

Maori Standing Committee

Minutes 15 October 2012

Present: Haami Te Whaiti (Chair), Horipo Rimene, Gray Carter, Terry Te Maari, Cr

Jephson, Cr Robertson, Liz Watson and Alex Webster.

In attendance: Dr Jack Dowds (Chief Executive Officer), Glenn Bunny (Group Manager

Planning and Environment) and Suzanne Clark (Committee Secretary).

Conduct of The meeting was held in the South Wairarapa District Council Chambers, **Business:**

19 Kitchener Street, Martinborough. The meeting was conducted in public

between 6:00pm and 6:50pm except where expressly noted.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. **APOLOGIES**

MSC RESOLVED (MSC 2012/39) to receive apologies from Janine Adams, Lisa Pirere, Trevor Hawkins and Mayor Adrienne Staples.

(Moved Webster/Seconded Watson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 3 September 2012

> MSC RESOLVED (MSC 2012/40) that the minutes of the Maori Standing Committee 3 September 2012 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Watson)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

Dr Dowds advised that a legal opinion had been received regarding the cattlestop on Cape Palliser Road and Council were legally entitled to remove it.

MSC RESOLVED (MSC 2012/41) to recommend to Council that the cattlestop on Cape Palliser Road at the Ngawi washpool be removed for safety reasons.

(Moved Te Whaiti/Seconded Te Maari)

Carried

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Maori Standing Committee considered the Officer's Report and the Chief Executive Officer and Group Manager Planning and Environment answered questions relating to the Tyer subdivision, water availability during a civil defence event, the private campground on the Priest subdivision and key access to the gate at Te Awaiti.

MSC RESOLVED (MSC 2012/42)

To receive the Officers' Report.
(Moved Cr Jephson/Seconded Webster)

Carried

- 2. Action 576: Provide an update to MSC members regarding the process followed for the Priest subdivision; G Bunny
- 3. Action 577: Resend communications to MSC members relating to the private campground on the Priest subdivision; G Bunny

Haami Te Whaiti closed the meeting with a karakia. 6:50pm.

Confirmed as a true and correct record

 Chairperson
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 Date

<u>DISCLAIMER</u>