



## Māori Standing Committee

Minutes – 11 February 2019

- Present:** Raihānia Tipoki (Chair), Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Michael Roera, Terry Te Maari, and Cr Pip Maynard.
- In Attendance:** Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary), Leigh Hay (SWDC Logo and Branding Working Party) for part only.
- Conduct of Business:** The above attendees gathered in the Supper Room, Martinborough. The meeting was conducted in public between 6:30pm and 8:50pm.
- Also in Attendance:** Lee Timutimu (Arataki Systems) and Amber Craig.

### PUBLIC BUSINESS

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2019/01)* to receive apologies from Demetrius Potangaroa, Amiria Te Whaiti and Mayor Napier.

*(Moved Roera/Seconded Mikaera)*

Carried

#### 2. PUBLIC PARTICIPATION/PRESENTATIONS

##### 2.1 Lee Timutimu (Arataki Systems)

Mr Timutimu spoke about the features and benefits of a cultural story telling smart phone application developed by Arataki System. The application could also be used to share a non-cultural message. Mr Timutimu undertook to provide pricing details to the Chief Executive and the Committee.

#### 3. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

#### 4. MINUTES FOR RECEIPT AND CONFIRMATION

##### 4.1 Māori Standing Committee Minutes – 3 December 2018

*MSC RESOLVED (MSC 2019/02)* that the minutes of 3 December 2018 be confirmed as a true and correct record.

*(Moved Te Maari/Seconded Aporo)*

Carried

##### 4.2 SWDC Minutes from 12 December 2018

Mr Crimp discussed the Martinborough town water situation with members.

#### 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*

*MSC RESOLVED (MSC 2019/03) that the minutes of the South Wairarapa District Council meeting held on the 12 December 2018 be received.*

*(Moved Cr Maynard/Seconded Hooper)*

Carried

## **5. OPERATIONAL REPORTS – COUNCIL OFFICERS**

### **5.1 Officers' Report**

Mrs Hay tabled a presentation, thanked the Committee for the Māori logo translation, and briefed members on the two designs that had proceeded through market research. Council signoff of the selected logo would be sought on the 20 February 2019.

Mr Crimp discussed service levels and setting of Key Performance Indicators (KPI's), staff mental wellbeing as an aspect of health and safety, and removal of pine trees at Lake Ferry with members.

*MSC RESOLVED (MSC 2019/04) to receive the Officers' Report.*

*(Moved Tipoki/Seconded Te Maari)*

Carried

### **5.2 Action Items Report**

Members discussed the action items.

## **6. MEMBER ITEMS**

### **6.1 Featherston Wastewater Treatment Plant**

Ms Mikaera queried the status and consultation undertaken for the short term Featherston wastewater consent application lodged with Greater Wellington Regional Council (GWRC). Concern was expressed for the well-being of Wairarapa Moana. Mr Crimp advised that the main resource consent application had been used as a reference and some assumptions made during its preparation. GWRC were yet to process the application and confirm its notification status.

### **6.2 Moiki Subdivision**

Members discussed concerns with the wāhi tapu site at the Moiki subdivision in relation to a wider concern for rural resource consent applications being appropriately reviewed. In addition to wāhi tapu the Moiki site had a wetlands which was of interest to the Department of Conservation (DoC). Ms Aporo was liaising with Haami Te Whaiti about access to and protection of the wāhi tapu site.

*MSC NOTED:*

1. Action 63: 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; R O'Leary
2. Action 64: Investigate whether a section seeking impact on environmental issues can be added to Council's resource consent template; R O'Leary
3. Action 65: Determine whether Council's subscription to ArchSite would permit a login for the Māori Standing Committee; R O'Leary

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6.3 Provisions for Ngati Hikawera through the use of their ancestral name – Waihinga

Ms Aporo thanked Council for the Ngati Hikawera discussion and provisions noting an incorrect email address on the information provided that needed amending.

6.4 Ngati Hikawera representation on MSC

Ms Aporo discussed the possibility of having Ngati Hikawera represented on the Māori Standing Committee with members. Members agreed to await the outcome of the hapu discussion with Hau Ariki Marae and to discuss the initiative when the terms of reference for the Committee are developed.

6.5 Rates for marae

Mr Crimp clarified that Council only charged water and sewage rates (if applicable) to marae; there was no rates on land. Rating had been reviewed and Council was charging according to policy.

6.6 Concerns for waste water at Rapa Valley subdivision plan

This item was discussed under agenda item ‘6.2 Moiki Subdivision’.

6.7 Spraying at Wairarapa Moana

Ms Mikaera requested an update on spraying by DoC and GWRC at Wairarapa Moana.

*MSC NOTED:*

1. Action 66: Write to DoC and GWRC requesting their overall programme on behalf of the MSC for Wairarapa Moana, including their spraying schedule and chemicals to be used; P Crimp

**7. CORRESPONDENCE**

7.1 Inwards

From Ana Faatoia, Greater Wellington Regional Council, to Reuben Tipoki, Māori Standing Committee dated 11 January 2019

Mr Tipoki extended an invitation to any member that wanted to be the lead in the WREMO initiative to engage marae and iwi.

Mr Tipoki closed with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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