

SOUTH WAIRARAPA DISTRICT COUNCIL

8 AUGUST 2018

AGENDA ITEM C11

MĀORI STANDING COMMITTEE NOMINATION

Purpose of Report

To seek approval for a change to the Maori Standing Committee (MSC) Terms of Reference (TOR), to ratify a change of membership on the Committee and seek approval to appoint new members.

Recommendations

Officers recommend that the Council:

1. *Receive the Māori Standing Committee Nomination Report.*
2. *Ratify the Hau Arika Marae Committee recommendation to appoint Nathan Maynard to represent Hau Arika Marae on Council's Māori Standing Committee.*
3. *Agree that the Maori Standing Committee Membership as defined by the Council and Committees Policy is updated to include two members from Featherston's "Pae tu Mokai o Taurira" - Incorporated Society.*
4. *Agree that section 4 'Membership' of the Maori Standing Committee Terms of Reference is updated to include two representatives from Pae tu Mokai o Taurira.*
5. *To ratify Featherston's "Pae tu Mokai o Taurira" - Incorporated Society recommendation to appoint Karen Mikaera and Narida Hooper to represent Pae tu Mokai o Taurira on Council's Māori Standing Committee.*

1. Executive Summary

On the 27 March 1996 the Council Working Party and Tangata Whenua established a South Wairarapa District Council MSC. The Committee first met on the 17 April 1996 and was formally established following the adoption of the 1996/1997 Annual Plan on the 20 June 1996.

Membership of the Committee is as per by the Council and Committees Policy and is mirrored in the MSC TOR and currently is as follows:

- Two representatives from each of the three South Wairarapa marae
- One representative from each of the two Wairarapa Iwi

- Mayor ex-officio
- Two councillors appointed by the Mayor

Nominations must be received in writing from each participating body and membership is ratified by Council.

The MSC have been working with the Featherston Māori community to establish a voice around the table for Featherston Māori. As there is no marae in the Featherston area Pae tu Mokai o Taurira” - Incorporated Society has been formed to act as the governing body in lieu of a marae. Approval is sought from Council to amend the membership section of the Council and Committee’s Policy and to appoint members from Pae tu Mokai o Taurira to the MSC.

2. Hau Ariki Nomination

At the Māori Standing Committee meeting of the 18 June 2018 John Shaw handed in his Hau Ariki Marae appointment resignation to the Māori Standing Committee and advised that a replacement would be appointed.

On the 2 July 2018 correspondence was received from Kevin Haunui, on behalf of the Hau Ariki Marae Committee, appointing Nathan Maynard as their representative (Appendix 1).

As per the Council and Committees Policy, a nomination has been received in writing and now Council are requested to ratify the change of nomination.

3. Pae tu Mokai o Taurira Nomination

Pae tu Mokai have held an inaugural meeting, appointed office holders, and formed an incorporated society.

On the 31 July 2018 correspondence was received from Narida Hooper, on behalf of Pae tu Mokai o Taurira, appointing Karen Mikaera and herself as Pae tu Mokai o Taurira representatives on the MSC. This nomination can only be ratified pending ratification of recommendation three.

Evidence of incorporation and correspondence is attached as Appendix 2.

4. Māori Standing Committee Terms of Reference

The MSC TOR is currently under a wider review and Council officers will work with representatives of the MSC to prepare an amended TOR. It is expected the TOR will be reviewed by the Audit and Risky Working Party and then be formally presented to Council for formal adoption.

5. Financial Considerations

There will be an unbudgeted financial impact should the policy change be adopted and new members appointed. The increase is relatively minor, and could be recovered in the next financial year, however for transparency it is presented below.

5.1 Increase in membership

The expected cost increase per year to allow two Featherston members is as follows:

Additional costs to increase membership for eight meetings	Additional Budget Required
Two new members for 8 meetings	\$2,592
Mileage requirement (approx.)	\$420
Total	\$3,012

6. Appendices

Appendix 1 – Correspondence from Hau Ariki Marae

Appendix 2 – Correspondence from Featherston’s “Pae tu Mokai o Taurira” - Incorporated Society

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

**Appendix 1 –
Correspondence from Hau
Ariki Marae**

Hau Ariki Marae Committee

PO Box 165 Martinborough

2 July 2018

South Wairarapa District Council

PO Box 6

Martinborough 5741

Dear Sir/Madam

Nathan Maynard: Endorsement for SWDC Māori Standing Committee

At its monthly meeting on June 13 2018, Hau Ariki Marae Committee endorsed the nomination of Nathan Maynard to represent Hau Ariki Marae on the South Wairarapa District Council Māori Standing Committee, and to replace recently retired John Shaw.

Please receive this letter as official notification of the endorsement.

Thank you

A handwritten signature in black ink, appearing to read 'K Haunui', with a horizontal line extending to the right.

Kevin Haunui

For Hau Ariki Marae Committee

**Appendix 2 –
Correspondence from
Featherston’s “Pae tu Mokai
o Taurira” - Incorporated
Society**



11 July 2018

Narida Gloria Hooper
20A Haringa Road
Carterton 5791

**PAE TU MOKAI O TAUIRA INCORPORATED
2710051**

Letter ID: 3161150
Barcode: 10064923684
Our Ref: MAL
Registry Key: 7325291

Please find attached the Certificate of Incorporation for the above mentioned incorporated society. Registered documents for this society (including rules) can be viewed for free online at www.societies.govt.nz by conducting a **Register Search**.

After incorporation a society has an ongoing obligation to continue to file certain information with the Registrar of Incorporated Societies. These include:

- Annual financial statements
- Changes to the rules of the society (including a change of the society's name)
- Changes to the society's address details (registered office and contact address)

Annual financial statements and address details are able to be update online at www.societies.govt.nz using your registry key. This website also gives societies the ability to include additional information about their activities. Features include entering a society's:

- **Purpose** eg "the society promotes netball in the North Shore area etc."
- **Public telephone, website and email details** to enable people viewing the website the ability to contact a society directly or visit their website.
- **Officers** which enable the public to contact specific people within a society.

Please contact our office on freephone 0508 SOCIETIES (0508 762 438) or visit <http://support.business.govt.nz> if you have any enquiries regarding this letter.

Registrar of Incorporated Societies



CERTIFICATE OF INCORPORATION

PAE TU MOKAI O TAUIRA INCORPORATED

2710051

PAE TU MOKAI O TAUIRA INCORPORATED is incorporated under the Incorporated Societies Act 1908 this 11th day of July 2018.

A handwritten signature in black ink, appearing to be "D. H. H.", written in a cursive style.

Registrar of Incorporated Societies



From: Narida Hooper [mailto:pae.tu.mokai.o.tauira@gmail.com]
Sent: Tuesday, 31 July 2018 11:31 a.m.
To: Suzanne Clark - Committee Secretary <Suzanne.Clark@swdc.govt.nz>
Subject: Nominees to Pae tu Mokai o Tairā Inc.

Kia ora tatou

As requested the nominees from Pae tu Mokai o Tairā Inc. to be appointed to the Maori Standing Committee are Karen Mikaera and Narida Hooper.

regards
Narida Hooper
secretary to Pae tu Mokai o Tairā Inc.