

SOUTH WAIRARAPA DISTRICT COUNCIL

2 SEPTEMBER 2020

AGENDA ITEM C2

COMMITTEE APPOINTMENTS

Purpose of Report

To seek a Māori Standing Committee (MSC) external member appointment from Council.

Recommendations

Officers recommend that the Council:

1. *Receives the Committee Appointments Report.*
2. *Appoints Toni Kerr (Hau Ariki Marae) as a member on the Māori Standing Committee.*

1. Background

Schedule 7 of the Local Government Act 2002 provides for local authorities to hold the meetings that are necessary for the good government of the region or district (clause 19); to appoint the committees, subcommittees and other subordinate decision-making bodies that it considers appropriate, including joint committees with other local authorities (clause 30); and to appoint or discharge any member of a committee or subcommittee (clause 31).

Council are being asked to make an appointment to the Māori Standing Committee.

2. Discussion

2.1 Māori Standing Committee

Schedule 7 cl 31 (3) of the LGA 2002 allows for the appointment of external members to a committee or subcommittee *'a person who is not a member of the local authority or committee if, in the opinion of the local authority, that person has the skills, attributes, or knowledge that will assist the work of the committee or subcommittee.'*

Members are required to advise on tangata whenua and Māori interests in the Council's major areas of activity and therefore recommended membership of the committee should be representatives from the district's marae, iwi and Pae tū Mōkai o Tairā. This is in line with the Terms of Reference.

The resignation of Raihānia Tipoki in June 2020 created a Hau Ariki Marae vacancy on the Māori Standing Committee. The process for replacement is for the Marae to make a nomination to Council and for Council to consider appointing the nominated person as a member of the Committee.

Council is asked to endorse Hau Ariki's nomination of Toni Kerr through formal appointment.

Two Papawai Marae member positions on the MSC remain vacant.

3. Appendices

Appendix 1 – Hau Ariki Marae Correspondence

Prepared by: Suzanne Clark, Committee Advisor

Reviewed by: Karen Yates, Policy and Governance Manager

Appendix 1 – Hau Ariki Marae Correspondence

From: Hau Ariki Marae <hauariki@gmail.com>

Sent: Monday, 20 July 2020 6:24 p.m.

To: Enquiries <enquiries@swdc.govt.nz>; Toni Kerr <tonikkerr66@gmail.com>

Subject: Māori Standing Committee: Hau Ariki Marae Nomination

Kia ora koutou

Please be advised that Hau Ariki Marae at its last marae committee meeting 14 July 2020, mandated Toni Kerr as it's 2nd representative on the South Wairarapa District Council Māori Standing Committee.

We look forward to confirmation of this appointment.

Ngā mihi

Kevin Haunui

Hau Ariki Marae