31 ST MAY 2019 | PERIOD 1 ST JAN 2020 TO 31 ST MAY 2020 | PREVIOUS PERIOD 1 ST JAN 2019 TO 31 ST MAY 2019 |
|--|--|--|--|---|
| Standard LIMs (Processed within 10 working days) | 144 | 210 | 69 | 79 |
| Urgent LIMs (Processed within 5 working) | 73 | 43 | 35 | 22 |
| Totals | 217 | 253 | 94 | 101 |

Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|--------|---------------|---|
| Code Compliance Certificate applications are processed within 20 working days | 100% | 100% | NCS – 305 CCC's were issued within 20WD YTD |
| Building consent applications are processed within 20 working days | 100% | 100% | NCS – 440 consents were issued within 20WD YTD |
| Council maintains its processes so that it meets BCA accreditation every 2 years | Yes | Yes | Next accreditation review due January 2022. Council was re-accredited in January 2020 |
| BCA inspects new building works to ensure compliance with the BC issued for the work, Council audits BWOF's and Swimming Pools | Yes | Yes | Building Consents Council inspects all new work to ensure compliance (May 2020 – 252 inspections) BWOF's – Total 169 – average of 3 audits per month required, 0 audit carried out May Swimming Pools – Total 279 – average of 7 audits per month required. 2 audits carried out in May |
| Earthquake prone buildings reports received | 100% | N/A | Under the new legislation, 248 buildings were identified as potentially Earthquake Prone Buildings (EPB). Of which 203 have now been eliminated as not being EPB. |

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|---|--------|---------------|---|
| | | | Of the remaining buildings: 11 - still being assessed by SWDC 14 - identified as EPB 20 - require engineer assessment from owners |

| | <i>Dec 19</i> | <i>Jan 20</i> | <i>Feb 20</i> | <i>Mar 20</i> | <i>Apr 20</i> | <i>May 20</i> |
|---|---------------|---------------|---------------|---------------|---------------|---------------|
| Monthly Building Consents issued | 23 | 27 | 24 | 34 | 39 | 39 |
| Monthly CCC issued | 31 | 21 | 24 | 31 | 4 | 16 |

Building Consents Processed

| TYPE – JAN-MAY 2020 | NUMBER | VALUE |
|--|------------|------------------------|
| Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings) | 17 | \$10,974,734.00 |
| Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery) | 1 | \$33,000.00 |
| Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters). | 181 | \$15,844,313.00 |
| Other (public facilities - schools, toilets, halls, swimming pools) | 4 | \$124,521.00 |
| Totals | 203 | \$26,976,568.00 |

Environmental Health and Public Protection

Dog Control Act – Registration and Enforcement

SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|----------|---------------|---|
| Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership | 3 visits | 0 | Letter to go out to schools. Adult education is being organised for at "risk groups" who work out in public spaces such as Council staff/ contractors, meter readers etc. |
| Complaints about roaming and nuisance dogs are responded to within 4 hours | 100% | 98.5% | K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 136/137 (unable to locate owner at the time) |
| Complaints about dog attacks on persons, animals or stock are responded to within 1 hour | 100% | 100% | 25/25 |

| INCIDENTS REPORTED FOR PERIOD 1 JAN 2020 TO 31 MAY 2020 | FEATHERSTON | GREYTOWN | MARTINBOROUGH |
|--|-------------|----------|---------------|
| Attack on Pets | 1 | - | - |
| Attack on Person | - | 2 | 3 |
| Attack on Stock | 2 | - | - |
| Barking and whining | 3 | 5 | 1 |
| Lost Dogs | 2 | 1 | 2 |
| Found Dogs | 2 | 1 | 2 |
| Rushing Aggressive | 3 | 4 | 2 |
| Wandering | 24 | 7 | 10 |
| Welfare | - | - | - |
| Fouling | - | - | - |
| Uncontrolled (off leash urban) | 2 | 1 | 1 |

| | <i>Dec 19</i> | <i>Jan 20</i> | <i>Feb 20</i> | <i>Mar 20</i> | <i>Apr 20</i> | <i>May 20</i> |
|--|---------------|---------------|---------------|---------------|---------------|---------------|
| Nuisance dogs | 11 | 17 | 17 | 18 | 11 | 12 |
| Attended to within 4 hours | 11 | 17 | 18 | 18 | 11 | 12 |
| Attack totals | 3 | 0 | 3 | 2 | 3 | 0 |
| Attacks attended within 4 hours | 3 | 0 | 3 | 2 | 3 | 0 |

Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities.

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|--------|---------------|---|
| Stock causing a traffic hazard is responded to within 1 hour | 100% | 100% | K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 20/20 |
| In cases where multiple stock escapes (more than 1 occasion) have occurred from a property taking compliance or enforcement or prosecution action against the property owner | 100% | - | No incidents |
| Council responds to complaints regarding animals within 48 hours. | 100% | 100% | K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 13/13 |

| INCIDENTS REPORTED | TOTAL FOR PERIOD 1 JAN 2020 TO 31 MAY 2020 |
|--------------------|---|
| Stock | 14 |

Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET 19/20 | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|---|-----------------|---------------|--|
| % of calls received by Council that have been responded to within 1.5 hours | 100% | 98.8% | K:\resource\Health\Resource Management\Noise Control Complaints 165/167 attended within timeframe |

| AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED | YTD 1 JULY 2019 TO 31MAY 2020 | PREVIOUS YTD 1 JULY 2018 TO 31MAY 2019 | PERIOD 1 JAN 2020 TO 31 MAY 2020 | PREVIOUS PERIOD 1 JAN 2019 TO 31 MAY 2019 |
|---|--|--|--|---|
| Total | 167 | 104 | 84 | 50 |

| | <i>Dec 19</i> | <i>Jan 20</i> | <i>Feb 20</i> | <i>Mar 20</i> | <i>Apr 20</i> | <i>May 20</i> |
|-------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Calls | 9 | 8 | 28 | 27 | 7 | 14 |
| Attended to within 1.5 hours | 100% | 100% | 100% | 100% | 100% | 100% |

Sale and Supply of Alcohol Act - Licensing

SERVICE LEVEL – The supply of alcohol is controlled by promoting responsible drinking.

| | TARGET 19/20 | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|--|-----------------|---------------|---|
| Premises are inspected as part of licence renewals or applications for new licences. | 100% | 78.7% YTD | <p>MAGIQ data. All premises inspected at new or renewal application stage (48/61*).</p> <p>*Number of inspections completed or licences coming up for renewal within the YTD period.</p> <p>For this reporting period (Jan to May) 10 premises are expected to have been completed to align with the 2019/20 target.</p> <p>We have undertaken 12 in this period</p> <p>Total number of licences is subject to change month by month as new businesses open and existing premises close.</p> |
| Premises that are high risk are inspected annually, while low or medium risk premises are audited no less than once every three years. | 100% | 85.7% YTD | <p>MAGIQ data. There are no high risk premises in the district. Low and medium risk premises are inspected every 3 years as part of the renewal process. There are currently 35 low and medium licenses due for renewal or new inspections in this financial year.</p> <p>For this reporting period (Jan to May) 6 premises are expected to have been completed. We have undertaken 12 premises inspections.</p> <p>As at 31 May 20, 30 inspections have been done YTD.</p> <p>Total number of licenses is subject to change month by month as new businesses open and existing premises close. 30/35</p> |
| Compliance activities are undertaken generally in accord with the Combined Licencing Enforcement Agencies agreement. | 100% | 100% | <p>1 Controlled purchase Operation has been undertaken this year. All premises in SWDC were compliant</p> <p>10 Compliance inspections undertaken at 10 licensed premises</p> |

| ALCOHOL LICENCE APPLICATIONS PROCESSED | YTD 1 JULY 2019 TO 31 MAY 2020 | PREVIOUS YTD 1 JULY 2018 TO 31 MAY 2019 | PERIOD 1 JAN 2020 TO 31 MAY 2020 | PREVIOUS PERIOD 1 JAN 2019 TO 31 MAY 2019 |
|--|--------------------------------------|---|--|---|
| On Licence | 29 | 15 | 10 | 6 |
| Off Licence | 37 | 18 | 12 | 5 |
| Club Licence | 7 | 7 | 1 | 4 |
| Manager's Certificate | 150 | 115 | 45 | 73 |
| Special Licence | 65 | 55 | 12 | 29 |
| Temporary Authority | 4 | 5 | 1 | 1 |
| Total | 292 | 215 | 81 | 118 |

Health Act - Safe Food

SERVICE LEVEL – Food services used by the public are safe.

| PUBLIC PROTECTION KEY PERFORMANCE INDICATORS | TARGET 19/20 | YTD RESULT | COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET |
|---|-----------------|---------------|---|
| Premises have appropriate FMP in place and meet the risk based standards set out in the Plan. | 100% | 100% | FHR – 0 FCP (Food Act) – 105 NP – 63 The changes in the Food Act 2014 require that businesses have an appropriate Risk Based Measure in place by end of transition period (Feb 2019). Total number of premises is subject to change month by month as new businesses open and existing premises close. |
| Premises are inspected in accord with regulatory requirements. | 100% | 41.9% | FCP verifications – 44/105 An EHO has been newly appointed. Aim is to complete 2 verifications per week to remove backlog. Jan to May 21 verifications were undertaken *Total number of premises is subject to change month by month as new businesses open and existing premises close. |

| <i>Verifications</i> | <i>Dec 19</i> | <i>Jan 20</i> | <i>Feb 20</i> | <i>Mar 20</i> | <i>Apr 20</i> | <i>May 20</i> |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | 7 | 4 | 9 | 2 | 0 | 6 |

Bylaws

Between 1 July 2019 and 31 May 2020 there were

Trees & Hedges

- 18 notices were sent by council requesting the owner/occupier to remove the obstruction from the public space.

Litter

- 26 litter incidents were recorded and from this, council sent 15 notices to the identifiable people associated with these incidents.

Abandoned vehicles

- There were 21 abandoned vehicles located in the SWDC area, of which 11 were removed by their owners and the remaining 10 vehicles were removed by councils' contractor.

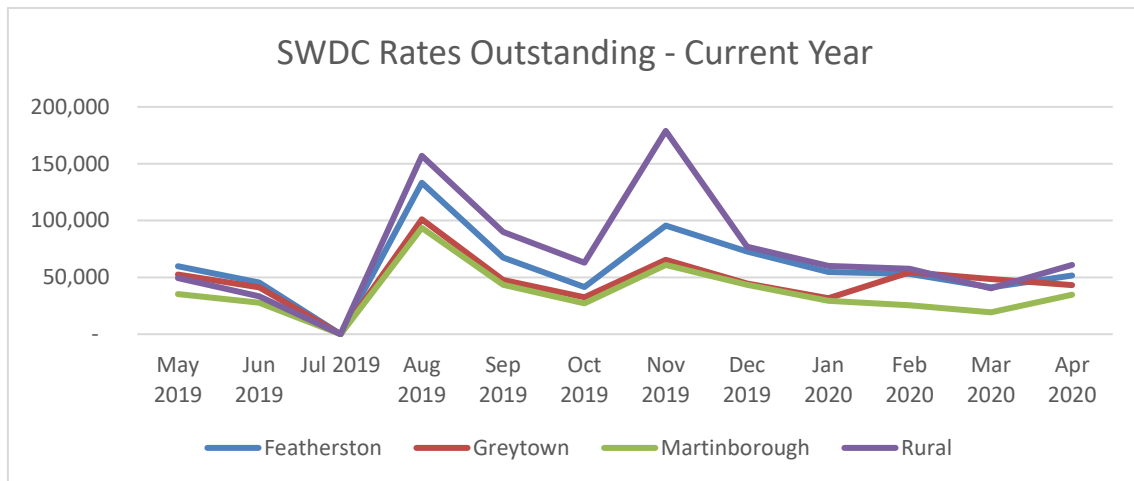
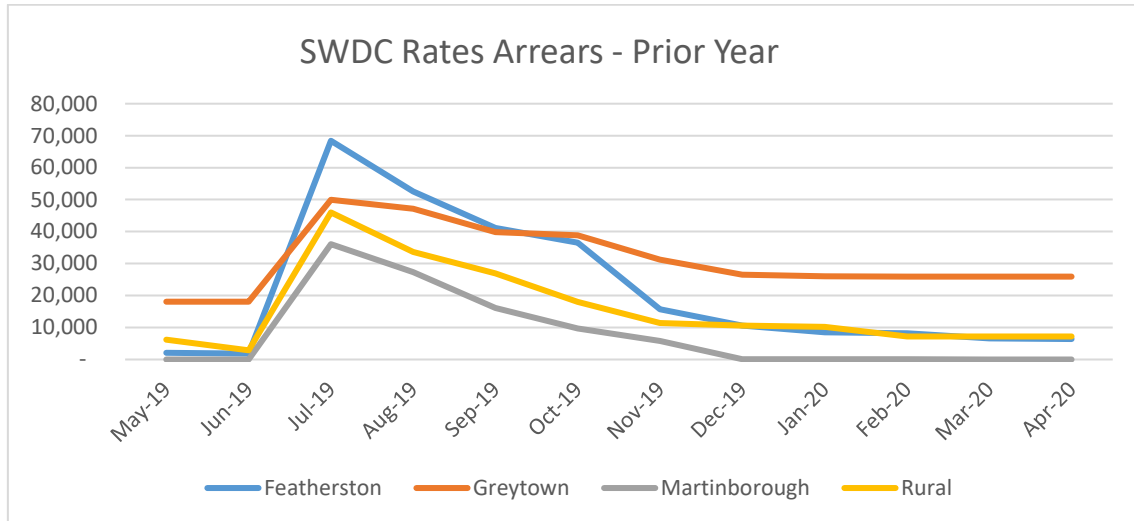
Contact Officer: Russell O'Leary, Group Manager – Planning & Environment

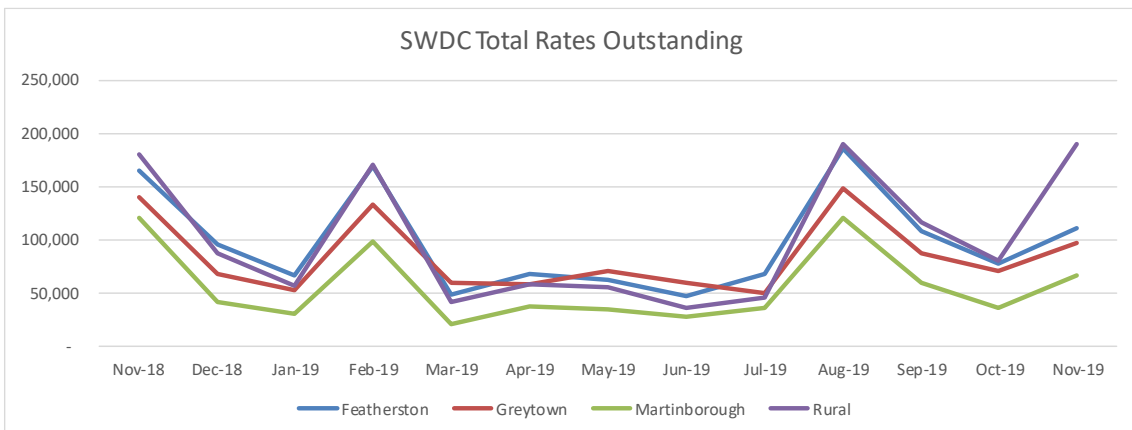
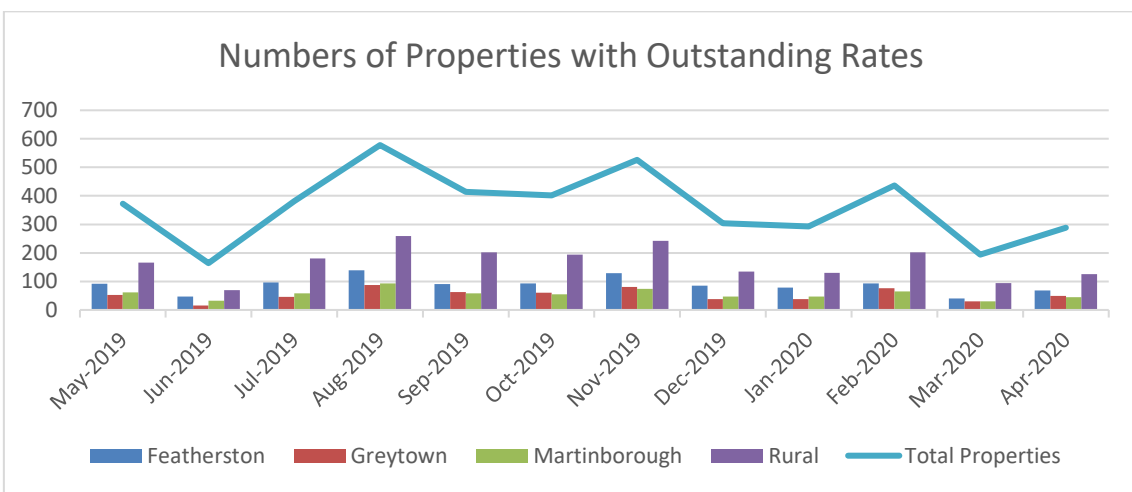
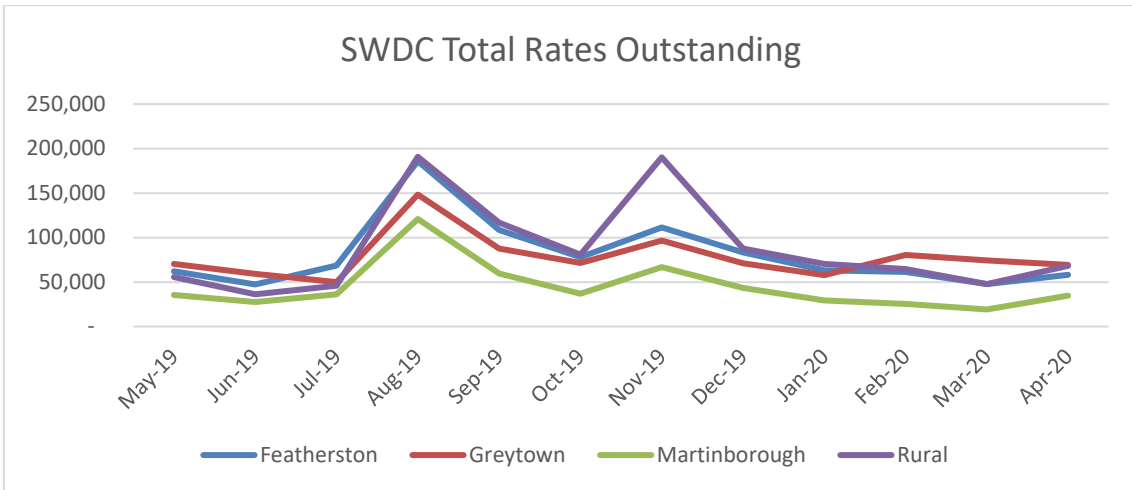
CORPORATE SERVICES REPORT

Rates Arrears

The rates arrears graphs below show continued improvement in the recovery of overdue rates which is due to a consistent approach to dealing with our overdue debtors.

Please see below the graphs as at 30 April 2020.





At the end of April 2020, the arrears amount was \$39k.

There are now only five ratepayers with arrears dating back to the 2018 year and earlier. Of these 2 have issues with the title of their property and are pending sale, one is bankrupt and we are working with the official assignee, and 2 are lodged with debt collectors.

We have had a good response to the rates rebate scheme already this year with 328 rebates processed to date. Last years total was 369 rebates, so we have processed 89% of the likely rebates to date.

We now have 37% of ratepayers paying by Direct debit, and will continue to work on increasing this percentage as this reduces administration costs considerably.

Contact Officer: Katrina Neems, Chief Financial Officer

MĀORI STANDING COMMITTEE

22 JUNE 2020

AGENDA ITEM 6.3

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 be remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 11 June 2020

Contact Officer: Steph Dorne, Committee Advisor

Reviewed By: Euan Stitt, Acting Chief Executive Officer

Appendix 1 – Action Items to 11 June 2020

| Ref # | Raised Date | Action Type | Responsible Manager | Assigned to | Action or Task details | Status | Update/Notes |
|-------|-------------|-------------|---------------------|-------------|--|----------|---|
| 500 | 30-Jul-18 | Resolution | Harry | | 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 | Actioned | 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. First MSC workshop with Amber 17.6.19. Followed up, update to be provided after 9.9.19 MSC meeting. 9/9/19: Amber to provide a written update to the MSC and Mr Tipoki updated members on progress at the MSC workshop 9/12/19: Amber attended MSC meeting on 9/12/19 to provide update (refer to minutes from meeting for details of update) 13/3/20: Council received notice to terminate the contract from Tahetoka Ltd which has been accepted. Council will discuss with the committee how to progress this review. |
| 287 | 6-May-19 | Action | Euan | | Review options for SMS/compacting rubbish bins for the coastal areas | Actioned | 10/6/19: Reviewing options against the current arrangement. Maybe able to trial one. 17/6/19: People are putting in home rubbish, either move forward with trial or remove completely to encourage rubbish to be removed. 29/7/19: Natalie to speak to locals in Ngawi and other coastal areas to understand issues. Natalie to update Committee when the range of issues is understood. 16/3/20: We have removed rubbish bins from nearly all coastal areas and placed signs explaining fines etc. rubbish in rubbish out. We also completed letter drops to locals. This has been very successful with minimal flytipping. Ngawi we have left the bins there as normal and are monitoring the amount of rubbish. We have also replaced and renewed signs there also. |

| Ref # | Raised Date | Action Type | Responsible Manager | Assigned to | Action or Task details | Status | Update/Notes |
|-------|-------------|-------------|---------------------|-------------|---|----------|---|
| 444 | 17-Jun-19 | Action | Russell | Euan | Conduct a review, and replace signs as needed for the following: Waihenga Lane in rural Martinborough should be Waihinga Lane, Rimutaka Cycle Trail should be Remutaka (blue and white sign near Featherston Railway Station, improved signage to Hau Ariki Marae | Open | 22/7/19: Signage improvements request noted and will be corrected. 29/7/19: MSC requested Waihenga bridge signage review be put on hold 17/2/20 : Mr Wilson updated members that he approached NZTA about changing name of bridge and noted Ms Mikaera was going to check the naming. Members agreed to leave the action open for further investigation of the naming. |
| 30 | 29-Jul-19 | Action | MSC | | Discuss the recommendations from the report in the next MSC Workshop (agree what portion of the operating budget of \$20k will be used for community grants and agree to a method by which the grants approved for the three marae will be distributed) | Open | |
| 147 | 9-Sep-19 | Resolution | Russell | Godwell | MSC RESOLVED (MSC 2019/34): 1. To accept the report 'The Placename Waihinga and Waihenga Report' and to recommend that all the names and signage of spellings in the South Wairarapa district be corrected. (Moved Mikaera/Seconded Aporo) Carried | Actioned | 13/03/2020: Closed - it is an ongoing activity as incorrect spellings are advised. |
| 148 | 9-Sep-19 | Action | MSC | | Discuss the criteria for grant funding applications at the next MSC workshop | Open | Note: Reassigned to MSC from R Tipoki. |
| 149 | 9-Sep-19 | Action | MSC | | Invite a representative from YETE to talk to the MSC at their next meeting about the Provincial Growth Fund funding for YETE and the rangitahi programme | Open | Note: Reassigned to MSC from Wayne Pitau |
| 150 | 9-Sep-19 | Action | MSC | | Talk to Jason Kerehi at Rangitane and discuss the Wairarapa Economic Development Strategy from a Māori viewpoint | Open | Note: Reassigned to MSC from R Tipoki. |
| 152 | 9-Sep-19 | Action | MSC | | Organise a meeting with Hau Ariki Marae and Ngati Hikawera to discuss ways to work together | Open | Note: Reassigned to MSC from R Tipoki. |
| 302 | 9-Dec-19 | Action | Russell | | SWDC to liaise with Greater Wellington Regional Council to encourage the consent application for the trail bridge crossing Tauherenikau river connecting Greytown and Featherston to go through the Māori Standing Committee. | Actioned | SWDC has requested the applicant to include this request in their consent application. GWRC have been advised of this request. |

| Ref # | Raised Date | Action Type | Responsible Manager | Assigned to | Action or Task details | Status | Update/Notes |
|-------|-------------|-------------|---------------------|------------------------------|--|----------|--|
| 303 | 9-Dec-19 | Action | R Tipoki | K Mikaera, T Aporo, N Hooper | Discuss the Significant Sites Working Party Terms of Reference and bring any amendments back to the committee at the next Māori Standing Committee Meeting. | Actioned | Significant Sites Working Party amendments brought to MSC meeting on 17/02/20 and were adopted subject to further minor amendments. Finalised version provided 29/02/20. |
| 305 | 9-Dec-19 | Action | Harry | Suzanne | Discuss arranging a council induction on local history and the Treaty with Mr Wilson (Chief Executive) | Open | Council Treaty workshop on 2 April by Dr Ingrid Huygens was cancelled due to Covid-19. The workshop is being rescheduled for August. |
| 53 | 17-Feb-20 | Action | N Hooper | | Arrange flowers to be sent to Amiria Te Whaiti in appreciation of the time and effort she has put into the Māori Standing Committee during her tenure. | Actioned | Flowers sent |
| 54 | 17-Feb-20 | Action | MSC | N Hooper | Discuss ideas for how Wellington Water could make restorative justice for the wastewater overflow incident | Open | 3/3/20: Members discussed ideas and N Hooper is making contact with Maaira Dentice to request Wellington Water present a restorative package. 4/6/20: Members requested Maaira Dentice attend the MSC meeting in August 2020 to present ideas for restorative justice and N Hooper undertook to contact Maaira. |
| 55 | 17-Feb-20 | Action | K Mikaera | | Provide a revised copy of the Significant Sites Working Party Terms of Reference with the agreed amendments | Actioned | 29/2/20: Ms Mikaera provided a revised version of TOR with the amendments discussed |
| 175 | 4-Jun-20 | Resolution | Karen | Steph | MSC RESOLVED (MSC 2020/09): 1. To receive the tabled Deputy Chairperson Report. (Moved Cr Maynard/Seconded Mikaera) Carried 2. To approve the Māori Standing Committee's submission to the South Wairarapa District Council's Annual Plan 2020/21. (Moved Aporo/Seconded Mayor Beijen) Carried | Actioned | Presented to Council with Annual Plan submissions (submission #962). |
| 176 | 4-Jun-20 | Action | MSC | N Hooper | To request Te Puritanga Jefferies present to the Committee on progress made on developing a Māori Economy Strategy since the Committee meeting in February 2020. | Open | |
| 177 | 4-Jun-20 | Action | MSC | N Hooper | To discuss the Māori Standing Committee budget with Katrina Neems, Chief Financial Officer, ahead of the next Māori Standing Committee meeting | Open | |

| Ref # | Raised Date | Action Type | Responsible Manager | Assigned to | Action or Task details | Status | Update/Notes |
|-------|-------------|-------------|---------------------|-------------|---|--------|--------------|
| 178 | 4-Jun-20 | Action | Euan | Tim | To investigate opening walking and cycling access to the paper road that leads to the Owhanga Landing Reserve | Open | |

MĀORI STANDING COMMITTEE

22 JUNE 2020

AGENDA ITEM 6.4

INCOME AND EXPENDITURE STATEMENTS

Purpose of Report

To present the Māori Standing Committee with the most recent Income and Expenditure Statements.

Recommendations

Officers recommend that the Committee:

1. *Receive the Income and Expenditure Statement for the period 1 July 2019 – 31 May 2020.*

1. Executive Summary

The Income and Expenditure Statement for 1 July 2019 – 31 May 2020 is attached in Appendix 1. The Income and Expenditure Statement for 1 July 2018 – 30 June 2019 is attached in Appendix 2.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

2. Appendices

Appendix 1 - Income and Expenditure Statement for 1 July 2019 – 31 May 2020

Appendix 2 - Income and Expenditure Statement for 1 July 2018 – 30 June 2019

Contact Officer: Charly Clarke, Senior Financial Accountant

Reviewed By: Katrina Neems, Chief Financial Officer

**Appendix 1 – Income and Expenditure
Report for the period 1 July 2019 – 31
May 2020**

| Maori Standing Committee : Te Māngai O Ngā Hapori Māori | | | | |
|--|------------------------|---|--|----------------------|
| Income & Expenditure for the Period Ended 31 May 2020 | | | | |
| Income | | | | |
| | | Annual Plan 2019/20 Grants | | 27,000.00 |
| | | Annual Plan 2019/20 Operating Expenses | | 41,584.00 |
| | | Total Income 2019/20 | | 68,584.00 |
| Expenditure | | | | |
| | | Members' salaries and meeting fees | | 10,846.00 |
| | | Mileage reimbursements | | 2,389.89 |
| | | Total Personnel Costs | | 13,235.89 |
| | | General Expenses | | |
| | 19/08/2019 | He Putiputi Lim | Flowers for Lee Carter | 47.83 |
| | 28/02/2020 | He Putiputi Lim | Flowers for A Te Whaiti | 52.17 |
| | | Total General Expenses | | 100.00 |
| Grants | | | | |
| | 12/09/2019 | Pae Tu Mokai o Tairā | Signage | 500.00 |
| | 27/01/2020 | Kurunui College | Grant for 2019 SW Matariki Celebration | 1,000.00 |
| | | Total Grants | | 1,500.00 |
| Total Expenditure | | | | 14,835.89 |
| Net Surplus/(Deficit) Year to Date | | | | 53,748.11 |
| LESS: Committed Funds | | | | |
| | Resolution date | | Original commitment | Spent to date |
| | | Salaries and meeting fees to 30 June 2020 | 18,584.00 | 10,846.00 |
| | | Mileage reimbursements to 30 June 2020 | 3,000.00 | 2,389.89 |
| | | Total Commitments | | 8,348.11 |
| Current Year Surplus/(Deficit) | | | | 45,400.00 |
| PLUS: Balance Carried forward from previous year | | | | 9,750.00 |
| TOTAL FUNDS AVAILABLE | | | | 55,150.00 |

| Maori Standing Committee : Te Māngai O Ngā Hapori Māori | | | | | |
|---|-----------------|----------------------------------|----------------------|---------------------|----------------------|
| Terms of Reference Review for the Period Ended 31 May 2020 | | | | | |
| Budget | | | | | |
| | | Budget carried over from 2018-19 | | | 18,840.00 |
| | | Total budget | | | 18,840.00 |
| Expenditure | | | | | |
| | 21/06/2019 | Tahetoka Ltd | Hui with MSC members | | 675.00 |
| | | Total Expenditure | | | 675.00 |
| | | Total Expenditure | | | 675.00 |
| LESS: Committed Funds | | | | | |
| | Resolution date | | | Original commitment | Spent to date |
| | | | | | Remaining commitment |
| | | Total Commitments | | | - |
| REMAINING BUDGET TO BE CARRIED FORWARD | | | | | |
| | | | | | 18,165.00 |

**Appendix 2 – Income and Expenditure
Report for the period 1 July 2018 – 30
June 2019**

| Maori Standing Committee : Te Māngai O Ngā Hapori Māori | | |
|---|--|------------------|
| Income & Expenditure For the Year Ended 30 June 2019 | | |
| | <u>INCOME</u> | |
| | Grant funding | 10,000.00 |
| | Annual Plan 2018/19 | 17,386.00 |
| | TOTAL INCOME | 27,386.00 |
| | <u>EXPENDITURE</u> | |
| | Members salaries and meeting fees | 15,882.00 |
| | Mileage reimbursements | 3,737.38 |
| | Total Personnel Costs | 19,619.38 |
| | Total General Expenses | - |
| 7/06/2019 | Hooper N MSC Grant | 250.00 |
| | Total Grants | 250.00 |
| | TOTAL EXPENDITURE | 19,869.38 |
| | ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE | 7,516.62 |
| | <u>LESS: COMMITMENTS</u> | |
| | Salaries and meeting fees to 30 June 2019 | 504.00 |
| | Mileage reimbursements | - |
| | Total Commitments | 504.00 |
| | BALANCE TO CARRY FORWARD | 7,012.62 |
| | Remaining Grant Funding to be carried forward | 9,750.00 |
| | Terms of Reference Review for MSC | 18,840.00 |
| | Amount spent as at 30/06/19 | 0.00 |
| | Remaining Budget to be Carried forward | 18,840.00 |

MEMBER REPORT
for
Māori Standing Committee Meeting
22 June 2020

| | |
|--|---|
| Member Name | Narida Hooper |
| Group Name | Māori Standing Committee |
| Meeting Date | 22 June 20 |
| Key issues from meeting | |
| Specific item/s for Board/Committee consideration | Request from Shane Atkinson from Greytown Trails Trust to supply the Trust with a letter of support from the MSC for the Tauherenikau Cycle Bridge project. Are the members happy to provide a letter of support? |
| General | NOTE: We do not currently have representation from Papawai Marae however when Mr Atkinson presented to the MSC in December 2019, whaea Amiria and Michael Roera were both present. |