



Māori Standing Committee

Minutes – 15 October 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 6:50pm and 8:30pm.
- Also in Attendance:** Wayne Pitau and Amber Craig.

PUBLIC BUSINESS

1. APOLOGIES

MSC RESOLVED (MSC 2018/36) to receive apologies from Demetrius Potangaroa and Cr Paora Ammunson.

(Moved N Maynard/Seconded Te Whaiti)

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 – 10 September 2018

Members noted that as the Treaty of Waitangi did not come to the Wairarapa, local Māori did not wish to host a celebration so a grant application was not prepared.

MSC RESOLVED (MSC 2018/37) that the minutes of 10 September 2018 be confirmed as a true and correct record subject to removing all of the following paragraph – ‘6.3 Te Miha Crescent, Whatarangi’.

(Moved Aporo/Seconded Cr Maynard)

Carried

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

4.2 SWDC Minutes from 19 September 2018

MSC RESOLVED (MSC 2018/38):

1. That the minutes of the South Wairarapa District Council meeting held on the 19 September 2018 be received.

(Moved Cr Maynard/Seconded Tipoki)

Carried

2. Action 684: Provide examples of other councils Māori policies to the Committee for consideration at their workshop on the 5 November 2018; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

MSC RESOLVED (MSC 2018/39) to receive the Officers' Report.

(Moved Roera/Seconded Te Whaiti)

Carried

5.2 Update on Featherston Wastewater Treatment Project

Mr Allingham updated members on the status of the Featherston Wastewater Project consent application. Delays were due to Greater Wellington Regional Council's draft Natural Resources Plan being at odds with Council's consent application. Even though the Plan was still a draft, the content was legally binding for any consents lodged and not yet approved. The Natural Resources Plan is due to be finalised by March 2019. Mr Allingham outlined the process and scientific components of treated wastewater and discussed the wastewater mains pipe upgrade project currently underway in Featherston.

5.3 Action Items Report

Members discussed the action items.

MSC RESOLVED (MSC 2018/40) to receive the Action Items Report.

(Moved Tipoki/Seconded Te Whaiti)

Carried

5.4 Lagoon Hills Resource Consent Application

Members discussed the Lagoon Hills resource consent application that had been circulated to members via email. As members were aware of cultural sites of significance in the area, Mr Tipoki undertook to request an extension of time for response from Council officers. Ms Te Whaiti undertook to liaise with Haami Te Whaiti and ask him to review his wahi tapu database to determine the exact location of wahi tapu sites.

Members discussed the current process for Māori providing feedback on resource consents noting that it did not appear to be working.

6. MEMBER ITEMS

6.1 Lottery Tuia

Mr Tipoki had been approached by Carterton District Council and Masterton District Council about ideas for funding. Members agreed to think about projects for funding noting that all three Wairarapa councils would need to agree to the project so one application could be made.

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6.2 Lakes380 Project

Marcus Vandergoes had made a Lakes380 Project presentation to the Committee prior to the meeting.

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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