



Maori Standing Committee

Minutes 5 May 2014

- Present:** Haami Te Whaiti, Janine Adams (until 6:35pm), Michael Roera, Rutu Namana, 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 7:30pm except where expressly noted.
- Public Participation:** Deborah Davidson (Youth Development Coordinator Southern Wairarapa Safer Community Council).

PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2014/10) to receive apologies from Terry Te Maari and Trevor Hawkins and apologies for leaving early from Janine Adams.

(Moved Cr Robertson/Seconded Adams)

Carried

2. PUBLIC PARTICIPATION

2.1 Patricia McNeill

No public submission made.

2.2 Youth Environmental Planning Group

The Youth Environmental Planning Group submitted their attendance apologies and hoped to present to the Committee on the 16 June 2014.

2.3 Deborah Davidson, Youth Development Coordinator Southern Wairarapa Safer Community Council

Ms Davidson addressed the Committee on her role as youth services coordinator for the area. The role has been established to bring like-minded people together, facilitate, and advise on funds available to support community ideas for youth. Ms Davidson was seeking funding to implement youth programmes in the South Wairarapa.

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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. ACTIONS FROM PUBLIC PARTICIPATION

No actions resulted from the public submissions.

4. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 24 March 2014

MSC RESOLVED (MSC 2014/11) that the minutes of the Maori Standing Committee 24 March 2014 be received and confirmed as a true and correct record.

(Moved Shaw/Seconded Roera)

Carried

4.2 Matters arising

MSC NOTED:

1. Action 244: Write and ask Kahungunu to name their representative to the Maori Standing Committee; P Crimp

4.3 Action items

The Maori Standing Committee discussed the action items and updates were provided.

The Committee agreed that the premeeting time would be used to prioritise locations for interpretative signs and then determining what information to use. Mr Crimp agreed that Council officers and other outside organisations could be invited to attend specific meetings.

MSC NOTED:

1. Action 245: Arrange for the digital whiteboard to be in the Council Chambers for the 16 June 2014 meeting; M Allingham

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

The Committee reviewed the report and discussed the status of waste water consents, the proposed Ngawi public toilet upgrade and the NZTA FAR review and the expected impact on special purpose road funding.

MSC RESOLVED (MSC 2014/12):

1. To receive the Officers' Report.
(Moved Cr Jephson/Seconded Shaw)
2. Action 246: Email the MSC to discuss the placement of a new public toilet at Ngawi; M Allingham

Carried

6. WAIOHINE STOPBANK OPTION IMPACT

Mr Roera tabled computer modeled diagrams of a 100-year flood under the Waiohine Floodplain Management Planning Advisory Committee proposed option 7 to GWRC. Mr Crimp advised that the flooding risk had been taken

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into account when submitting the waste water consents and the embankments around the ponds would be engineered accordingly.

7. GENERAL BUSINESS

Mr Shaw extended an invitation to Mayor Staples and Council to attend the Hau Ariki Marae Matariki celebration on the 29 June 2014.

Cr Jephson reminded the Committee of the deadline to make a submission through the annual planning process.

Mr Namana closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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