



Māori Standing Committee

Minutes – 12 February 2018

- Present:** Reuben Tipoki (Chair), Michael Roera, Teresa Aporo, Terry Te Maari, Amiria Te Whaiti, Horipo Rimene and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) 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 8:55pm.
- Also in Attendance:** Tia Tuuta, Joseph Nuku-Tamakehu (Wairarapa Waka-Ama Canoe Club) and Danielle Sargent, Katherine MacGregor, Liz Mellish and Robyn Ramsden.

PUBLIC BUSINESS

Mr Tipoki opened with a mihi to guests and followed with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2018/01) to receive apologies from Mr Potangaroa and Cr Ammunson.

(Moved Cr Maynard/Seconded Roera)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

2.1 Featherston Māori Representation on Māori Standing Committee

Katherine MacGregor, Robyn Ramsden, Danielle Sargent and Liz Mellish spoke to the Committee about the process for appointing two Featherston Māori representatives to the Māori Standing Committee. The delegation undertook to form an entity within the Featherston community that would be responsible for overseeing the appointment of members and their representation of the Featherston Māori community, and to schedule a community hui.

2.2 Tia Tuuta and Joseph Nuku-Tamakehu, Wairarapa Waka-Ama Canoe Club

Ms Tuuta and Mr Nuku-Tamakehu outlined a proposal for sponsorship for the Wairarapa Waka-Ama Canoe Club Premiere Men's Team to attend the world sprint club championships in Tahiti 2018.

3. ACTIONS FROM PUBLIC PARTICIPATION

The Committee supported the sponsorship with the expectation that the Wairarapa Waka-Ama Canoe Club would reciprocate with training for the South Wairarapa Waka Club.

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 2018/02):

1. To support the Wairarapa Waka-Ama Canoe Club's undertaking to attend the World Sprint Championships in 2018 and grant the Men's Premiere Team \$1,500.
(Moved Tipoki/Seconded Roera) Carried
2. Action 70: Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team from the Māori Standing Committee; P Crimp
3. Action 71: Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team; Mayor Napier
4. Action 72: Forward the Māori Standing Committee Terms of Reference to Liz Mellish; P Crimp
5. Action 73: Prepare a report to Council requesting Council consider the sponsorship request from the Wairarapa Waka-Ama Canoe Club's and to and match the \$1,500 committed from Māori Standing Committee; P Crimp
6. Action 74: Write a letter of support for the Wairarapa Waka-Ama Canoe Club men's premiere team to sit behind Council officer's report; R Tipoki

4. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 4 December 2017

MSC RESOLVED (MSC 2018/03) that the minutes of 4 December 2017 be confirmed as a true and correct record subject to all instances of 'Rangatane' being corrected to 'Rangitāne'.

4.2 Action Items from Previous Meeting

Members discussed ideas for housing a Wairarapa waka (currently housed by Te Papa) in the South Wairarapa, a Te Reo greeting on the Remutaka Hill sign, officer support to prepare a resource consent application and treaty training.

Mr Crimp outlined Council's expectation from the Committee in relation to review of rural resource consents under the Resource Management Act. Standard consent condition clauses were present to cover unexpected finds.

MSC NOTED:

1. Action 75: Forward correspondence from Aratoi regarding the Wairarapa waka repatriation to the MSC; P Crimp
2. Action 76: Liaise with Haami Te Whaiti/Rangitāne/Kahungunu about making the GIS Mapping system available to Council's Planning team; R Tipoki, T Te Maari

4.3 SWDC Minutes from 12 December 2017

The minutes were received.

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. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Members discussed progress of the Ruamahanga Whaitua Committee and manawhenua engagement, holding citizenship ceremonies on marae, outstanding rates, and service charges payable by marae.

MSC RESOLVED (MSC 2018/04):

1. To receive the Officers Report.
(*Moved Te Maari/Seconded Cr Maynard*) Carried
2. Action 77: Circulate Ruamahanga Whaitua Committee information to the Māori Standing Committee; Mayor Napier

5.2 Bilingual Signage

Mr Crimp advised that Council were considering bilingual signage via the LTP process and requested the Committee provide guidance on priorities in order to spread the budgetary impact. Ensuring the use of the local te reo dialect was discussed.

MSC RESOLVED (MSC 2018/05):

1. To receive the Bilingual Signage Report.
(*Moved Cr Maynard/Seconded Aporo*) Carried
2. Action 78: Create a priority list for incorporation of te reo on Council signs at the 26 March 2018 workshop; MSC
3. Action 79: Discuss incorporation of te reo on new signs in and around the Waihinga Centre with the Waihinga Construction Working Group; Mayor Napier

6. MEMBER ITEMS

6.1 Iwi Input into South Wairarapa Resource Planning
Discussed under action items.

6.2 Wairarapa Waka-Ama Canoe Club
Discussed under actions from public participation.

6.3 New Logo for Council
Mayor Napier advised that the process for developing a new logo had started.

6.4 Long Term Plan Update
Ms Te Whaiti would like to see more kaupapa Māori views and Māori input incorporated into the LTP. Mr Crimp responded that some matters would be deferred for consideration as part of the Annual Planning process to allow for greater input from the Māori community.
Members discussed tourism and economic development.

Mr Tipoki left the meeting at 8:45pm.

Mr Tipoki returned to the meeting at 8:45pm.

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. CORRESPONDENCE

7.1 Outwards

To David Kershaw, Martinborough Dark Sky Reserve, from Reuben Tipoki,
Màori Standing Committee

Ms Te Whaiti 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