



Māori Standing Committee

Minutes – 25 March 2019

- Present:** Michael Roera (Chair), Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Terry Te Maari, Wayne Pitau, Amiria Te Whaiti, Cr Pip Maynard and Cr Brian Jephson.
- In Attendance:** Mayor Napier, Jennie Mitchell (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The above attendees gathered in the old Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 8:30pm.
- Also in Attendance:** Ana Faatoia, Jane Mills (Wellington Region Emergency Management Office, WREMO), Teresa Aporo-Hall and Puhi Te Whaiti.

PUBLIC BUSINESS

Ms Te Whaiti opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2019/05) to receive apologies from Demetrius Potangaroa, Raihānia Tipoki and Cr Ross Vickery.

(Moved Cr Maynard/Seconded N Maynard)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

2.1 SWDC Logo and Branding Working Party Update

Ms Te Whaiti gave Mrs Hay's attendance apologies and presented the new logo material and thanked the Committee for its input on her behalf.

2.2 WREMO

Ms Faatoia with assistance from Ms Mills outlined outcomes from the recent ministerial review of civil defence. Up to seven marae in the region that wished to respond during an emergency would be equipped with capability and capacity to cope. Iwi liaisons were being appointed to work at the national level with Te Puni Kōkiri to ensure Māori communities have a voice at the planning level. WREMO expressed a desire to also build relationships at a local level with marae.

3. ACTIONS FROM PUBLIC PARTICIPATION

3.1 WREMO

Ms Faatoia and Ms Mills undertook to contact marae trustees in the South Wairarapa and seek individual marae interest.

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

3.2 Tuia Programme

Mayor Napier had taken on Puhī Te Whaiti as her Tuia Rangatahi. Puhī would be attending five wānanga and undertake a community services project over the course of a year.

Ms Aporo left meeting at 7:42pm.

Ms Aporo returned to the meeting at 7:42pm.

4. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 11 February 2019

MSC RESOLVED (MSC 2019/06) that the minutes of 11 February 2019 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Te Whaiti)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

MSC RESOLVED (MSC 2019/07) to receive the Officers' Report.

(Moved Te Maari/Seconded Roera)

Carried

5.2 Action Items Report

MSC RESOLVED (MSC 2019/08) to receive the Action Items Report.

(Moved Te Maari/Seconded Roera)

Carried

5.3 SWDC Logo and Branding Working Party Report

MSC RESOLVED (MSC 2019/09) to receive the SWDC Logo and Branding Working Party Report.

(Moved Te Maari/Seconded Roera)

Carried

5.4 Bylaws Review Report

MSC RESOLVED (MSC 2019/10) to receive the Bylaws Review Report.

(Moved Te Maari/Seconded Roera)

Carried

6. MEMBER ITEMS

6.1 Tyres on the Beach at Whangaimoana

To be carried forward to the next meeting.

6.2 Rubbish Bins at Lake Ferry Reserve

To be carried forward to the next meeting.

6.3 Pine Trees at Wash Pool/ Update on Removal of Pine Trees at Lake Ferry

The land owner had planted pine trees at the wash pool area forty years ago to stabilise the land and stop a spreading slip. Further trees were being planted,

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

but only on the southern side so as not to interfere with the stream, and not at the pā site.

Removal of the pine trees at Lake Ferry presented a health and safety risk to workers and residents and the impact and action necessary was being properly assessed.

- 6.4 A pronunciation workshop for councillors and staff
To be carried forward to the next meeting.

6.5 Rapa Valley Development at Moiki

Ms Aporo expressed concern at the subdivision being undertaken at Moiki as there were urupa and wetlands there and the development was encroaching on hapu mana.

MSC NOTED:

1. Action 175: Advise the MSC about consent conditions for the Moiki subdivision and whether the development being undertaken is compliant; R O'Leary

- 6.6 Request to have policies set up for crematoriums on the procedures for dispersing of cremated remains in our Mahinga kai reserves

Ms Aporo expressed concern that human ashes were being dispersed in rivers, lakes and the sea and queried what policies were in place to prevent this practice.

MSC NOTED:

1. Action 176: Contact the policies team at GWRC and query what policies are in place for preventing the practice of scattering human ashes on rivers and lakes; R O'Leary
2. Action 177: Contact the Environmental Protection Agency and query what policies are in place for preventing the practice of scattering human ashes at sea; R O'Leary

7. CORRESPONDENCE

7.1 Inwards

From Māori Standing Committee, to Kathy Houkamau, Department of Conservation, dated 8 March 2019

8. GENERAL BUSINESS

Mr Roera reported that Pare Kore were recruiting, that debris had been left on the Remutaka Road that caused a tyre blowout, and he queried the historic status of a shed built in 1899 located at 15 Mole Street.

Mayor Napier requested that Mr Roera send her an email with details of the Remutaka Hill Road incident that could be forwarded to NZTA and that the Mole Street query be forwarded to the Group Manager Planning and Environment for response.

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

Access to Councils' electronic agenda system, the new committee structure and appointment of Ms Mitchell as interim Chief Executive were discussed.

Mr Pitau closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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