



Maori Standing Committee

Minutes 20 June 2011

- Present:** Haami Te Whaiti (Chair), Niniwa Munro (from 6:25pm), Gray Carter, Lisa Pirere, Dane Rimene, Alex Webster, Crs Brian Jephson and Solitaire Robertson.
- In attendance:** Adrienne Staples (Mayor), Rachel Hornsby (Group Manager Planning and Environment) 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 6:45pm.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2011/15) to receive apologies from Liz Watson, Janine Adams and Dr Jack Dowds.

(Moved Webster/ Seconded Cr Jephson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Maori Standing Committee Minutes – 9 May 2011

It was noted that the minutes from 21 March 2011 were still to be presented to the Committee for confirmation.

MSC RESOLVED (MSC 2011/16) that the minutes of the Maori Standing Committee 9 May 2011 be confirmed as a true and correct record.

(Moved Cr Robertson/ Seconded Pirere)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

There were no open action items for review.

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. OPERATIONAL REPORTS – Council Officers

4.1 Officers' Report

The Mayor provided an update on the outcome of the draft Waste Water Strategy document hearings. As a result of the submission from Ngati Kahungunu Iwi Council had decided that South Wairarapa needed a complete water strategy not just a waste water strategy and asked that further work be undertaken.

There were a few submissions to the Draft 2011/12 Annual Plan of interest to Maori, and the Committee asked to be kept informed on final Council decisions.

MSC RESOLVED (MSC 2011/17) to receive the Officers' Report.

(Moved Pirere/ Seconded Cr Jephson)

Carried

5. RESOURCE CONSENT REPORTS

5.1 John Priest (RC 3912) and Handyside (RC 3918)

The Group Manager Planning and Environment clarified that application RC3912 was on the agenda because of interest and so that the Committee could discuss the application together and provide feedback. Public notification (limited) of the application was dependant on feedback from iwi and the Maori Standing Committee.

Fencing off significant areas that remained suitable for sheep to graze was discussed.

The Committee discussed whether the existing buildings and improvements on the site were compliant with the original resource consent.

The Committee noted that the majority of the archeological sites are where the bachs were sited, but there were known sites throughout the proposed subdivision and potential sites not yet identified. The Committee asked that the applicants advise where the new buildings are going to be sited in order that the impact can be better assessed.

The Committee did not have any concerns with application RC3918 being approved under normal conditions.

MSC RESOLVED (MSC 2011/18):

1. To receive the Resource Consent Reports John Priest (RC 3912) and Handyside (RC 3918).

(Moved Pirere/ Seconded Cr Jephson)

Carried

2. Action 720: Investigate the original resource consent conditions of the Priest site to see if the existing bachs had limited tenure, if the bachs comply with the Building Act, and if the driveway location breaches consent conditions: R Hornsby

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3. Action 721: Clarify whether leveling ground for lawn was considered excavating; R Hornsby

9 GENERAL BUSINESS

The Mayor advised an appointment had been made with her by a member of Hau Ariki Marae who had requested Council influence and initiate proceedings to rename Hau Ariki Marae. The Mayor had advised that this was a matter for the people of the Marae.

The committee agreed to put GIS mapping of significant South Wairarapa iwi sites on the agenda for the next meeting.

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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