



MĀORI STANDING COMMITTEE Minutes from 4 August 2020

Present:	Narida Hooper (Chair), Nathan Maynard (to 6.53pm), Karen Mikaera, Terry Te Maari, Carlene Te Tau, Andrea Rutene, Toni Kerr (pending), Councillor Pip Maynard, Councillor Garrick Emms (to 7.07pm) and Councillor Brian Jephson.
In Attendance:	Euan Stitt (Group Manager Partnerships and Operations) and Steph Dorne (Committee Advisor).
Also in Attendance:	Tia Tuuta (Papawai Marae), Te Puritanga Jefferies (Greater Wellington Regional Council), Debbie Donaldson (Perception Planning), Mel Maynard (Martinborough Community Board) and Hone Hurihanganui (Engaging Well)
Conduct of Business:	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 8.07pm.

PUBLIC BUSINESS

Ms Kerr opened with a Karakia.

Ms Hooper welcomed Toni Kerr who has been nominated to represent Hau Ariki Marae on the Committee. Ms Hooper also welcomed Tia Tuuta who attended to represent Papawai Marae ahead of the Marae undertaking its process of nominations for new members.

Ms Kerr and Ms Tuuta introduced themselves and members did a round table of introductions.

Ms Hooper requested the Committee consider a late grant application from Hau Ariki Marae. The application was received late as there was a delay in the applicant obtaining an updated quote.

MSC RESOLVED (MCB 2020/20) to accept the late grant application from Hau Ariki Marae as part of agenda item 7.2. The reason it cannot be deferred to the September meeting is because the furniture is needed for the Marae to accommodate large functions.

(Moved Mikaera/Seconded Te Maari)

Carried

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1. APOLOGIES

*MSC RESOLVED (MSC 2020/21) to receive apologies from Teresa Aporo.
(Moved Hooper/Seconded Rutene)*

Carried

2. CONFLICTS OF INTEREST

Terry Te Maari declared a conflict of interest with the grant application from Kohunui Marae, Narida Hooper and Karen Mikaera declared a conflict of interest with the grant application from Pae tū Mōkai o Tauria, and Nathan Maynard and Toni Kerr declared a conflict of interest with the grant application from Hau Ariki Marae.

3. ACKNOWLEDGMENTS AND TRIBUTES

Ms Rutene paid tribute to the Rimene and Roberts whānau for the recent passing of whānau members.

4. PUBLIC PARTICIPATION

4.1 Te Puritanga Jefferies – Māori Economic Development Strategy

Ms Jefferies updated members on the progress of developing a Māori Economic Development Strategy, including community engagement, finalisation of the strategy content, and the upcoming launch. Ms Jefferies offered to support a launch event in the Wairarapa.

4.2 Terry Te Maari – Grant Application from Kohunui Marae

Mr Te Maari spoke in support of the grant application from Kohunui Marae to fund a nursery project, improved shelving, and to replace cooking vessels.

4.3 Karen Mikaera – Grant Application from Pae tū Mōkai o Tauria

Ms Mikaera spoke in support of the grant application from Pae tū Mōkai o Tauria to fund a native tree and plant nursery.

4.4 Debbie Donaldson - Plan Change to the District Plan for the Wairarapa Dark Sky Reserve

Ms Donaldson spoke on matters relating to the Plan Change to the District Plan for the Wairarapa Dark Sky Reserve. Ms Donaldson introduced the work and outlined progress to date and next steps. Ms Donaldson requested to present to the Committee at its next meeting in September.

4.5 Mel Maynard – Welcome to Martinborough sign, Restorative Justice and Memorial Gateway at Soldiers Memorial Park

Ms Maynard, on behalf of the Martinborough Community Board, requested support in asking Council to petition a bilingual Welcome to Martinborough Sign on State Highway 53. Ms Maynard also requested support in requesting Wellington Water make restorative justice for the wastewater overflow incident through funding plants at Pain Farm and catering as part of the 180-year anniversary settlement for Waihinga. Ms Maynard also requested to work collaboratively on a memorial gateway at Soldiers Memorial Park to recognise Māori lives lost at war and gave the suggestion of a pou at the entrance.

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- 4.6 Nathan Maynard – Grant application from Hau Ariki Marae
Mr Maynard spoke in support of the grant application from Hau Ariki Marae to purchase furniture for the Marae.

5. ACTIONS FROM PUBLIC PARTICIPATION

- 5.1 Te Puritanga Jefferies – Greater Wellington Regional Council, Māori Economic Development Strategy
No actions were recorded.
- 5.2 Terry Te Maari – Grant Application from Kohunui Marae
The Committee deferred discussion of the application for financial assistance to agenda item 7.2, the Financial Assistance Report.
- 5.3 Karen Mikaera – Grant Application from Pae tū Mōkai o Tauria
The Committee deferred discussion of the application for financial assistance to agenda item 7.2, the Financial Assistance Report.
- 5.4 Debbie Donaldson - Plan Change to the District Plan for the Wairarapa Dark Sky Reserve
Ms Donaldson was invited to present at the next Committee meeting in September 2020. Members requested Ms Donaldson provide information on what engagement has been done with Māori and the impacts of their proposal on any future Māori economic plans at this meeting.
- 5.5 Mel Maynard – Welcome to Martinborough sign, Restorative Justice and Memorial Gateway at Soldiers Memorial Park
Ms Maynard was encouraged to work directly with Ms Aporo and Ms Te Tau on a Welcome to Martinborough sign.
The Committee deferred discussion on the requests to support the proposed restorative justice event and to work collaboratively on a memorial gateway at Soldiers Memorial Park to agenda item 8.1, the Chairperson Report.
- 5.6 Nathan Maynard – Grant application from Hau Ariki Marae
The Committee deferred discussion of the application for financial assistance to agenda item 7.2, the Financial Assistance Report.

8. CHAIRPERSON REPORT

- 8.1 Chairperson Report
Mr Hurihanganui of Engaging Well presented on the proposal to conduct a cultural audit of the South Wairarapa District Council. Mr Hurihanganui introduced the concept of a cultural audit, outlined the approach and expected timeframes.

Mr Maynard left the meeting at 6.53pm.

MSC NOTED:

Action 354 – To discuss the proposal from Engaging Well to conduct a cultural audit at SWDC with Chief Executive Harry Wilson, MSC.

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Councillor Emms left the meeting at 7.07pm.

Ms Hooper spoke to matters in the Chairperson Report and updated members on reasons for the cancellation of the wānanga. Members discussed the need for restorative justice to still be made and supported establishing a Working Party to work collaboratively with the Martinborough Community Board, Mr Stitt, and Wellington Water on the ideas of planting at Pain Farm, catering and a pou put forth by Ms Maynard.

MSC RESOLVED (MSC 2020/22):

1. To receive the Chairperson Report.
2. To establish a Working Party to determine how to make restorative justice for the wastewater overflow incident.

(Moved Cr Jephson/Seconded Te Maari)

Carried

6. MINUTES FOR CONFIRMATION

6.1 Māori Standing Committee – 1 July 2020

MSC RESOLVED (MSC 2020/23) that the minutes of the Māori Standing Committee meeting held on 1 July 2020 be confirmed as a true and correct record.

(Moved Rutene/Seconded Mikaera)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Criteria for Financial Assistance Report

Members agreed to remove the criteria for applicants to provide proof of insurance and financial statements in support of grant applications and discussed the importance of grant recipients reporting back to the Committee to share their experience.

MSC RESOLVED (MSC 2020/24):

1. Receive the 'Criteria for Financial Assistance' Report.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. Approve the individual, organisation and marae financial assistance application forms.

(Moved Mikaera/Seconded Cr Maynard)

Carried

3. Approve that the financial assistance application forms be made available on the Council website.

(Moved Cr Jephson/Seconded Rutene)

Carried

4. Agree that a further review of the financial assistance application forms be undertaken in 12 months' time following the development of the Committee Terms of Reference and review of the Grant Policy.

(Moved Mikaera/Seconded Cr Jephson)

Carried

7.2 Financial Assistance Report

Ms Hooper, on behalf of Pae tū Mōkai o Tauria, withdrew the request for a six-month extension on the grant approved in September 2019 to assist with

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new signage for the new premises at the old Featherston Golf Course as the project has now been completed.

MSC RESOLVED (MSC 2020/25):

1. Receive the 'Applications for Financial Assistance' Report.
(Moved Te Maari/Seconded Cr Maynard) Carried

2. To grant Kohunui Marae funds of \$8,122 to assist with establishing a Native Plant Nursery, Kāuta storage and upgrade, and replacement cooking vessels.
(Moved Mikaera/Seconded Cr Jephson) Carried
Terry Te Maari abstained.

3. To grant Pae tū Mōkai o Tauira fund of \$1,000 to assist with building a Native Tree and Plant Nursey in Featherston at Te Whare Whakapapa Raranga (old Featherston Golf Clubrooms).
(Moved Rutene/Seconded Cr Maynard) Carried
Narida Hooper and Karen Mikaera abstained.

5. To grant Hau Ariki Marae funds of \$9,000 to purchase furniture for the dining room at the Marae.
(Moved Cr Jephson/Seconded Mikaera) Carried

7.3 Action Items Report

Members discussed the items, noting further updates and further actions in relation to:

Action 355: Investigate progress of the request for Council to add a new sign at Viles Road that marks Pae tū Mōkai o Tauira, E Stitt.

Action 356: Request Upper Hutt City Council fixes the incorrect spelling of the Remutaka sign at Maymorn, E Stitt

Members requested Action 444 be reopened as there is another Remutaka sign at Abbotts Creek on Western Lake Road that needs replacing.

MSC RESOLVED (MSC 2020/26) to receive the Action Items Report.

(Moved Rutene/Seconded Mikaera) Carried

7.4 Income and Expenditure Report

Members discussed applying for a marae development grant from Council and considered the option of the local maraes applying direct to Council in future years.

MSC RESOLVED (MSC 2020/27) to receive the Income and Expenditure Statement for the period 1 July 2019 – 30 June 2020.

(Moved Cr Jephson/Seconded Mikaera) Carried

MSC NOTED:

Action 357: Obtain a copy of the Committee grant application to Council from 2019/20 and apply to Council for a grant for marae development in the current 2020/21 funding round, N Hooper.

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Ms Kerr closed with a Karakia.

The meeting closed at 8.07pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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