



Maori Standing Committee

Minutes 5 September 2011

- Present:** Haami Te Whaiti (Chair), Gray Carter, Cr Brian Jephson, Cr Solitaire Robertson (from 6:15pm), Dane Rimene, Liz Watson and Alex Webster.
- In attendance:** Adrienne Staples (Mayor) from 6:15pm, Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Group Manager Infrastructure and Services) and Paul Walker (Acting Manager Wairarapa Civil Defence Emergency Management Office).
- 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 7:25pm.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2011/23) to receive apologies from Trevor Hawkins and lateness apologies from Cr Robertson and Mayor Staples.

(Moved Webster/ Seconded Rimene)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. CIVIL DEFENCE/EMERGENCY MANAGEMENT

The Group Manager Infrastructure and Services in conjunction with Paul Walker, Acting Manager Wairarapa Civil Defence Emergency Management Office gave an overview of the Wairarapa Civil Defence Emergency Management Office and asked the Maori Standing Committee whether there was a role for iwi and the marae in a CD emergency.

4. COMMUNITY BOARD MINUTES/EXPENDITURE

4.1 Maori Standing Committee Minutes – 25 July 2011

MSC RESOLVED (MSC 2011/24) that the minutes of the Maori Standing Committee 25 July 2011 be confirmed as a true and correct.

(Moved Cr Robertson/ Seconded Watson)

Carried

DISCLAIMER

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4.2 Matters arising
There were no matters arising.

4.3 Action items
MSC NOTED:

1. Action 916: Determine whether a campground on the Priest subdivision (in the area of the gazebo) complies with Council bylaws and policy; Planning

5. OPERATIONAL REPORTS – Council Officers

5.1 Election of Chairperson for Maori Standing Committee
Mayor Adrienne Staples in the chair.

Alex Webster nominated Haami Te Whaiti for chair of the Maori Standing Committee.

MSC RESOLVED (MSC 2011/25) that Haami Te Whaiti be elected chairperson of the Maori Standing Committee.

(Moved Webster/ Seconded Watson)

Carried

Haami Te Whaiti in the chair.

Dane Rimene nominated Alex Webster for deputy chair of the Maori Standing Committee.

MSC RESOLVED (MSC 2011/26) that Alex Webster be elected deputy chairperson of the Maori Standing Committee.

(Moved Rimene/ Seconded Cr Robertson)

Carried

5.2 Civil Defence Emergency Management

This agenda item was discussed directly after the Civil Defence/Emergency Management discussion.

The Maori Standing Committee agreed that iwi and the marae both had a role to play in a CD emergency.

Mr Walker undertook to approach iwi about membership on the Wairarapa District Welfare Organisation and to approach the chairperson of the Wairarapa marae to discuss the role of the marae in an emergency.

MSC RESOLVED (MSC 2011/27):

1. To receive the information.

(Moved Webster/ Seconded Rimene)

Carried

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- 5.3 Officers' Report
MSC RESOLVED (MSC 2011/28) to receive the Officers' Report.
(Moved Te Whaiti/ Seconded Webster) Carried
- 5.4 Model Standing Orders – Public Participation
MSC RESOLVED (MSC 2011/29):
1. To receive the information.
 2. That the MSC Chair at his/her discretion may allow members of the public to present to the Committee.
- (Moved Webster/ Seconded Cr Jephson)* Carried
- 5.5 Resource Consent Application LaDeDa
 The Maori Standing Committee discussed the LaDeDa resource consent application. Discussion covered the time length of the consent, proposed location, water facilities at the proposed location, fire risk at the proposed location, knock-on affects to Martinborough town.
- MSC RESOLVED (MSC 2011/30):*
1. To receive the information.
(Moved Rimene/ Seconded Watson) Carried
 2. Action 917: The proposed site for the LaDeDa concert is prone to a high northwest wind, if a fire started it would go through the site very quickly – ensure this is adequately addressed; Planning
 3. Action 918: Ensure knock-on affects to Martinborough are addressed, i.e. rubbish collection in the town as a result of higher visitor numbers in the district; Planning
- 5.6 Library Services
 This agenda item was discussed directly after item 4.2.
- The Group Manager Infrastructure and Services asked for ideas and feedback on improving library use by youth and the rural community.
- It was noted that books can be reserved via the internet and e-books would soon be available.
- MSC RESOLVED (MSC 2011/31):*
1. To receive the Library Services report.
(Moved Carter/ Seconded Watson) Carried
 2. Action 919: Investigate designated library book collection depots in rural areas and the cost of getting rural mail contractors to pickup; M Allingham

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6. RECEIPT OF DISTRICT COUNCIL AGENDA/ATTENDANCE AT MEETING:

The Maori Standing Committee agreed that only the chairperson would need Council meeting papers as agendas which would soon be available online.

7. CORRESPONDENCE:

7.1 Inwards

Letter from Niniwa Munro to Maori Standing Committee and Council dated 25 July 2011.

7.2 Outwards

Letter from Mayor Staples to Niniwa Munro dated 1 August 2011.

MSC RESOLVED (MSC 2011/32) to receive the inwards and outwards correspondence.

(Moved Webster/ Seconded Carter)

Carried

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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