



Minutes – 6 May 2019

- Present:** Raihānia Tipoki (Chair), Michael Roera, Teresa Aporo, Narida Hooper, Nathan Maynard, Karen Mikaera, Terry Te Maari, Wayne Pitau (until 8:10pm), Amiria Te Whaiti and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Jennie Mitchell (Acting Chief Executive), Russell O’Leary (Group Manager Planning and Environment), Suzanne Clark (Committee Advisor) and for part only Lawrence Stephenson (Assets and Operations Manager) and Russell Hooper (Planning Manager).
- 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 9:05pm.

PUBLIC BUSINESS

Mr Tipoki welcomed members to the meeting.
Ms Te Whaiti opened with a karakia.

MSC RESOLVED (MSC 2019/11) to consider the request for financial assistance from Narida Hooper under agenda item 5.3 ‘Long Term Plan (LTP) Funding and Grant/Expenditure Process’.

(Moved Tipoki/Seconded Mikaera)

Carried

1. APOLOGIES

MSC RESOLVED (MSC 2019/12) to receive apologies from Demetrius Potangaroa and Cr Brian Jephson.

(Moved Te Whaiti/Seconded Hooper)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

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4. MINUTES FOR CONFIRMATION

4.1 Māori Standing Committee Minutes – 25 March 2019

MSC RESOLVED (MSC 2019/13) that the minutes of 25 March 2019 be confirmed as a true and correct record.

(Moved Te Maari/Secoded Roera)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Committee Minutes Report

MSC RESOLVED (MSC 2019/14) to receive the Committee Minutes Report.

(Moved Tipoki/Secoded Mikaera)

Carried

5.2 Action Items Report

Mr O’Leary tabled a progress update on open action items. Members discussed protection and preservation of known and unknown archaeological sites and building knowledge with Mr O’Leary and Mr Hooper.

Ms Te Whaiti left the meeting at 7:12pm

Ms Te Whaiti returned to the meeting at 7:13pm.

MSC RESOLVED (MSC 2019/15):

1. To receive the Action Items Report.

(Moved N. Maynard/Secoded Aporo)

Carried

2. Action 281: Setup a google docs one-page spreadsheet summary of all rural resource consent subdivisions under cultural review; to include the date the application was sent to members and the close-off date for feedback; R O’Leary

5.3 Long Term Plan (LTP) Funding and Grant/Expenditure Process

Members discussed the carry-over of funds allocated during the 18/28 LTP year and making a 19/20 annual plan submission with Ms Mitchell.

Further rollout of bilingual signs was discussed.

MSC RESOLVED (MSC 2019/16):

1. To receive the LTP Funding and Grant/Expenditure Process Report.
2. To agree that MSC funding will be made available for grant funding and MSC project initiatives.
3. To agree in principle to the use of a grant and accountability form, subject to criteria being developed and presented at the June meeting.
4. To agree that the revised forms would be made available on Council’s website.
5. To agree that any requests for funding must be made on the appropriate form.
6. To note that community grant funding and Committee expenditure must be made by resolution at a formal meeting.
7. To note that if funding from the 19/20 year is unspent a request to Council to carry over the funding should be made.

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8. To note that if additional funding is sought, a request should be made to Council as part of the annual planning process by the 8 May 2019.
(*Moved Hooper/Seconded Te Whaiti*) Carried
9. Action 282: Create opportunities for South Wairarapa district libraries to work with the Maori Standing Committee to promote Maori Language Week (9-15 September 2019); M Allingham

MSC RESOLVED (MSC 2019/19) to grant Narida Hooper \$250 to assist with the costs associated with providing a painting workshop with artist Joe Mcmenamin to 10 rangatahi.

(*Moved Tipoki/Seconded Mikaera*) Carried

- 5.4 Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy
Mr O’Leary with assistance from Mayor Napier advised that there were no major changes to the proposed policy and a ‘sinking lid’ on gaming machines would be continued. The existing policy had effectively reduced the number of gaming machines in the Wairarapa.

Most members supported the policy and the return of funds from gaming trusts to the community, however some members had a preference for no machines to be available.

MSC RESOLVED (MSC 2019/17):

1. To receive the Wairarapa Class 4 Gambling and Standalone TAB Venues Policy Report.
(*Moved Tipoki/Seconded N. Maynard*) Carried
2. Action 283: Write a letter of support for the Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy; J Mitchell

- 5.5 Draft Positive Ageing Strategy

Ms Mitchell outlined the background and steps taken to produce the Draft Positive Ageing Strategy. Members discussed the need for support of older people in isolated areas.

MSC RESOLVED (MSC 2019/18):

1. To receive the Draft Positive Ageing Strategy Report.
2. To support the Draft Positive Ageing Strategy in principle.
(*Moved Te Maari/Seconded Hooper*) Carried
3. Action 284: Advise the MSC when the next hui for the Positive Ageing Strategy will be held; J Mitchell

- 5.6 Martinborough Water Supply Temporary Chlorination

Ms Mitchell apologised that contact wasn’t established with the Committee prior to Council meeting urgently to discuss temporary chlorination.

Ms Mitchell and Mr Stephenson discussed the water supply situation with members and answered questions about permanency of the chlorination solution, flushing work being undertaken, work being undertaken in an attempt to find the source of the E.coli, the impact on wineries, and the need to find a permanent solution.

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Mr Pitau left at 8:10pm.

Ms Mitchell tabled a summary of the Featherston wastewater to land project and encouraged members to attend the drop-in centre event on the 13 May 2019 to discuss the project with specialists.

5.7 Working with Wellington Water

Ms Mitchell discussed the timetable for joining Wellington Water and Maori representation on the governance board.

MSC NOTED:

1. Action 285: Circulate notes from the MSC hui with Wellington Water and provide Mr Tipoki with contact details for the Wellington Water Maori liaison; J Mitchell

5.8 MSC Terms of Reference

Ms Mitchell reported that the contract for the Terms of Reference review would be signed off in a few days, however a start date for work had not been specified.

5.9 Te Puni Kokiri Marae Broadband Initiatives

Ms Mitchell tabled information about the Te Puni Kokiri broadband initiative and encouraged marae representatives to make their own investigations.

MSC NOTED:

1. Action 286: Contact Te Puni Kokiri and seek advice on how marae can apply for the free broadband initiative for South Wairarapa marae; M Roera

6. MEMBER ITEMS

6.1 Tyres on the Beach at Whangaimoana

Mr Tipoki queried Council's policy for picking up discarded tyres from beaches and was advised to contact Greater Wellington Regional Council; SWDC did not have a service to pick them up.

6.2 Rubbish Bins at Lake Ferry Reserve

Mr Tipoki suggested removing the bins at Lake Ferry as when the rubbish bins filled, rubbish blew away.

MSC NOTED:

1. Action 287: Review options for SMS/compacting rubbish bins for the coastal areas; M Allingham

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

MSC NOTED:

1. Action 288: Provide an email update to members on the progress to remove the pine trees at Lake Ferry; M Allingham

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6.4 Pronunciation Workshop

Mr Tipoki suggested that councillors and staff undertook a te reo pronunciation workshop and undertook to email contact details of a potential facilitator to Ms Mitchell.

6.5 Featherston Domain

Ms Mikaera wanted to see the Featherston Domain better utilised and queried what was involved in upgrading the area.

Members noted the land belonged to the Department of Conservation and that the Wairarapa Moana Governance Group oversaw its development. Stock wandering into the moana was raised and members were advised to contact Greater Wellington Regional Council.

Members asked for information on the wahi tapu site identified in one of the golf club land reports on soil conditions.

MSC NOTED:

1. Action 289: Investigate to see if more information is available on the wahi tapu site identified in one of the Featherston golf club soil condition reports; M Allingham

6.6 What can Wellington Water provide for Maori and their Marae

This item was deferred to a hui with Wellington Water.

6.7 What financial support can SWDC provide for marae and the MSC?

Council could consider financial support for marae and Committee following a submission to Council's Annual Plan.

Ms Te Whaiti closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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