



## Maori Standing Committee

**Minutes 19 March 2012**

- Present:** Haami Te Whaiti (Chair), Gray Carter, Horipo (Dane) Rimene, Trevor Hawkins, Terry Te Maari, Cr Robertson, and Liz Watson.
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Ian Richards (Roading and Reserves Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 7:03pm, except where expressly noted.

### **PUBLIC BUSINESS**

Haami Te Whaiti opened the meeting with a karakia.

#### **1. APOLOGIES**

*MSC RESOLVED (MSC 2012/09) to receive apologies from Lisa Pirere, Janine Adams, Alex Webster, Cr Jephson and Mayor Staples.*

*(Moved Rimene/ Seconded Hawkins)*

Carried

#### **2. PUBLIC EXCLUDED**

2.1 Maori Standing Committee Public Excluded Minutes from 13 February 2012

*MSC RESOLVED (MSC 2012/10) that the public be excluded from the following part of the meeting and that Section 7 (2) (ba) – sensitivity of locations of waahi tapu be added to the reasons for passing this resolution.*

*(Moved Cr Robertson/ Seconded Watson)*

Carried

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 Maori Standing Committee Public Excluded Minutes from 13 February 2012	Good reason to withhold exists under section 7	Section 48(1)(a)

### **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*

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 negotiations.	Section 7(2)(h), (j)
Sensitivity of locations of waahi tapu	Section 7(2) (ba)

*MSC RESOLVED (MSC 2012/11)* to come out of the public excluded section of the meeting.

*(Moved Cr Robertson/ Seconded Carter)*

Carried

### 3. PUBLIC PARTICIPATION

There was no public participation.

### 4. MAORI STANDING COMMITTEE MINUTES

#### 4.1 Maori Standing Committee Minutes – 13 February 2012

*MSC RESOLVED (MSC 2012/12)* that the minutes of the Maori Standing Committee 13 February 2012 be confirmed as a true and correct record subject to the following correction to item 5.2.

Delete ‘Mr Te Whaiti acknowledged Janine Adams and The Group Manager Planning and Support for organising the LTP hui.’;

and replace with,

‘Mr Te Whaiti acknowledged Janine Adams and the Group Manager Planning and Environment for organising the LTP hui.’

*(Moved Hawkins / Seconded Watson)*

Carried

#### 4.2 Matters arising

There were no matters arising.

#### 4.3 Action items

No further update was available on the open item.

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## 5. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 5.1 Officers' Report

*MSC RESOLVED (MSC 2012/13):*

1. To receive the Officers' Report.

*(Moved Cr Robertson/ Seconded Hawkins)*

Carried

### 5.2 Representation Review

Dr Dowds outlined the requirement to undertake a representation review every six years. The committee discussed potential changes to local government including the possible effect on the Maori Standing Committee. Dr Dowds was unable to confirm the effects of proposed local government changes but indicated that in all likelihood representation via the Maori Standing Committee would remain.

*MSC RESOLVED (MSC 2012/14):*

1. To receive the Representation Review Report.
2. To recommend to Council that Council and community board representation remain as per the current arrangement for the 2013 local government elections.

*(Moved Hawkins / Seconded Rimene)*

Carried

### 5.3 Remission and Postponement of Rates on Maori Freehold Land Policy

*MSC RESOLVED (MSC 2012/15):*

1. To receive the Remission and Postponement of Rates on Maori Freehold Land Policy.

*(Moved Hawkins / Seconded Carter)*

Carried

### 5.4 Proposed Toilet at Ngawi Surf Break

The Roding and Reserves Manager tabled and spoke to the report on the proposed toilet replacement at Ngawi. Mr Rimene asked that council officers discuss proposals with potential to impact historical or cultural Maori sites with iwi directly rather than from an archaeologist as in this case.

*MSC RESOLVED (MSC 2012/16):*

1. To receive the tabled Proposed Toilet at Ngawi Surf Break Report.
2. That for the following reasons higher priority should be placed on a toilet sited at Cape Palliser over the Ngawi surf break.
  - Cape Palliser had a regular flow of tourists
  - Ngawi was already served by a toilet at the fire station and the older toilet marked for removal.

*(Moved Watson / Seconded Hawkins)*

Carried

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5.5 Global Consent for Palliser Road Protection

The Roding and Reserves Manager tabled and spoke to the report and noted that if specific work was to be undertaken consultation with stakeholders, as per the consent, and the Maori Standing Committee would be conducted. Mr Rimene advised that Rangitaane needed to know when the proposed work was scheduled to start and the location only.

*MSC RESOLVED (MSC 2012/17):*

1. To receive the tabled Global Consent for Palliser Road Protection Report.

*(Moved Cr Robertson / Seconded Watson)*

Carried

5.6 Immediate Emergency Work on Boulder Beach at Te Kopi DOC Station

The Roding and Reserves Manager tabled and spoke to the report noting that rocks would be placed on top of the existing gabion basket wall to stop the ocean undermining the wall and road. The Committee requested that public access to the beach be considered should works be extended beyond the area proposed.

*MSC RESOLVED (MSC 2012/18):*

1. To receive the tabled Immediate Emergency Work on Boulder Beach at Te Kopi DOC Station Report.

*(Moved Hawkins/ Seconded Carter)*

Carried

**6. CORRESPONDENCE**

6.1 Inwards

From Kohunui Marae to SWDC dated 8 February 2012

*MSC RESOLVED (MSC 2012/19):*

1. To receive the inwards correspondence.

*(Moved Watson / Seconded Rimene)*

Carried

Haami Te Whaiti closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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