



Maori Standing Committee

Minutes 6 May 2013

- Present:** Alex Webster (Chair), Horipo Rimene, Cr Brian Jephson, Michael Roera, Cr Solitaire Robertson and Terry Te Maari.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting Chief Executive Officer), Mark Allingham (Infrastructure and Services Manager) 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 7:10pm except where expressly noted.
- Public in Attendance:** Paora Ammunson (until 6:20pm) and Johni Rutene.

PUBLIC BUSINESS

Paora Ammunson opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2013/11) to receive apologies from Haami Te Whaiti, Rutu Namana, Janine Adams and apologies from Paora Ammunson for leaving early.

(Moved Te Maari/Seconded Cr Jephson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 18 March 2013

MSC RESOLVED (MSC 2013/12) that the minutes of the Maori Standing Committee 18 March 2013 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Te Maari)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

The Committee reviewed the action items list and updates were provided.

DISCLAIMER

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4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee reviewed the report and the Group Manager Infrastructure and Services answered questions relating to the waste water reticulation contract with Bruce Buchanan, UV filters and costs of water treatment plants, waste transfer to Bonny Glen and library usage and trends.

MSC RESOLVED (MSC 2013/13):

1. To receive the Officers' Report.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. Action 265: Email MSC members the total length of pipeline expected to be upgraded over the two year contract with Bruce Buchanan; M Allingham

4.2 Wastewater Treatment Plant Resource Consent Project

The Group Manager Infrastructure and Services presented the report and provided an update of where the resource consent process was at and invited feedback on the communications process. Members expressed concern about the new water consent take at Woodside. The Mayor advised that Council had written to GWRC on the matter but had no further control. Members were advised to express concerns directly to GWRC.

MSC RESOLVED (MSC 2013/14):

1. To receive the information.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. Action 266: Arrange for Kerry Geange to present an update on the Waste Water Resource Consent process to MSC members; M Allingham

5. HOUSING FORUM HUI:

- 5.1 Ikaroa-Rawhiti Maori Regional Housing Forum Hui, 24 May 2013. Members noted the meeting.

6. RESOURCE CONSENT:

6.1 Subdivision Application 130035

Members were not aware of anything of concern at the proposed subdivision site and were happy for the resource consent to proceed following Council officer attention to the following actions.

MSC RESOLVED (MSC 2013/15):

1. To receive the information.

(Moved Rimene/Seconded Te Maari)

Carried

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2. Action 267: Determine feasibility of requesting more of the road frontage from directly in front of the house as part of resource consent, possibly instead of reserve contribution, so future widening of No.1 Line is possible; V Tipoki
3. Action 268: Ask Haami Te Whaiti if he knows of any Wahi Tapu sites at subdivision application 130035 not discovered by ArchSite; V Tipoki

7. FEATHERSTON MAORI COORDINATION GROUP

Mr Ammunson requested MSC support for an initiative to establish a Featherston Maori Coordination Group. Currently Hau Ariki and Papawai Marae are supporting the community informally and parties would like to formalise this arrangement with the support from the Maori Standing Committee.

The Maori Standing Committee agreed to support the establishment of a Featherston Maori Coordination Group and asked Mr Ammunson continue with the organisation of a meeting with attendees from the Featherston Maori community, marae and members of the MSC.

8. SCHEDULING OF MAORI STANDING COMMITTEE MEETINGS

MSC NOTED:

1. Action 269: Prepare an alternative MSC meeting schedule for consideration; Committee Secretary

9. RIVER/WATER MATTERS

Members discussed the removal of metal from the Waiohine and Ruamahanga rivers at the end of Papawai Road and expressed concern at the amount of water being taken from rivers and streams. Mr Crimp advised members to speak to the GWRC river manager regarding concerns.

10. SIGNAGE TO PAPAWAI

Mr Roera requested additional signage from Greytown to Papawai Marae. Mr Crimp advised that as part of the annual plan process Council was looking at ways of making the district marae a community asset and this request could feed into the process.

11. WATER METERS

Mr Roera asked why Papawai Marae had a water meter as the Marae was on bore supply. Mr Crimp explained that it was Council policy for all connections to the main supply to have a water metre but remission of water and sewer rates for Marae could potentially form part of how Council supported Marae as a community asset.

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12. OTHER BUSINESS

On behalf of the Wairarapa Governance Review Working Party, Mayor Staples asked the Maori Standing Committee for their support for whatever governance arrangement was decided to ensure a good working relationship with Maori. Members agreed that the proposed resolution would not commit members or their representative iwi/marae to either governance option, but was intended as a commitment to support and work with the local governance option that was eventually decided.

MSC RESOLVED (MSC 2013/16):

- 1. To agree to help facilitate the process of future engagement with Wairarapa iwi and hapu toward enhanced participation on the proposed new Wairarapa Council.

(Moved Webster/Seconded Roera)

Carried

On behalf of Rangitane, Horipo Rimene abstained.

- 2. Action 270: Request that the Wairarapa Governance Review Working Party organise a Wairarapa hui at a marae to discuss local governance; Mayor

Alex Webster closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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