



MĀORI STANDING COMMITTEE Minutes from 9 September 2019

Present:	Raihānia Tipoki (Chair), Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Michael Roera, Terry Te Maari, Wayne Pitau, Amiria Te Whaiti, Cr Pip Maynard and Cr Brian Jephson.
In Attendance:	Mayor Viv Napier, Russell O’Leary (Group Manager Planning and Regulatory) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Martinborough. The meeting was conducted in public between 6:30pm and 7:35pm.

PUBLIC BUSINESS

Mr Tipoki opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2019/29) to receive apologies from Demetrius Potangaroa, Cr Ross Vickery and lateness apologies from Wayne Pitau.

(Moved Tipoki/Seconded Te Whaiti)

Carried

2. CONFLICTS OF INTEREST

Ms Hooper and Ms Mikaera declared a conflict of interest with agenda item 6.3 Financial Assistance Report.

3. PUBLIC PARTICIPATION

Karen Mikaera presented key aspects of the Pae tu Mokai O Tauira application for financial assistance and asked the Committee to support the request.

4. ACTIONS FROM PUBLIC PARTICIPATION

Deferred to agenda item 6.3 Financial Assistance.

MSC NOTED:

1. Action 148: Discuss the criteria for grant funding applications at the next MSC workshop; R Tipoki

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

5. MINUTES FOR CONFIRMATION

5.1 Māori Standing Committee Minutes – 29 July 2019

MSC RESOLVED (MSC 2019/30) that the minutes of 29 July 2019 be confirmed as a true and correct record.

(Moved Cr P. Maynard/Seconded N. Maynard)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report

Mr O'Leary answered members questions about the location of the Marinborough South Growth Area, the proposed Featherston tiny homes development, and the Greytown Development Area.

MSC RESOLVED (MSC 2019/31) to receive the Officers' Report.

(Moved Cr P. Maynard/Seconded Mikaera)

Carried

6.2 Action Items Report

Members discussed the action items and updates were made.

MSC RESOLVED (MSC 2019/32):

1. To receive the Action Items Report.
(Moved Jephson/Seconded Hooper) Carried
2. Action 149: 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; W Pitau
3. Action 150: Talk to Jason Kerehi at Rangitane and discuss the Wairarapa Economic Development Strategy from a Māori viewpoint; R Tipoki

6.3 Application for Financial Assistance

MSC RESOLVED (MSC 2019/33):

1. To receive the Application for Financial Assistance Report.
2. To grant Pae tu Mokai O Taurira \$500 to assist with signage for the new centre located at the old Golf Course in Featherston.

(Moved Tipoki/Seconded Cr Jephson)

Carried

6.4 Maori Policy and Terms of Reference Update

Mr Tipoki advised that Amber Craig would be circulating a written update on the Māori Policy development.

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

7. MEMBER ITEMS

7.1 Naming of the Waihenga Bridge

Mr Haami Te Whaiti had advised caution about renaming the Waihenga Bridge to Tokatu Moana until research had been completed.

7.2 Correct spelling of street names - Waihinga versus Waihenga

Ms Mikaera supported the research documents included in the agenda papers which presented evidence that the correct place name spelling was Waihinga rather than Waihenga.

For consistency, Ms Mikaera requested that local signs were updated.

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

2. Action 151: Write to the Waihenga St Johns Lodge inviting them to read the 'The Placename Waihinga and Waihenga Report' and amend their lodge name accordingly; H Wilson

7.3 Wahinga Centre Re-naming

Mr Tipoki undertook to organise a meeting with Hau Ariki Marae and Ngati Hikawera to discuss ways for them to work together and use of the name Wahinga.

MSC NOTED:

1. Action 152: Organise a meeting with Hau Ariki Marae and Ngati Hikawera to discuss ways to work together; R Tipoki

7.4 Library Report

Ms Te Whaiti had met with the South Wairarapa Library Service Committee about incorporating Te Reo signage in the libraries. The outcome is that the libraries will put together a plan for permanent Te Reo signage and would work with her, Aunty Francis, and iwi to ensure the correct Te Reo translations were used.

7.5 Fencing for Papawai Urupa

Ms Te Whaiti requested that Council fix the fence around the Papawai Urupa.

MSC NOTED:

1. Action 153: Fix the fence around the Papawai Urupa to a stockproof standard; M Allingham

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

7.6 Building in the Vicinity of Fault Lines

Mr Roera did not agree with the rural resource consent for 471 Underhill Road, Featherston being approved due to the area being an earthquake hazard.

Mr Tipoki closed with a karakia.

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