



Maori Standing Committee

Minutes 18 June 2012

- Present:** Haami Te Whaiti (Chair), Gray Carter, Terry Te Maari, Cr Robertson, Lisa Pirere, Cr Jephson and Trevor Hawkins.
- In attendance:** Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 7:10pm except where expressly noted.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2012/27) to receive apologies from Alex Webster, Liz Watson, Janine Adams, Dane Rimene, Mayor Adrienne Staples and Dr Jack Dowds.

(Moved Cr Robertson/ Seconded Cr Jephson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 7 May 2012

MSC RESOLVED (MSC 2012/28) that the minutes of the Maori Standing Committee 7 May 2012 be confirmed as a true and correct record.

(Moved Te Maari / Seconded Rimene)

Carried

3.2 Matters arising

MSC NOTED:

1. Action 342: Provide and email an update to the Committee on the placement of a toilet at the Palliser lighthouse; M Allingham

DISCLAIMER

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3.3 Action items

MSC NOTED:

1. Action 343: Provide an update to the Committee on wastewater treatment matters as minuted 13 February 2012; M Allingham/G Bunny

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee reviewed the report and discussed the Martinborough waste water consent, and the damage to the main road in Palliser during a recent storm.

MSC RESOLVED (MSC 2012/29) to receive the Officers' Report.

(Moved Te Maari/ Seconded Pirere)

Carried

MSC RESOLVED (MSC 2012/30) to thank Council for the way tangata whenua has been incorporated in the Draft LTP 2012/22 including the accurate representation of the outcomes of the initial hui and subsequent meetings.

(Moved Hawkins/ Seconded Carter)

Carried

4.2 Community Response Plan

MSC RESOLVED (MSC 2012/31):

1. To receive the information.
(Moved Carter/ Seconded Te Maari) Carried
2. To endorse the Community Response Plan but request that a list of Maraes along with contact details be added.
(Moved Hawkins/ Seconded Cr Robertson) Carried
3. Action 320: Meet with Trevor Hawkins to confirm use of Hau Ariki Marae as a Martinborough civil defence evacuation centre; M Allingham

5. WAIRARAPA GOVERNANCE REVIEW

Crs Robertson and Jephson gave an overview of the next steps in the Wairarapa Governance review project and an update on the proposed changes to the Local Government Act which was expected to be adopted by November 2012. Mayor Staples said financial investigations into the Governance Review Report findings were still to be undertaken and once these had been completed a better picture of the proposed options could be taken to the wider public.

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MSC RESOLVED (MSC2012/32):

1. To support the proposal for a second Wairarapa representative on the Wellington Regional Council and endorse a submission in support of this.

(Moved Carter/ Seconded Te Whaiti)

Carried

2. *MSC RECOMMENDATION TO COUNCIL:* The Maori Standing Committee expressed concern about the future of the South Wairarapa Maori Standing Committee should amalgamations occur. The Committee expressed a preference to have more than one committee for Maori representation for the Wairarapa and retain representation as it exists for the South Wairarapa.
3. Action 344: Draft a submission to GWRC on behalf of the MSC supporting an additional Wairarapa representative on the Regional Council; Cr Robertson

6. GENERAL BUSINESS

MSC NOTED:

1. Action 321: Investigate the cattlestop in the road at the Ngawi washpool to see if it can be removed to make the road safer; M Allingham
2. Action 322: Provide information/clarification to MSC advising on whether the accumulative effect of small subdivisions around Lake Wairarapa has been investigated via an engineers report and when would an application which would normally be considered minor becomes major because of the accumulation affect; G Bunny

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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