



## **MĀORI STANDING COMMITTEE Minutes from 9 December 2019**

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<b>Present:</b>	Raihānia Tipoki (Chair), Narida Hooper, Teresa Aporo, Nathan Maynard, Karen Mikaera, Terry Te Maari, Wayne Pitau, Deborah Davidson, Mayor Alex Beijen, Cr Pip Maynard and Cr Garrick Emms.
<b>In Attendance:</b>	Harry Wilson (Chief Executive), Russell O’Leary (Group Manager Planning and Regulatory), Suzanne Clark (Committee Advisor) and Steph Dorne (Committee Advisor).
<b>Also in Attendance:</b>	Shane Atkinson (Greytown Trails Trust) and Amber Craig.
<b>Conduct of Business:</b>	The meeting was held in the Supper Room, Waihinga Centre, Martinborough. The meeting was conducted in public between 6:40pm and 8:13pm.

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### **PUBLIC BUSINESS**

Mr Wilson assumed the Chair and opened with a round of introductions.

#### **1. ELECTION OF CHAIRPERSON**

*MSC RESOLVED (MSC 2019/35):*

1. To receive the Election of Chair of the Māori Standing Committee 2019-2022 Report.

*(Moved Mayor Beijen/Seconded Tipoki)*

Carried

2. To note that the Māori Standing Committee is required to use System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Māori Standing Committee Chair for the 2019-2022 triennium.

*(Moved Cr Emms/Seconded Mikaera)*

Carried

Mr Wilson called for nominations to the position of Māori Standing Committee Chair.

*(Moved Te Maari/Seconded Pitau)* that Raihānia Tipoki be nominated as Māori Standing Committee Chair.

There being no further nominations Mr Wilson declared Raihānia Tipoki as Māori Standing Committee Chair.

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Mr Wilson called for nominations to the position of Māori Standing Committee Deputy Chair.

*(Moved Tipoki/Seconded Mikaera)* that Narida Hooper be nominated as Māori Standing Committee Deputy Chair.

There being no further nominations Mr Wilson declared Narida Hooper as Māori Standing Committee Deputy Chair.

Mr Tipoki assumed the Chair, welcomed Papawai Marae new appointee, Deborah Davidson, returning committee members, staff and guests to the meeting, and opened with a karakia.

## **2. APOLOGIES**

*MSC RESOLVED (MSC 2019/36)* to receive apologies from Amiria Te Whaiti and Cr Brian Jephson.

*(Moved Mikaera/Seconded Aporo)*

Carried

## **3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

## **4. PUBLIC PARTICIPATION**

### Shane Atkinson – Greytown Trails Trust

Mr Atkinson spoke on the project the Greytown Trails Trust is undertaking to a build a new walking/cycling trail connecting between Woodside and Featherston, including a suspension bridge over the Tauherenikau River. Mr Atkinson noted the cultural and spiritual value of the trail and sought feedback from members as guardians of the local river on how best to add a tangata whenua aspect. Mr Pitau suggested a carving at each end of the trail. Members raised questions relating to funding, engagement and the consent process.

## **5. ACTIONS FROM PUBLIC PARTICIPATION**

*MSC NOTED:*

1. Action 302: SWDC to liaise with Greater Wellington Regional Council to encourage the consent application for the trail bridge crossing Tauherenikau river connecting Greytown and Featherston to go through the Māori Standing Committee, H Wilson.

## **6. OPERATIONAL REPORTS – COUNCIL OFFICERS**

### **6.1 Adoption of 2020 Schedule of Ordinary Meetings**

Members discussed coming together outside of the 6-weekly cycle of ordinary meetings and having a process to formalise consent applications outside of the meeting cycle.

*MSC RESOLVED (MSC 2019/37):*

1. To receive the Adoption of the 2020 Schedule of Ordinary Meetings Report.

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2. To adopt the 2020 schedule of ordinary meetings for Council, community boards and committees.
3. To set a meeting start time for ordinary meetings of 6.30pm.
4. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

*(Moved Te Maari/Seconded Hooper)*

Carried

## **6.2 Establishment of and Appointments to Subcommittees and Working Parties**

Members discussed the differences between establishing a subcommittee and working party and reviewing the Terms of Reference.

*MSC RESOLVED (MSC 2019/38):*

1. To receive the Establishment of and Appointments to Subcommittees and Working Parties Report
2. Establish the Significant Sites Working Party and appoint members to the Significant Sites Working Party in accordance with the draft Terms of Reference.
3. Adopt the Significant Sites Working Party Terms of Reference.
4. Note that the Significant Sites Working Party will be discharged once specific responsibilities and initiatives have been achieved, or by the end of 2020.

*(Moved Hooper/Seconded Aporo)*

Carried

*MSC NOTED:*

1. Action 303: Discuss the Significant Sites Working Party Terms of Reference and bring any amendments back to the committee at the next Māori Standing Committee Meeting, K Mikaera, T Aporo and N Hooper.

## **6.3 Officers' Report**

Mr Wilson provided members with an update of the compliance status of the water supplies across the district and the need to conserve water over summer. Members raised matters relating to forward thinking ideas to manage water demand, stormwater management, coastal roads and climate change adaption.

*MSC RESOLVED (MSC 2019/39) to receive the Officers' Report.*

*(Moved Tipoki/Seconded Cr Maynard)*

Carried

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#### **6.4 Income and Expenditure Report**

Mr Tipoki provided an update on the areas of priority for the Māori Standing Committee Budget.

*MSC NOTED:*

1. Action 304: Contact Jennie Mitchell (Group Manager Corporate Support) to organise a meeting between the Māori Standing Committee Chair and Deputy Chair to discuss the Māori Standing Committee Budget, R Tipoki.

*MSC RESOLVED (MSC 2019/40):*

1. To receive the Income and Expenditure Statement for the period 1 July 2018 – 30 June 2019.
2. To receive the Income and Expenditure Statement for the period 1 July 2019 – 31 October 2019.

*(Moved Cr Maynard/Seconded Tipoki)*

*Carried*

#### **6.5 Māori Policy Update – Amber Craig**

Ms Craig noted the Māori Policy would be developed following further work on the Māori Standing Committee Terms of Reference.

#### **6.6 Māori Standing Committee Terms of Reference Update – Amber Craig**

Ms Craig provided members an update on the work she has done to date reviewing the Māori Standing Committee Terms of Reference. Ms Craig provided a summary of the key themes that have emerged so far and gave an overview of the next steps including engaging with other councils, producing a collaborative vision statement, and drafting a Terms of Reference. Ms Craig indicated a timeframe of June 2020 for a draft Terms of Reference. Members discussed the budget, timeframes and outcomes being the Terms of Reference, Māori Policy and recommendations.

Mr Tipoki raised the idea of holding a council induction on local history.

*MSC NOTED:*

1. Action 305: Discuss arranging a council induction on local history and the Treaty with Mr Wilson (Chief Executive), R Tipoki.

#### **6.7 Lake Ferry Pine Trees Removal**

Mr Wilson provided an expected timeframe of February 2020 for the removal of the pine trees at Lake Ferry. Members noted the implications for occupants of nearby homes during the operation.

**7. MEMBER ITEMS**

There were no member items.

Mr Pitau closed with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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