



Maori Standing Committee

Minutes 9 February 2015

- Present:** Mayor Adrienne Staples (chair until 6:05pm), Michael Roera (chair from 6:05pm), Horipo Rimene, Terry Te Maari, Johni Rutene, Rutu Namana, 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 6:10pm and 7:40pm except where expressly noted.
- In Attendance:** Daphne Te Whare and Carlene Te Tau.

PUBLIC BUSINESS

MAYOR ADRIENNE STAPLES IN THE CHAIR.

Mr Namana opened the meeting with karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2015/01) to receive apologies from Trevor Hawkins, and Haami Te Whaiti.

(Moved Roera/Seconded Rutene)

Carried

2. ELECTION OF A CHAIRPERSON AND DEPUTY CHAIRPERSON

MSC RESOLVED (MSC 2015/02) to nominate and elect Michael Roera as chairperson of the Maori Standing Committee.

(Moved Namana/Seconded Rutene)

Carried

MSC RESOLVED (MSC 2015/03) to nominate and elect Johni Rutene as deputy chair of the Maori Standing Committee.

(Moved Namana/Seconded Rimene)

Carried

MR MICHAEL ROERA ASSUMED THE CHAIR.

3. PUBLIC PARTICIPATION

There was no public participation.

DISCLAIMER

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

4. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 1 December 2014

MSC RESOLVED (MSC 2015/04) that the minutes of the Maori Standing Committee 1 December 2015 be received and confirmed as a true and correct record subject to the correction of ‘waienga’ to ‘waihinga’ in paragraph 4.5.

(Moved Cr Robertson/Seconded Rutene)

Carried

4.2 Matters arising

Mr Shaw tabled information regarding the correct spelling and meaning of RuakokopAtuna (as opposed to the incorrect spelling of RuakokopUtuna).

It was noted that the Martinborough Community Centre Steering Committee had adopted WaihInga (as opposed to the incorrect spelling of WaihEnga) as early documents used this spelling, it was the name of a local stream and the meaning was interpreted as waterfall.

4.3 Action items

Members discussed the action items.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers’ Report

Mr Crimp discussed the Featherston land purchase intended for waste water irrigation and that a short term consent was needed while the technicalities of amending the lodged long term consent were worked through with Greater Wellington Regional Council(GWRC).

Monitoring and equipment management of waste water sites, planting at Lake Ferry and the Victoria University student architecture project in Featherston were discussed.

MSC RESOLVED (MSC 2015/05) to receive the Officers’ Report.

(Moved Cr Robertson/Seconded Jephson)

Carried

MSC RESOLVED (MSC 2015/06) to receive a tabled submission to GWRC for SWDC’s waste water consent application.

(Moved Rimene/Seconded Rutene)

Carried

5.2 Schedule of Ordinary Meetings

MSC RESOLVED (MSC 2015/07):

1. To receive the information.
2. To adopt the 2015 schedule of ordinary meetings for Council, community boards and committees.
3. To set a regular meeting time of 6:30pm.

(Moved Namana/Seconded Te Maari)

Carried

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6. MEMBER ITEMS FOR DISCUSSION

- 6.1 Local Government Commission(LGC) - Wairarapa Local Government
Mr Crimp discussed the LGC local government proposal with members.

MSC RESOLVED (MSC 2015/08) that on behalf of the Committee Michael Roera would make a submission to the Local Government Commission by the 2 March 2015 and circulate the submission to members.

(Moved Roera/Seconded Cr Robertson)

Carried

- 6.2 Papawai Landswap Discussion

Members discussed Council's proposed Papawai landswap and the possibility that it may need to go through the Maori Land Court process.

MSC NOTED

1. Action 55: Review land ownership at Papawai of a long skinny strip of land leased by Betty Howie, looked after by SWDC and owned by Horiaana Manihera (Carleen Te Tau's mother); P Crimp

7. RESOURCE CONSENT

- 7.1 Subdivision Application – RC 150006

MSC RESOLVED (MSC 2015/09):

1. To receive the information.
2. That the standard advice notice about archaeological discovery be included on the title.
3. That the standard clauses be updated to replace Historic Places Trust with Heritage NZ.
4. That no earthworks should be undertaken by the river in the covenanted area unless an archaeologist is present or an archeologist's report is prepared.

(Moved Shaw/Seconded Namana)

Carried

8. CORRESPONDENCE

- 8.1 Inwards

From Janine Adams to MSC and SWDC dated 6 January 2015

MSC RESOLVED (MSC 2015/10):

1. To receive the inwards correspondence.

(Moved Rimene/Seconded Shaw)

Carried

2. Action 56: Write and thank Janine Adams for her contribution to the Maori Standing Committee; Mayor Staples

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9. GENERAL BUSINESS

9.1 Tuia 2015

Mayor Staples tabled documents relating to the Tuia 2015 concept and asked members to provide feedback on whether this programme would benefit people in the community and should be supported by Council or whether the money required to support the programme would be better spent in the local community.

9.2 Proposed Name Change of Rimutaka Hill

Mayor Staples outlined a proposal from Frank Cody to correct the spelling of Rimutaka to Remutaka and rename the Rimutaka Hill Road to Remutaka Pass. Mayor Staples reported that councillors support in principal the spelling correction but that a formal discussion was still to occur. It was acknowledged that iwi referred to the ‘Hill’ as a Maunga. Members discussed cycle tracks in the region and whether cultural engagement had been undertaken prior to track formation and the possibility of inviting Destination Wairarapa to a meeting to discuss how Maori stories could be told and displayed along the trail.

Mr Roera undertook to invite the mayors of Masterton and Carterton district councils to attend the next meeting with a goal of getting a community liaison group operating throughout the whole of the Wairarapa.

Members discussed the dredging of Papawai Stream and the GWRC consent application.

MSC NOTED:

- 1. Action 57: Speak to Earthcare and ask that they ensure their drivers are operating a safe speed level around the towns; M Allingham

Mr Namana closed the meeting with karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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