



Māori Standing Committee

Minutes – 18 June 2018

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Michael Roera, Terry Te Maari, Johnny Shaw, Amiria Te Whaiti, and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier 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 7:50pm.
- Also in Attendance:** Karen Mikaera and Narida Hooper.

PUBLIC BUSINESS

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

Ms Mikaera and Ms Hooper introduced themselves.

1. APOLOGIES

MSC RESOLVED (MSC 2018/19) to receive apologies from Horipo Rimene and Paul Crimp.

(Moved Tipoki/Seconded Cr Maynard)

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 – 7 May 2018

MSC RESOLVED (MSC 2018/20) that the minutes of 7 May 2018 be confirmed as a true and correct record subject to changing Teresa Aporo's title from 'Mrs' to 'Ms' under item 6.2 and moving the last sentence of item 6.3 to a new paragraph 6.4.

(Moved Cr Maynard/Seconded Te Whaiti)

Carried

4.2 Action Items from Previous Meeting

Members discussed the action items and updates were made.

Members undertook to discuss the use of ancestral family names for road names and seek input from marae and communities on whether this is wanted or appropriate.

DISCLAIMER

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MSC RESOLVED (MSC 2018/21):

1. To receive the action items list.

(Moved Roera/Seconded Shaw)

Carried

2. Action 388: Forward the agreed Te Reo wording for the 'Welcome to South Wairarapa' sign on top of the Remutaka to Council officers, so the wording can be added to the sign; R Tipoki

4.3 SWDC Minutes from 16 May 2018

Mayor Napier updated members on the Featherston vacant land process and members of the Committee expressed their support for Mayor Napier.

MSC RESOLVED (MSC 2018/22) that the minutes of the South Wairarapa District Council meeting held on the 16 May 2018 be received.

(Moved Te Maari/Seconded Shaw)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Members discussed the regional development strategy project, the BERL report on the Wellington region Maori economy, incorrect spelling of Pah and Hinakura roads, incorrect location placement of Te Miha Crescent, and the Featherston by-election.

MSC RESOLVED (MSC 2018/23):

1. To receive the Officers Report.

(Moved Cr Maynard/Seconded Tipoki)

Carried

2. Action 389: Start the process for correcting the spelling of Hinakura Road to Hinekura Road (Martinborough) and Pah Road to Pā Road (Greytown); R O'Leary

3. Action 390: Investigate what can be done to move Te Miha Crescent, Whatarangi as a road name to Ngawi as the road currently named Te Miha Crescent is inappropriately located; R O'Leary

6. MEMBER ITEMS

Mr Shaw advised of his resignation from the Committee and that Hau Ariki Marae would be making a new appointment.

Cr Maynard reported that councillors wanted to expand the scope of the Maori Standing Committee and to grant the Committee a budget to manage for the purpose of undertaking projects or allocating grants as it sees fit. Subject to Council approval \$10,000 plus meeting fees would be allocated, to take effect from 1 July 2018.

Ms Mikaera queried why only \$10,000 was allocated as \$50,000 was requested.

Mayor Napier advised that a total of \$490,000 had been requested from Council, but only \$150,000 and the youth fund was available for distribution.

Members discussed the Committee Terms of Reference (TOR) and the need for its review. It was hoped a revised TOR would be available for Committee approval at the next meeting.

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Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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