

Maori Standing Committee

Minutes – 5 September 2016

| Present: | Michael Roera (Chair), Demetrius Potangaroa, Terry Te Maari, Amiria Te Whaiti, Horipo Rimene, Cr Brian Jephson and Cr Solitaire Robertson. |
|-------------------------|---|
| In Attendance: | Mayor Adrienne Staples, Paul Crimp (Chief Executive) 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 7:15pm. |

PUBLIC BUSINESS

Mr Roera opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2016/30) to receive apologies from Reuben Tipoki. (Moved Rimene/Seconded Te Whaiti)

Carried

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 25 July 2016
 MSC RESOLVED (MSC 2016/31) that the minutes of 25 July 2016 were a true and correct record.
 (Moved Te Whaiti/Seconded Te Maari)

3.2 Action Items from previous meeting MSC RESOLVED (MSC 2016/32) to receive the action items. (Moved Te Maari/Seconded Cr Jephson)

 3.3 SWDC Minutes from 10 August 2016
 MSC RESOLVED (MSC 2016/33) to receive the Council minutes of the 10 August 2016
 (Moved Cr Robertson/Seconded Roera)

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

Members discussed repatriation of the Wairarapa waka to Aratoi, tsunami alerts and South Wairarapa town supply water quality and testing.

MSC RESOLVED (MSC 2016/34):

- 1. To receive the information.

 (Moved Roera/Seconded Te Maari)

 Carried
- 2. Action 561: Email the contact for the WREMO office to MSC members so members can request future tsunami alert notifications; Mayor Staples

5. MEMBER ITEMS

5.1 Odour at Greytown Wastewater Ponds

Mr Roera reported that the Greytown wastewater ponds had odour issues. Mr Crimp advised Papawai residents to call Council if there were problems as there are technical solutions that can be applied to resolve issues. *MSC NOTED*:

1. Action 562: Investigate the reported odour problems at the Greytown wastewater ponds; M Allingham

6. **RESOURCE CONSENT**

6.1 Resource Consent 160101 and Resource Consent 160102

The Committee noted that rural resource consent applications would be forwarded via email for individual comment between now and the next meeting.

MSC RESOLVED (MSC 2016/35):

- 1. To receive the information.
- 2. That the standard consent conditions are applied to resource consents RC160101 and RC160102.

(Moved Rimene/Seconded Te Maari)

Carried

7. GENERAL

The Committee meeting on the 17 October 2016 was cancelled due to timing of the local government elections.

Mr Roera thanked Mayor Staples for her input to the Committee and as Mayor of the district. Mayor Staples thanked the Committee noting the importance to Council of a good relationship with the Maori community.

The Council meeting on the 21 September 2016 would be held at Papawai Marae.

Mayor Staples closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date