



## Maori Standing Committee

Minutes 20 October 2014

- Present:** Janine Adams (acting chair), Cr Brian Jephson, Terry Te Maari (from 6:22pm), Cr Solitaire Robertson, Michael Roera, Johni Rutene and Johnny Shaw.
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services), Paul Crimp (from 6:30pm) and 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 7:30pm except where expressly noted.
- In Attendance:** Ra Smith (Kahungunu ki Wairarapa).

### **PUBLIC BUSINESS**

Mr Smith opened the meeting with a karakia.

Mrs Adams advised that correspondence received from Greater Wellington Regional Council would be received under correspondence.

#### **1. APOLOGIES**

*MSC RESOLVED (MSC 2014/21) to receive apologies from Haami Te Whaiti, Trevor Hawkins, and Paul Crimp (for lateness).*

*(Moved Cr Jephson/Seconded Cr Robertson)*

Carried

#### **2. MIHIMIHI TO NEW MEMBER:**

Mrs Adams welcomed Johni Rutene, Kahungunu ki Wairarapa's new representative member, to the Maori Standing Committee.

#### **3. PUBLIC PARTICIPATION**

Mr Smith, representing Kahungunu Ki Wairarapa, spoke on amending the Greater Wellington Regional Council Regional Plan to include adaptative management and innovation for resource consents. These concepts provide a review and report back cycle during the term of the consent which could allow improvements to be made within the original consent conditions.

Mr Smith undertook to provide a report for consideration so that the Committee could make a recommendation to Council supporting a submission to GWRC.

#### **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. MAORI STANDING COMMITTEE MINUTES**

##### **4.1 Maori Standing Committee Minutes – 8 September 2014**

*MSC RESOLVED (MSC 2014/22)* that the minutes of the Maori Standing Committee 8 September 2014 be received and confirmed as a true and correct record.

*(Moved Cr Robertson/Seconded Cr Jephson)*

Carried

##### **4.2 Maori Standing Committee Minutes – 16 June 2014**

*MSC RESOLVED (MSC 2014/23)* that the minutes of the Maori Standing Committee 16 June 2014 be received and confirmed as a true and correct record.

*(Moved Cr Robertson/Seconded Cr Jephson)*

Carried

##### **4.3 Matters arising**

There were no matters arising.

##### **4.4 Action items**

Members reviewed the open action items and Mr Crimp provided updates.

*MSC RESOLVED (MSC 2014/24)* to receive the action items.

*(Moved Te Maari/Seconded Rutene)*

Carried

#### **5. OPERATIONAL REPORTS – COUNCIL OFFICERS**

##### **5.1 Officers' Report**

The Committee reviewed the report and Mr Crimp discussed consents relating to the development of the Greytown Four Square shop, and graffiti strikes in the district.

*MSC RESOLVED (MSC 2014/25)* to receive the Officers' Report.

*(Moved Rutene/Seconded Cr Jephson)*

Carried

#### **6. MEMBER ITEMS FOR DISCUSSION**

##### **6.1 Rangitane's Comment on Placement of Ngawi Surfers Toilet**

Mrs Adams reported that concerns on the toilet placement were due to erosion in the area and the costs of possible relocation in the future due to erosion.

Mr Crimp recognised the concerns and said erosion control mechanisms could be put in place at a relatively low cost should problems with the site be identified.

#### **7. GENERAL BUSINESS**

Mr Crimp undertook to provide a copy of the Papawai land swap proposal to Mr Roera.

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Mr Crimp advised that if reservation land was leased, third party income could cause the rateable status of the land to change.

Mr Te Maari reported that a block of land at Pirinoa had been granted reservation status.

Mr Rutene updated members on the Rangatahi to Rangatira youth group and asked for MSC support of the group and ideas on how to attract funding. Mayor Staples advised that Council fund Wairarapa Safer Community Council to provide programmed social services and suggested written reports are provided to the MSC on youth group achievements to show traction. A letter of support could be prepared by the MSC for funding applications to external organisations and individual community boards may be approached for funding.

*MSC NOTED:*

1. Action 605: Review the rates demands for Hau Ariki Marae and make the needed adjustments; P Crimp

**8. CORRESPONDENCE**

8.1 Inwards

From Nicola Arnesen, Greater Wellington Regional Council to Janine Adams, Maori Standing Committee dated 16 October 2014

Mr Smith closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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