



Maori Standing Committee

Minutes 4 February 2013

- Present:** Haami Te Whaiti (Chair), Gray Carter, Horipo Rimene, Terry Te Maari, Rutu Namana (until 6:55pm), Michael Roera (until 6:55pm), Alex Webster, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Paul Crimp (Group Manager Corporate Support), Cr Viv Napier, Cr Max Stevens 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 7:45pm except where expressly noted.
- Public in Attendance:** Paora Ammunson and Johnny Rutene.

PUBLIC BUSINESS

Haami Te Whaiti led a powhiri for the new representatives and visitors of Papawai Marae to the meeting.

The Committee agreed to add acknowledgement of former Papawai Marae Committee representatives of the Committee to the agenda.

The Committee agreed to move agenda item 6 'Governance Review' to follow agenda item 3.

1. APOLOGIES

MSC RESOLVED (MSC 2013/01) to receive apologies from Janine Adams, Trevor Hawkins, Dr Jack Dowds, Mayor Adrienne Staples and apologies for leaving early from Rutu Namana and Michael Roera.

(Moved Te Whaiti/Seconded Cr Robertson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 26 November 2012

MSC RESOLVED (MSC 2013/02) that the minutes of the Maori Standing Committee 26 November 2012 be confirmed as a true and correct record.

(Moved Rimene/Seconded Webster)

Carried

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 Matters arising

The Committee noted that the Draft Coastal Reserves Management Plan was available for public consultation until 3 April 2013. The Committee requested that Council officers present the plan at the next meeting.

MSC NOTED:

1. Action 45: Include the Draft Coastal Reserves Management Plan on the next MSC agenda so the Committee could review the Plan with a view to making a submission; V Tipoki

3.3 Action items

The Committee reviewed the action items list.

4. GOVERNANCE REVIEW

Crs Viv Napier and Max Stevens gave background to the preferred Wairarapa Councils' Governance Working Party option which was currently out for consultation and addressed questions from the Committee. The process that would be followed by the Local Government Commission was explained. Cr Napier addressed concerns about the viability of a unitary authority saying that Martin Jenkins had been commissioned to undertake a peer review of the finances and that the report was due at the end of February. Cross subsidization of Regional Council funding was discussed.

The Committee expressed concern that Maori had not been invited to sit on the Governance Working Party and provide input at an early stage or prior to a decision on the preferred option.

MSC NOTED:

1. Action 46: Provide the Maori Standing Committee with a copy of the Martin Jenkins report when it became available; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

The Committee reviewed the report and discussed rates debtors, Maori involvement with civil defence at a regional level, local civil defence organisation, communication and inclusion of Maori representation on the CDEM response teams, and waste water discharge/resource consent in Featherston.

MSC RESOLVED (MSC 2013/03)

1. To receive the Officers' Report.
(*Moved Webster/Seconded Watson*)
2. Action 47: At the next WREMO meeting, enquire how other areas are utilising their local marae and advise that South

Carried

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Wairarapa Maori wish to be involved and assist with CDEM preparation and coordination; M Allingham

6. AED (ARTIFICIAL DEFIBRILLATOR LOCATIONS AND CONTACTS)

For the health benefit of the elderly in the community Mr Carter requested Council coordinate/locate an up to date list of artificial defibrillator locations and holder contact details in the local communities.

MSC NOTED:

- 1. Action 47: Locate a list of artificial defibrillator locations and contact details in the community. If an up to date list can not be located invite the Community Boards to update the list and consider the best method of advising the public of the locations; P Crimp

7. GENERAL

Mr Te Whaiti tabled a Rahui Notice of Restriction for the collection of seafood, fishing and recreational swimming from Manurewa Point to Te Awaiti Point up until the 16 February 2013 (extension possible).

8. CORRESPONDENCE

8.1 Inwards

From Paora Ammunson, Papawai Marae, to Dr Jack Dowds, SWDC, dated 17 January 2013.

MSC RESOLVED (MSC 2013/04):

- 1. To receive the inwards correspondence.
(Moved Webster/Seconded Cr Robertson)
- 2. Action 48: Draft letters to Liz Watson and Lisa Pirere thanking them for their contribution to the Maori Standing Committee (forward to Mr Te Whaiti for signature); P Crimp

Carried

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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