



MĀORI STANDING COMMITTEE Minutes from 8 December 2020

Present:	Narida Hooper (Chair), Karen Mikaera, Teresa Aporo, Toni Kerr (from 6.04pm via audio-visual conference), Nathan Maynard, Suzanne Murphy, Mayor Alex Beijen (to 7.44pm via audio-visual conference), Councillor Garrick Emms, Councillor Pip Maynard and Councillor Brian Jephson.
In Attendance:	Euan Stitt (Group Manager Partnerships and Operations) Karen Yates (Policy and Governance Manager) and Steph Dorne (Committee Advisor).
Also in Attendance:	Lee Carter, Haami Te Whaiti, Shane Atkinson (Greytown Trails Trust), and John Bushnell (Greytown Trails Trust).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough. The meeting was conducted in public between 6:00pm and 8.19pm.

PUBLIC BUSINESS

Members opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2020/46) to receive apologies from Andrea Rutene and Carlene Te Tau.

(Moved Cr Maynard/Seconded Aporo)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments or tributes.

4. PUBLIC PARTICIPATION

4.1 Shane Atkinson and John Bushnell - Tauherenikau trail and bridge project

Mr Atkinson and Mr Bushnell updated members on progress made on the Tauherenikau trail and bridge project since last meeting with the committee in 2019, thanked members for their support, and requested assistance in progressing the idea of a pou at either side of the river.

DISCLAIMER

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Toni Kerr joined the meeting at 6.04pm.

4.2 Lee Carter and Haami Te Whaiti – Preserving the mana and history of Moiki in relation to the Rapa Valley subdivision

Mrs Carter and Mr Te Whaiti expressed the view that recent media articles highlighted an issue of cultural appropriation with the naming of the subdivision at Moiki Road and requested the committee supports the subdivision being renamed from Rapa Valley to Manukawiri. Mr Te Whaiti outlined the history of the area, its historical and cultural significance, the importance of place names, and the impact that supporting the name and accepting the position of mana whenua could have on relationships.

5. ACTIONS FROM PUBLIC PARTICIPATION

5.1 Shane Atkinson and John Bushnell - Tauherenikau trail and bridge project

MSC NOTED:

Action 651: Discuss the idea of a pou at either side of the Tauherenikau River crossing with Greytown Trails Trust in mid-January 2021, MSC.

5.2 Lee Carter and Haami Te Whaiti – Preserving the mana and history of Moiki in relation to the Rapa Valley subdivision

MSC NOTED:

Action 652: Write a letter in support of the submission to the developer to change the name of the subdivision at Moiki Road from Rapa Valley to Manukawiri, N Hooper.

6. MINUTES FOR CONFIRMATION

6.1 Māori Standing Committee – 27 October 2020

MSC RESOLVED (MSC 2020/47) that the minutes of the Māori Standing Committee meeting held on 27 October 2020 be confirmed as a true and correct record subject to the correction of the spelling of Clive's surname from Patten to Paton.

(Moved Cr Jephson/Seconded Murphy)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report

Mr Stitt updated members on progress of the Eco Reef trial at Cape Palliser Bay and responded to questions on water consumption levels, water tank funding, water conservation initiatives and the Lake Ferry wastewater treatment plant drip line upgrade.

MSC RESOLVED (MSC 2020/48) to receive the Officer's Report.

(Moved Cr Emms/Seconded Cr Maynard)

Carried

7.2 Action Items Report

Members discussed the items and noted further updates.

MSC RESOLVED (MSC 2020/49) to receive the Action Items Report.

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(Moved Murphy/Seconded Cr Jephson)

Carried

7.3 Income and Expenditure Report

MSC NOTED:

Action 653: Meet with officers to discuss the presentation of the Māori Standing Committee Income and Expenditure Statement, N Hooper.

MSC RESOLVED (MSC 2020/50) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 October 2020.

(Moved Mikaera/Seconded Aporo)

Carried

7.4 Longwood Water Race Consent Renewal Report

Mr Stitt provided a brief summary of the report and responded to questions on the uses of the water race.

MSC RESOLVED (MSC 2020/51) to receive the Longwood Water Race Consent Renewal Report.

(Moved Cr Jephson/Seconded Cr Maynard)

Carried

7.5 Featherston Wastewater Treatment Plant – Consent Process Update

Mr Stitt provided a brief update on the consent process, the desire to engage the committee in the process and responded to questions on the high-level ideas that have been developed for the wastewater treatment.

Members discussed protecting the Wairarapa Moana, ability to reduce water usage through reuse, and costs associated with the project.

Members discussed the need to determine what is culturally acceptable and undertook to arrange a workshop to consider the desired end result for the environment.

Action 654: Arrange a workshop on Thursday 21 January 2021 to discuss ideas for the treatment of Featherston’s wastewater, MSC.

MSC RESOLVED (MSC 2020/52) to receive the Featherston Wastewater Treatment Plant – Consent Process Update

(Moved Cr Maynard/Seconded N Maynard)

Carried

Mayor Beijen left the meeting at 7.44pm

7.6 Considine Park User Group Nomination Report

Councillor Maynard provided background information to the Martinborough Community Board’s request for a nomination and members undertook to consider potential nominees.

MSC NOTED:

Action 655: Consider potential nominees to represent the interests of tangata whenua on the Considine Park User Group and report back to the Martinborough Community Board, MSC.

MSC RESOLVED (MSC 2020/53) to receive the Considine Park User Group Nomination Report.

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(Moved Cr Maynard/Seconded Mikaera) Carried

7.7 Schedule Of Ordinary Meetings For 2021 Report

MSC RESOLVED (MSC 2020/54) to:

1. Receive the Schedule Of Ordinary Meetings For 2021 Report.

(Moved Aporo/Seconded Mikaera) Carried

2. Note the 2021 schedule of ordinary meetings for Council and Committees and that Council has adopted an eight-weekly meeting cycle for all Council and committee meetings.

(Moved Cr Jephson/Seconded Aporo) Carried

3. Agree that the Māori Standing Committee meeting start time for 2021 will be 6.00pm.

(Moved Mikaera/Seconded Aporo) Carried

4. Delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Chair as required.

(Moved Cr Jephson/Seconded Cr Emms) Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

Ms Hooper spoke to matters as outlined in her Chairperson Report.

Members discussed a potential candidate for the TUIA mentor programme, acknowledged the property owner at Moiki for reaching out for advice on a property name, and discussed the need for a process around naming and supporting resources.

Members discussed that they were unable to support the use of the name Manukawiri for an individual property as they had agreed to support the use of this name for the whole subdivision but undertook to offer alternative suggestions linked to the two ponds for the owner's consideration.

Ms Hooper acknowledged Ms Aporo for her work on SWDC resource consents.

MSC NOTED:

Action 656: Write a letter to the owners seeking advice on a name for their property at Moiki Road informing them that the committee is unable to support the use of the name Manukawiri for their individual property and offer alternative suggestions for their consideration, T Kerr and N Maynard.

MSC RESOLVED (MSC 2020/55) to receive the Chairperson Report.

(Moved Cr Maynard/Seconded Murphy) Carried

Councillor Jephson shared a personal whakapapa and members closed with a karakia.

The meeting closed at 8.19pm.

Confirmed as a true and correct record

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.....Chairperson

.....Date

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