



Māori Standing Committee

Minutes – 10 September 2018

- Present:** Raihāina Tipoki (Chair), Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Michael Roera, Horipo Rimene, Terry Te Maari, Amiria Te Whaiti, and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The above attendees gathered in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 8:09pm.
- Also in Attendance:** Jo Dean (Zero Waste Co-ordinator).

PUBLIC BUSINESS

Ms Te Whaiti opened with a mihi to guests and followed with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2018/30) to receive apologies from Demetrius Potangaroa and Paul Crimp.

(Moved Te Maari/Seconded Cr Maynard)

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 RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 30 July 2018

MSC RESOLVED (MSC 2018/31) that the minutes of 30 July 2018 be confirmed as a true and correct record subject to the following changes:

- Replace all instances of 'Pai Tu Mokai o Tauira' with 'Pae Tu Mokai o Tauira'
- Remove 'Danielle Sargent' and add 'Katherine MacGregor' in the 'Also in Attendance' section.

(Moved Cr Maynard/Seconded Te Whaiti)

Carried

DISCLAIMER

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- 4.2 Action Items from Previous Meeting
MSC RESOLVED (MSC 2018/32):
1. To receive the action items list.
(Moved Te Maari/Seconded Tipoki) Carried
 2. Action 593: Arrange for the Treaty of Waitangi training to be held at Papawai, with training invitations extended to the Mayor, councillors, CEO, general managers, community board chairs and the Māori Standing Committee for 17 October 2018; P Crimp

- 4.3 SWDC Minutes from 8 August 2018
MSC RESOLVED (MSC 2018/33) that the minutes of the South Wairarapa District Council meeting held on the 8 August 2018 be received.
(Moved Te Whaiti/Seconded Cr Maynard) Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 5.1 Officers' Report
Ms Dean spoke about local Wairarapa initiatives including: Love Food, Hate Waste, the zero waste school education programme, and the e-waste collection. Members also discussed diversion of waste from landfill, illegal dumping, composting workshops, and the Waiwaste and Para Kore initiatives with Ms Dean.
MSC RESOLVED (MSC 2018/34) to receive the Officers' Report.
(Moved Tipoki/Seconded Cr Maynard) Carried

- 5.2 SWDC Logo and Branding Working Party
Members discussed the report and undertook to email suggestions for incorporating Māori elements into the logo to Cr Maynard.
MSC RESOLVED (MSC 2018/35) to receive the SWDC Logo and Branding Working Party Report.
(Moved Tipoki/Seconded Cr Maynard) Carried

6. MEMBER ITEMS

- 6.1 Process for submitting grant applications to outside organisations
MSC NOTED:
1. Action 594: Provide a copy of the step-by-step process that needs to be followed for the Māori Standing Committee to follow when applying for external grants; J Mitchell
- 6.2 Lakes380 Project
Mr Tipoki undertook to seek a speaker to update the Committee on the Lakes380 project.

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6.3 Māori Standing Committee Terms of Reference

Mayor Napier discussed the changes to the Terms of Reference as requested by the Audit and Risk Working Party. Following rewording of the introduction by Cr Ammunson, Council officers were to forward the draft to the Committee for review prior to it being presented to Council.

7. CORRESPONDENCE

Ms Hooper undertook to prepare a grant application for The Commemorating Waitangi Day Fund and to supply the template to local marae so they can consider submitting similar applications.

7.1 Inwards

From Paul Crimp, South Wairarapa District Council, to Māori Standing Committee dated 19 July 2018

Forwarded from Mayor Viv Napier: From Rt Hon Jacinda Ardern, Minister for Arts Culture and Heritage, to Mayor Napier, South Wairarapa District Council

7.2 Outwards

To Hoe Tonga, from Raihāina Tipoki, Māori Standing Committee, dated 14 August 18

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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