



Maori Standing Committee

Minutes 11 November 2013

- Present:** Haami Te Whaiti (chair from 6:10pm), Horipo Rimene, Michael Roera, Terry Te Maari and Cr Robertson.
- In Attendance:** Adrienne Staples (Mayor), Paul Crimp (Chief Executive Officer) 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 6:05pm and 7:18pm.
- Also in Attendance:** Johni Rutene

PUBLIC BUSINESS

Mayor Staples in the Chair

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2013/34) to receive apologies from Trevor Hawkins, Janine Adams and Cr Brian Jephson.

(Moved Cr Robertson/Seconded Rimene)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. ELECTION OF CHAIRPERSON AND DEPTY CHAIR

3.1 Election of a Chairperson and Deputy Chair

Horipo Rimene nominated Haami Te Whaiti for the position of chairperson.

MSC RESOLVED (MSC 2013/35) that Haami Te Whaiti be elected chairperson of the Maori Standing Committee.

(Moved Rimene/Seconded Roera)

Carried

The Committee agreed to delay the appointment of a deputy chairperson until Committee vacancies had been filled.

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. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 9 September 2013

MSC RESOLVED (MSC 2013/36) to receive the minutes of the Maori Standing Committee 9 September 2013.

(Moved Roera/Seconded Rimene)

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items

The Committee agreed that work needed to continue for determining a preferred Maori local governance structure under any new local governance arrangement.

MSC NOTED:

1. Action 728: Liaise with Ron Mark, Rawiri Smith and the Wairarapa Governance Review Working Party regarding provision of a suitable facilitator for Maori governance hui; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Schedule of Ordinary Meetings 2013

MSC RESOLVED (MSC 2013/37):

1. To receive the information.
2. To adopt the revised 2013 schedule of meetings.
3. To adopt the 2014 schedule of ordinary meetings for Council, community boards and committees.

(Moved Rimene/Seconded Cr Robertson)

Carried

5.2 Elected and Non-Elected Members' Remuneration

MSC RESOLVED (MSC 2013/38) to receive the information noting that the chair of the Maori Standing Committee would receive \$4,150pa.

(Moved Roera/Seconded Te Maari)

Carried

5.3 Model Standing Orders for Meetings of Local Authorities and Community Boards

MSC RESOLVED (MSC 2013/39):

1. To receive the information.

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2. To adopt the Model Standing Orders NZS9202:2003 for Meetings of Territorial Authorities and community Boards, including Appendix H.

(Moved Te Maari/Seconded Rimene)

Carried

5.4 Annual Plan 13/14 Outcomes

Mr Crimp clarified Council’s decision on the MSC submission to the Annual Plan 13/14 saying that no cash would be provided, however opportunities for other assistance, such as building consent fees being waived, could be arranged.

Members discussed the coastal interpretation signage project. Mr Crimp advised that signage hadn’t been budgeted for in the current financial year, but that a plan, including associated costs should be submitted to Council by the MSC so it can be considered in the 14/15 Annual Plan.

MSC NOTED:

1. Action 729: Print out copies of the Coastal Reserves Management Plan for members; P Crimp

6. GREYTOWN WASTE WATER

Mr Crimp outlined the background and intended purpose for the block of Papawai land on Tilson’s Road that was purchased by Council. Mr Roera invited Mr Crimp to the Papawai Marae trustees meeting on the 2 December 2013 to update trustees on future plans.

MSC NOTED:

1. Action 730: Inspect Papawai Road to see if it needs routine maintenance – specifically there is a dip in the road which may need levelling; JP Irwin

7. GENERAL BUSINESS

MSC RESOLVED (MSC 2013/40) to accept the resignation of Rutu Namana, nominee of Papawai Marae.

(Moved Rimene/Seconded Te Maari)

Carried

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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