



Maori Standing Committee

Minutes 15 February 2016

- Present:** Michael Roera (chair), Trevor Hawkins, Johnny Shaw, Terry Te Maari, Horipo Rimene and Amiria Te Whaiti.
- In Attendance:** Paul Crimp (Chief Executive Officer) 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 8:05pm.
- Also in Attendance:** Ruth Locker and Darryl McCurdy (Wellington Region Emergency Management Office).

PUBLIC BUSINESS

Mr Shaw opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2016/01) to receive apologies from Cr Brian Jephson, Cr Solitaire Robertson and Mayor Adrienne Staples.

(Moved Te Whaiti/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

Ms Locker and Mr McCurdy spoke to members seeking advice and input on how marae want to be involved in preparation for a civil defence emergency. The designated civil defence centres in the South Wairarapa were the Martinborough Lions Den, Featherston Anzac Hall and the Greytown Town Centre. Ms Locker was currently bringing key community stakeholders together to work on emergency response planning. Ms Locker undertook to work with the Papawai Marae representatives to coordinate a community meeting.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 30 November 2015

MSC RESOLVED (MSC 2016/02) that the minutes of 30 November 2015 were a true and correct record subject to the removal of ‘(Papawai Marae Trustee)’ in the public attendance record, as Niniwa Munro is not a Marae Trustee.

(Moved Te Maari/Seconded Rimene)

Carried

3.2 Action items

Members discussed the action items.

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. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 2016/2017 Annual Plan

Mr Crimp invited initiatives from the Committee to be submitted for consideration during the annual plan preparation process. Water usage and consents were discussed; Mr Crimp advised this was a Greater Wellington Regional Council (GWRC) function and any concerns should be directed to them.

Members discussed timeframes for placement of a toilet at Tora, the need for a toilet at Sandy Bay, freedom camping, rubbish overload at Ngawi and the Pirinoa transfer station during the summer. Mr Crimp clarified that collecting rubbish in new areas would come at a cost to the ratepayers and that if rubbish wasn't collected from an area then a rubbish charge wasn't levied in that area.

MSC NOTED:

1. Action 59: Investigate adding budget and negotiating for a public toilet to be placed at Sandy Bay during the 16/17 annual planning process; P Crimp

4.2 Papawai Land Swap Update

Mr Crimp gave a verbal update on progress with the Papawai/Council land swap saying the outcome from the Maori Land Court hearing was positive, however a follow-up meeting was not as productive. A court mediator had been appointed and it was hoped the process would now go smoothly.

5. MEMBER ITEMS FOR DISCUSSION

5.1 Improved Signage to Papawai Marae

Mr Roera reported that visitors to the Wairarapa were following GPS directions to Martinborough which took them via Papawai Road and that they were missing the Fabians Road turnoff to Martinborough.

MSC NOTED:

1. Action 60: Investigate whether Martinborough directional signage can be placed at Fabians Road, Greytown; M Allingham

5.2 Clearing of Papawai Creek

MSC NOTED:

1. Action 61: On behalf of the MSC write to GWRC requesting that Papawai Stream behind Papawai Marae to the culvert is cleared of water celery; P Crimp

6. CORRESPONDENCE

6.1 Inwards

From Johni Rutene to Council dated 14 December 2015

MSC RESOLVED (MSC 2016/03):

1. To receive the inwards correspondence.
2. To accept Rutu Namana's resignation from the Maori Standing Committee as recorded in the Papawai Marae Trustee minutes.

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3. That subject to ratification by South Wairarapa District Council; note that Amiria Te Whaiti would be a Papawai Marae nominee to the Maori Standing Committee.

(Moved Te Maari/Seconded Rimene)

Carried

7. GENERAL BUSINESS

Mr Crimp gave an update on local government matters saying that the Local Government Commission was holding a series of meetings with one scheduled for Martinborough on the 23 February 2016.

Waste water consents had been granted for Martinborough and Greytown, both for a period of 35-years. The Martinborough waste water project would progress first.

Mr Roera reported that a statutory board was to be setup for Wairarapa Moana and requested that the Council member be a member from the Committee (provided it was a paid position).

MSC RESOLVED (MSC 2016/04) to recommend to Council to consider appointing a member of the Maori Standing Committee to the Wairarapa Moana Statutory Board as the SWDC representative.

(Moved Shaw/Seconded Te Whaiti)

Carried

Mrs Te Whaiti closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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