



MĀORI STANDING COMMITTEE Minutes from 17 June 2019

Present:	Raihānia Tipoki (Chair), Teresa Aporo, Karen Mikaera, Michael Roera, Narida Hooper, Karen Mikaera, Amiria Te Whaiti and Cr Pip Maynard.
In Attendance:	Jennie Mitchell (GM Corporate Support), Suzanne Clark (Committee Advisor) and for part only Harry Wilson (Chief Executive) and Mayor Viv Napier.
Conduct of Business:	The meeting was held in old Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 8:30pm.
Also in Attendance:	Lisa Mulitalo and Sabrina Young (GHD Wellington), Kara Dentice (Wellington Water), Jane Mills and Bob Hill (Wellington Region Emergency Management Office)

PUBLIC BUSINESS

Mr Tipoki welcomed members, Harry Wilson, and guests to the meeting and opened with a karakia.

Mr Tipoki advised that Council provisions to Ngāti Hikawera in relation to the Waiinga Centre and consideration of a grant application from Narida Hooper would be discussed.

MSC RESOLVED (MCB 2019/19) to accept the late grant application from South Wairarapa Kāhui Ako as part of agenda item 7.1. The reason it cannot be deferred to the July meeting is Matariki, the Māori New Year is this month, and the celebration is planned to take place on 27 June 2019.

(Moved Tipoki/Seconded Mikaera)

Carried

1. APOLOGIES

MSC RESOLVED (MSC 2019/20) to receive apologies from Nathan Maynard, Terry Te Maari, Nathan Maynard, Wayne Pitau, Cr Brian Jephson and apologies for leaving early from Mayor Viv Napier and Harry Wilson.

(Moved Roera/Seconded Tipoki)

Carried

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

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

PRESENTATIONS FOR COUNCIL OFFICERS' REPORTS

6.4 Wellington Water

Mr Dentice provided an update on the relationship between Wellington Water and SWDC in regards to mana whenua representation on the Wellington Water Committee; the governance body of Wellington Water. Wellington Water were aiming to have amendments to the constitution completed by the 12 July 2019 to allow mana whenua representation.

Mana whenua representation on Wellington Water will be sourced from our two iwi but the Māori Standing Committee ask to be kept in the discussion as to who those two representatives will be.

6.3 Featherston Wastewater to Land

Ms Mitchell advised that Council would be moving to the next stage of community engagement for the Featherston Wastewater to Land project and that the engagement would be led by Ms Young and Ms Mulitalo from GHD Wellington. Council had requested that the hearing is deferred so further engagement can be undertaken.

The Committee agreed that engagement should be with Pae Tū Mōkai, keeping the Māori Standing Committee updated on progress, and that Pae Tū Mōkai would liaise and bring in other community groups as needed.

6.5 Wellington Region Emergency Management Office

Mr Hill with support from Ms Mills outlined the ministerial brief to investigate marae preparedness in the event of an earthquake type emergency. Participation with the investigation by marae was voluntary. Mr Hill was working with the Civil Defence Emergency Management Coordinating Executive Group (CEG), had undertaken key stakeholder conversations and would now approach marae across the Wairarapa. Timeframes and funding available for improvements was not yet known.

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

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5. MINUTES FOR CONFIRMATION

5.1 Māori Standing Committee Minutes – 6 May 2019

MSC RESOLVED (MSC 2019/21) that the minutes of 6 May 2019 be confirmed as a true and correct record subject to a correction of the seconded of resolution MSC2019/17 as follows:

from (Moved Tipoki/Seconded Maynard)

Carried

to (Moved Tipoki/Seconded N. Maynard)

Carried

(Moved Tipoki/Seconded Roera)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Committee Minutes Report

MSC RESOLVED (MSC 2019/22) to receive the Committee Minutes Report.

(Moved Cr Maynard/Seconded Te Whaiti)

Carried

6.2 Action Items Report

Members discussed the action items and updates were made.

MSC NOTED:

1. Action 444: Conduct a review, and replace signs as needed for the following: Waihenga Lane in rural Martinborough should be Waihinga Lane, Rimutaka Cycle Trail should be Remutaka (blue and white sign near Featherston Railway Station, improved signage to Hau Ariki Marae; M Allingham/R O'Leary

6.3 Featherston Wastewater to Land Update

Discussed under agenda item 2.2.

6.4 Wellington Water Update

Discussed under agenda item 2.1.

6.5 WREMO Wairarapa Representative Update

Discussed under agenda item 2.3.

7. MEMBER ITEMS

7.1 Financial Assistance Criteria

Members agreed to hold over the review of funding criteria for financial assistance grant applications until the Terms of Reference for the Committee had been developed. All applicants should be asked to attend a Committee meeting to talk through their application with members.

Mr Tipoki declared a conflict of interest with the application for funding.

MSC RESOLVED (MSC 2019/23) to grant the South Wairarapa Kahui Ako \$1,000 to assist with the running of a Matariki celebration at Hau Ariki Marae.

(Moved Roera/Seconded Hooper)

Carried

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7.1 Provisions for Ngāti Hikawera in relation to the Waihinga Centre
Ms Aporo requested Council work with Ngāti Hikawera to meet the agreed conditions for the Waihinga Centre.

Members discussed progress on altering the Hau Ariki Marae constitution to allow Ngāti Hikawera representation on the Board of Trustees.

MSC NOTED:

1. Action 445: Circulate notes from the workshop with Ngāti Hikawera, Mayor Napier and CEO, Paul Crimp; J Mitchell
2. Action 446: Setup a meeting with Ngāti Hikawera representatives and Council to progress an MOU/conditions for use of Waihinga Centre; H Wilson

7.2 MSC Mapping Working Party

Mileage expenses could be claimed by MSC members as well as those leading the mapping investigation work. If notes from the Working Party were available, they were to be attached to expense claim forms.

MSC NOTED:

1. Action 447: Liaise with those leading the MSC Mapping Working Party to get information required for expense claim reimbursement; J Mitchell
2. Action 448: Advise the MSC how the information learned by the MSC Mapping Working Party could be added to the District Plan; R O’Leary

7.3 Pronunciation Workshop

Mr Tipoki requested that Council progress pronunciation training workshops for senior staff and elected members. Bilingual signs was discussed and rollout would progress as new signs were printed.

MSC NOTED:

1. Action 449: Discuss at senior management level making budget available and progressing training for senior staff and elected members on Te Reo pronunciation; J Mitchell

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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