



## Maori Standing Committee

Minutes 24 March 2014

- Present:** Haami Te Whaiti, Janine Adams, Michael Roera, Terry Te Maari (from 6:30pm), Johnny Shaw, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) 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 7:25pm except where expressly noted.

### PUBLIC BUSINESS

Ms Adams opened the meeting with a karakia.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2014/04)* to receive apologies from Trevor Hawkins, Rutu Namana and Dane Rimene.

*(Moved Cr Jephson/Seconded Adams)*

Carried

#### 2. PUBLIC PARTICIPATION

There was no public participation.

#### 3. MAORI STANDING COMMITTEE MINUTES

##### 3.1 Maori Standing Committee Minutes – 10 February 2014

*MSC RESOLVED (MSC 2014/05)* that the minutes of the Maori Standing Committee 10 February 2014 be received and confirmed as a true and correct record subject to grammatical correction of MSC 2014/02 to read as follows:

*'MSC RESOLVED (MSC 2014/02)* that the minutes of the Maori Standing Committee 16 December 2013 be received and confirmed as a true and correct record.'

*(Moved Cr Robertson/Seconded Te Maari)*

Carried

##### 3.2 Matters arising

Mr Te Whaiti advised that Kahungunu would be advertising their position of MSC member advocate.

Mr Te Whaiti nominated Janine Adams for the position of Deputy Chair of the Maori Standing Committee.

### 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*

*MSC RESOLVED (MSC 2014/06)* that Janine Adams be appointed as Deputy Chair of the Maori Standing Committee.

*(Moved Te Whaiti/Secoded Cr Robertson)*

Carried

3.3 Action items

Mr Roera acknowledged Council for the simplified waste water reports distributed to the Papawai community. Utilisation of the irrigation buffer zone land by the community was discussed.

**4. OPERATIONAL REPORTS – COUNCIL OFFICERS**

4.1 Officers' Report

The Committee reviewed the report and discussed timing of the Local Government Commission's preferred option decision, waste water consents and water quality and the NRB survey.

*MSC RESOLVED (MSC 2014/07):*

1. To receive the Officers' Report.

*(Moved Cr Jephson/Secoded Adams)*

Carried

2. Action 133: Replace the brown directional sign originally placed in Greytown to Papawai Marae; M Allingham

4.2 Annual Plan Process Timetable

The Committee reviewed the report and Mr Crimp advised that the 13/14 Annual Plan decision of progressing the concept of marae as community assets and working with MSC to identify payment in kind opportunities would be carried forward. The Committee agreed to discuss reserve management interpretative signage at the next MSC premeeting.

*MSC RESOLVED (MSC 2014/08):*

1. To receive the information.

*(Moved Te Maari/Secoded Adams)*

Carried

2. Action 134: Print coastal reserve plans for the next MSC meeting; P Crimp

**5. RESOURCE CONSENT SUBDIVISION 140029**

The Committee considered the information noting that the land in question hadn't been fully surveyed and that there were often undiscovered sites around stands of karaka trees.

*MSC RESOLVED (MSC 2014/09):*

1. To receive the information.

2. That a 221 consent notice be registered on the title of the new blocks relating to resource consent 140029.

*(Moved Cr Robertson/Secoded Shaw)*

Carried

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**6. CONDITION OF MOIKI ROAD**

The Committee discussed Moiki Road and a Moiki Road property currently on the market.

*MSC NOTED:*

- 1. Action 135: Review the condition of Moiki Road and grade if necessary to alleviate the pothole problem; M Allingham
- 2. Action 136: Write to the real estate agent who is marketing the Moiki Road property with a known urupa located on the land, and inform them of the consent conditions that relate to this property and that there are burials in the urupa. Copy the consent and letter to the MSC; M Buchanan

**7. YOUTH ENVIRONMENTAL PLANNING**

Ms Adams spoke of a youth environmental planning workshop run by Southern Wairarapa Safer Community Council and a project to paint fish on stormwater drains as a reminder that what goes into drains ends up in our streams.

**8. GENERAL BUSINESS**

Mr Shaw queried why Council didn't have representation at an event hosted by Hau Ariki Marae. Mayor Staples advised that invitations to the event hadn't been received.

Mr Te Whaiti closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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