



Maori Standing Committee

Minutes 4 May 2015

- Present:** Michael Roera (chair), Horipo Rimene, Terry Te Maari, Johni Rutene, Rutu Namana, Johnny Shaw, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The above attendees gathered in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 7:50pm.

PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2015/21) to receive apologies from Trevor Hawkins.
(*Moved Rimene/Seconded Shaw*)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 23 March 2015

MSC RESOLVED (MSC 2015/22) that the minutes of 23 March 2015 were a true and correct record.

(*Moved Cr Robertson/Seconded Namana*)

Carried

3.2 Matters arising

Members discussed the proposed Wairarapa Marae hui and noted that there was some time before any local government changes and a hui could be progressed as time allowed. Members discussed a climate change hui as advised by Panui, Council's recognition of climate change in the LTP and participation in the emissions trading scheme.

MSC RESOLVED (MSC 2015/23):

1. To appoint Johni Rutene to the Community Safety and Resilience Working Party.

(*Moved Cr Robertson/Seconded Shaw*)

Carried

2. Action 269: Forward information on the Creative Communities Scheme and community board grants to Mr Roera; P Crimp

DISCLAIMER

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3.3 Action items

*MSC RESOLVED (MSC 2015/24) to receive the action items.
(Moved Cr Jephson/Seconded Namana)*

Carried

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

Mr Crimp reported that the LTP documents were out for consultation, were available on Council's website and that the summary would be published in the Wairarapa Midweek on the 13 May 2015. Mr Crimp advised there was no budget allowance for the Committee except for meeting fees and mileage allowance and advised members to make a submission to the LTP with rational if members wanted a change.

MSC RESOLVED (MSC 2015/25):

1. To receive the Officers' Report.

(Moved Rutene/Seconded Te Maari)

Carried

2. Action 270: Write to the Wairarapa District Health Board and request a doctor's or health clinic operation from Papawai Marae; P Crimp

5. MEMBER ITEMS FOR DISCUSSION

5.1 Totara Pou

Mr Rutene thanked Council for involving Maori in the removal of the totara tree in Soldiers Memorial Park and outlined a proposal to place carved pou around the South Wairarapa cycle trails. Mr Crimp asked the Committee to prepare a project outline to include resources needed for carving and writing stories, where the resources could be sourced and associated costs for all stages; a cost for each pou would be helpful. Council officers could then help expand the proposal into a staged project.

Cr Robertson suggested speaking with Council's Roading Engineer to determine the exact placement of the Cross Creek to Featherston cycle track and suggested selecting a priority location for placement of the first set of pou.

Mr Rutene would also like a pou to be placed in the Greytown campground.

Mr Te Maari undertook to work on this project with Mr Rutene.

5.2 Maori Standing Committee o Wairarapa

This was discussed under agenda item 3.2 matters arising, there was no further discussion.

5.3 Maori Partnership with Council

This was discussed under agenda item 4.1 Officers' Report, there was no further discussion.

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5.4 Papawai Marae Building Permit

On behalf of Papawai Marae Mr Roera requested Council recognise Marae as a community asset (as per the LTP 2012/22) and provide a building permit for their new Wharekai at no cost.

MSC NOTED:

1. Action 271: Liaise with the Group Manager Planning and Environment to scope out the value of the building permit required for Papawai Marae and whether it would be the best use of the in-kind contribution to Marae; P Crimp
2. Action 272: Liaise with the Group Manager Planning and Environment regarding reports of people staying long term in camper vans or camping at private property around Martinborough to see if they can be moved on; P Crimp

6. CORRESPONDENCE

6.1 Inwards

From Mahanga Maru, NZP&M to Maori Standing Committee dated 30 March 2015

From Haami Te Whaiti to Maori Standing Committee dated 4 May 2015 tabled.

Members noted that Marae were able to appoint anyone they chose to the Maori Standing Committee as long as the appointment was made to Council in writing.

MSC RESOLVED (MSC 2015/26):

1. To receive the inwards correspondence.
(*Moved Rimene/Seconded Te Maari*)
2. Action 273: On behalf of the Maori Standing Committee write and thank Haami Te Whaiti for his contribution to the Committee and the time he spent chairing the meetings; P Crimp
3. Action 274: On behalf of the Maori Standing Committee write to NZP&M and request responses to the submission for permit application 56365; P Crimp

Carried

7. GENERAL BUSINESS

Mr Te Maari updated members on news regarding the sale of the Mapuna Atea farm block.

Mr Namana closed the meeting with karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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