

Māori Standing Committee Kia Reretahi Tātau

24 November 2022

Agenda

Notice of Meeting

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough on Thursday 24 November 2022 starting at 6.00pm. This meeting will be live-streamed and will be available to view on our YouTube channel.

Membership of the Community Board

Narida Hooper, Andrea Rutene, Violet Edwards-Hina, Karen Mikaera, Gillies Baker, Herewini Ammunson, JD Smith, Lola Kiel, Mayor Martin Connelly and Councillor Pip Maynard

Chief Executive Officer or General Manager, Policy & Governance assumes the Chair

Karakia Timatanga

Tukua te wairua kia rere ki ngā taumata Hai ārahi i ā tātou mahi Me tā tātou whai i ngā tikanga a rātou mā Kia mau kia ita Kia kore ai e ngaro Kia pupuri Kia whakamaua Kia tina! TINA! Hui e! TĀIKI E!

1. Extraordinary Business

2. Election Of Chairperson and Deputy Chairperson

2.1 Election of Chair and Deputy Chair of the Māori Standing Pages 1-4 Committee Report

Elected Chairperson assumes the Chair

- 3. Apologies
- 4. Conflicts of Interest
- 5. Acknowledgments and Tributes
- 6. Public Participation
 - 6.1 Max Stevens Waihinga Centre Sculpture

7. Actions from Public Participation

As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

8. Reports from Chief Executive and Staff

| 8.1 | Pou Māori November 2022 Report | Pages 5-7 |
|-----|---|-------------|
| 8.2 | 2023 Schedule of Ordinary Meetings Report | Pages 8-12 |
| 8.3 | Action Items Report | Pages 13-15 |
| 8.4 | Income & Expenditure Report | Pages 16-20 |

Karakia Whakamutunga

Unuhia Unuhia
Unuhia ki te uru tapu nui
kia wāteā, kia māmā
te ngākau, te tinana, te wairua
i te ara takatū
Koia rā e Rongo
Whakairia ake ki runga
Tūturu whakamaua kia tina. Tina!
Hui e! Tāiki e!



Māori Standing Committee
Kia Reretahi Tātau
24 November 2022
Agenda Item 2.1

Election of Chair and Deputy Chair of the Māori Standing Committee 2022-2025 Triennium

1. Purpose

To provide the Committee with information on the process for electing the Chair and Deputy Chair of the Māori Standing Committee in the event that there is more than one nomination for the position, under the provisions of the Local Government Act 2002 ('the Act').

2. Recommendations

Officers recommend that the board:

- Receive the Election of Chair of the Māori Standing Committee Report.
- Adopt System A or B as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Committees Chair and Deputy Chair for the 2022-2025 Triennium.

3. Executive Summary

The process for electing the Chair and Deputy Chair of the Māori Standing Committee under the provisions of the Local Government Act 2002 ('the Act') is outlined in this report.

4. Background

The Mayor established the Māori Standing Committee under section 41A of the Local Government Act 2002 (LGA) to advise on tangta whenua and Māori interests in the Council's major areas of activity.

As outlined in the committee Terms of Reference, the chairperson and deputy chairperson are to be elected from within the Committee using one of the voting systems set out in clause 25 of Schedule 7.

5. Discussion

Under the provisions of the Act a committee must determine by resolution that a person be elected or appointed by a system of voting being either System A or System B as outlined below (see Appendix 1).

6. Options

6.1 Options – System A

Under System A, a candidate is successful if he or she receives the votes of the majority of the members of the community board present and voting. If no candidate is successful in the first round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded. If no candidate is successful in the second round there is a third and if necessary subsequent round of voting from which each time the candidate with the fewest number of votes in the previous round is excluded until a candidate is successful. In any round of voting if two or more candidates tie for the lowest number of votes the person to be excluded from the next round is resolved by lot.

6.2 Options – System B

System B is first past the post except that a tie for the most votes is resolved by lot.

6.3 Process

In terms of process the Committee needs to:

1. Resolve to using either system A or system B to elect the Chair and Deputy Chair; and then use that system to effect the elections for both roles.

7. Consultation

7.1 Communications and Engagement

As this is a process mandated through legislation the matter has a low level of significance under Council policy.

8. Financial Considerations

The chair of the Committee receives an increase in remuneration in return for extra duties and responsibilities.

9. Appendices

Appendix 1 – Clause 25, Schedule 7, Local Government Act 2002

Contact Officer: Kaitlyn Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance Advisor

Appendix 1 – Clause 25, Schedule 7, Local Government Act 2002

EXTRACT FROM LEGISLATION, LOCAL GOVERNMENT ACT 2002

25 Voting systems for certain appointments

- (1) This clause applies to—
- (a) the election or appointment of the chairperson and deputy chairperson of a regional council; and
- (b) the election or appointment of the deputy mayor; and
- (c) the election or appointment of the chairperson and deputy chairperson of a committee; and
- (d) the election or appointment of a representative of a local authority.
- (2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:
- (a) the voting system in subclause (3) (system A):
- (b) the voting system in subclause (4) (system B).

(3) System A—

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
- (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Clause 37, Schedule 7

- (1) A community board must have a chairperson
- (2) Clause 25 applies to the election of chairpersons of community boards.



Māori Standing Committee
Kia Reretahi Tātau
24 November 2022
Agenda Item 8.1

Pou Māori Advisor November 2022 Report

1. Purpose

To provide the Māori Standing Committee with a brief update on the program of work and key focus areas for 2023.

2. Recommendations

Officers recommend that the committee:

- 1. Receive the Pou Māori Advisor November 2022 Report
- Provide guidance on ways in which the Pou Māori Advisor can best work with the committee to input into key areas

3. Executive Summary

This report provides the November 2022 update on key areas of focus for the Pou Māori Advisor.

4. Background

The Māori Standing Committee advocated for the creation of Māori Liaison as part of their submission to the 2021-2031 Long-Term Plan. This role was filled by Leanne Karauna in October 2022.

5. Discussion

5.1 Key Focus Areas

There are a number of key areas for focus for the Pou Māori Advisor over the next 12 months. These include:

- Relationship development with MSC, mana whenua and tangata whenua in SW
- Collaboration with other councils on major projects e.g. climate change, waste and water, combined district plan.
- Cultural competence training for staff and elected members in progress
- Te Reo training for staff and elected members
- Te Tiriti overview for elected members has been delivered as part of a comprehensive induction process.
- Representation review (timeline needs to be confirmed)
- Partnership policy development

Māori policy review

5.2 Potential Discussion Points

I am seeking guidance on the ways in which I can best work with the committee to provide input into these key areas. Potential discussion points include:

- Communication process
- Prioritizing agenda
- Items for discussion and decision
- Potential for portfolio leads

5.3 Mihi Whakatau

E mihi kau ana ki a koutou i te wā o tāku mihi whakatau. Special thanks to all for the mihi whakatau, it was very welcoming and I am truly privileged to be home in this role. A special day and my mokopuna for the first time ever, were to see snow falling from the heavens, soft and gentle, he tohu pai tēnā

I would also like to mention and mihi to Ngati Hikawera and the kaikorero Hone McGregor. Tēnā Koutou Ngati Hikawera. Nei rā tāku mihi whakawhetai ki a koutou katoa.

5.4 Pāpāwai

The recent initial meeting of Council was held by invitation at Pāpāwai and this was greatly appreciated by all, Tēnā koutou katoa. The significance of this invitation and the relevance of Pāpāwai and Te Kotahitanga was not lost on those on the day . As all there were made aware and recognised the special honour of being there, a wonderful day was had by all. Tēnā koe Pāpāwai mo ōu manaakitanga me tōu rangatiratanga.

He mahi tahi tātou. Nō reira tēnā koutou, tēnā koutou, tēnā koutou katoa

Nāku noa iti

Leanne Erina Hinetauira Karauna (Te Whaiti, Aporo, Te Maari, Te Apatu, McKinley)

Ngati Kahungunu ki Wairarapa, Ngati Rangitane, Ngai Tahu

6. Appendices

Appendix 1 – Photos from Mihi Whakatau

Contact Officer: Leanne Karauna , Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – Photos from Mihi Whakatau







Māori Standing Committee

Kia Reretahi Tātau

24 November 2022

Agenda Item 8.2

2023 Schedule of Ordinary Meetings

1. Purpose

To provide the Māori Standing Committee with the schedule of ordinary community board and committee meetings for 2023.

2. Recommendations

Officers recommend that the board:

- 1. Receive the Adoption of the 2023 Schedule of Ordinary Meetings Report.
- 2. Recommend to Council the 2023 meeting schedule for the Māori Standing Committee.
- 3. Set a regular meeting time for the Māori Standing Committee.
- 4. Delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

3. Executive Summary

Each year Council adopts a schedule of Council, committee and community board meetings for the following calendar year in accordance with schedule 7 cl19 of the Local Government Act 2002. This report provides the Committee with the schedule of ordinary meetings for 2023.

4. Background

Each year Council adopts a schedule of Council, committee and community board meetings for the following calendar year.

The schedule must comply with schedule 7, cl19 of the Local Government Act 2002 which states:

19 General provisions for meetings

(1) A local authority must hold the meetings that are necessary for the good government of its region or district.

The Local Government Official Information and Meetings Act 1987, Part 7 also specifies the process for calling meetings of the Local Authority.

The meetings must be called and conducted in accordance with the requirements set out in the Local Government Act 2002, and the Local Government Official Information and Meetings Act 1987, as well as the Standing Orders of South Wairarapa District Council.

The Māori Standing Committee is being asked to recommend to Council the schedule of meetings for the Committee and set a start time for ordinary meetings.

5. Discussion

5.1 Schedule of Meetings

The draft 2023 meeting schedule for Community Boards and the Māori Standing Committee is provided in Appendix 1. This schedule may be amended at any time. Council has yet to decide the committee structure and meeting frequency for 2023.

There were several considerations that went into the creation of the 2023 meeting schedule, which is to be adopted by Council on 14 December 2022.

- a. Where possible, Council meetings will be scheduled to take place on Wednesdays.
- b. Community Board meetings and Māori Standing Committee meetings are split across two weeks and held in the evening at a time that suits members.
- c. Avoid scheduling of Council meetings during school holidays.
- d. Māori Standing Committee and Community Board meetings are scheduled on a 6 weekly basis and alternate between Community Forums and formal meetings. This meeting cycle has been introduced based on feedback from members and with advice for LGNZ. It is designed to allow for less-formal community engagement and planning opportunities throughout the year.

Additional ordinary, extraordinary, or emergency meetings may be scheduled from time to time in consultation with the Chief Executive.

5.2 Community Forums

The shape and purpose of Community Forums has the potential to be created by the committee and will continue to operate within legislation and the code of conduct. Potential options for Community Forums include:

- Writing your community plan with community participation
- An annual plan submission development session
- Coordinate and co-deliver community training
- Run a session with community groups on how you could collaborate to improve delivery and access
- Request and support a community workshop on a specific topic
- Putting together a community submission on legislative change for Council approval
- Community drop-in sessions

External guest speakers

5.3 Meeting Times and Venue

The committee is asked to set a regular meeting start time that suits members.

The proposed start time for meetings of the Māori Standing Committee for 2023 is 6.00pm.

The preferred venue is the Martinborough Town Hall Supper Room, Texas Street, Martinborough. If the preferred venue is not available at the time of the scheduled meeting an alternative venue will be secured and members will be notified.

6. Consultation

6.1 Communications and Engagement

The Chief Executive and general managers were consulted in the process of creating the 2023 meeting schedule.

The 2023 meeting schedule allows the Chief Executive to properly notify the public of the times and dates of meetings in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

7. Financial Considerations

Council consideration of the costs to hold meetings have been factored into existing Council budgets.

8. Appendices

Appendix 1 – 2023 Schedule of Ordinary Meetings

Contact Officer: Kaitlyn Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – 2023 Schedule of Ordinary Meetings

| 2023 | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | 2023 |
|------------|---------------------|--|--------------------------|------------------------|--------------------------|--|---------------------|-----------------------|-----------------------------|------------------------|--------------------|------------------|-------|
| 10N | | | | | 1 | | | | | | | | MON |
| TUE | | | | | 2 FCB (Meeting) AP | | | 1 | | | | | TUE |
| WED | | 1 | 1 | | 3 GCB (Meeting) AP | | | 2 | | | 1 Combined Council | | WED |
| THU | | 2 | 2 | | 4 MCB (Meeting) AP | 1 | | 3 | | | 2 | | THU |
| FRI | | 3 | 3 | | 5 | 2 | | 4 | 1 | | 3 | 1 | FRI |
| SAT | | 4 | 4 | 1 | 4 | 3 | 1 | 5 | 2 | | 4 | 2 | SAT |
| SUN | 1 New Years Day | 5 | 5 | 2 | 7 | 4 | 2 | 6 | 3 | 1 | 5 | 3 | SUN |
| MON | 2 Public Holiday | 6 Waitangi Day | 6 | 3 | 8 | 5 King's Bday | 3 | 7 | 4 | 2 | 6 | 4 | MON |
| TUE | 2 | 7 Wairarapa Committee FCB (Meeting) | 7 WRLC/CDEM/RTC | 4 | 9 Wairarapa Committee | 6 | 4 | 8 Wairarapa Committee | 5 FCB (Forum) | 2 | 7 | 5 WRLC/CDEM/RTC | TUE |
| WED | 3 | | 8 Combined Council (MDC) | - | 10 | 0 | 5 | | | 3 | 0 | 5 WKLC/CDEWI/KTC | WED |
| THU | 4 | 8 GCB (Meeting) 9 MCB (Meeting) | 9 | 6 | 11 | 0 | 5 | 10 | 6 GCB (Forum) 7 MCB (Forum) | 4 | 8 | 7 | THU |
| FRI | 6 | 10 | 10 | 7 Good Friday | 12 | 0 | 7 | 11 | o (Forum) | 5 c | 10 | 0 | FRI |
| SAT | 7 | 11 | 11 | o Good Friday | 13 | 10 | 0 | 12 | 0 | 7 | 11 | 9 | SAT |
| SUN | 0 | 12 | 12 | ٥ | 14 | 11 | 9 | 13 | 10 | 0 | 12 | 10 | SUN |
| MON | 0 | 13 | 13 | 10 Easter Monday | 15 | 12 | 10 | 14 | 11 | 0 | 13 | 11 | MON |
| IVION | 9 | 13 | 13 | 10 Easter Monday | 15 | 13 WRLC/CDEM/RTC | 10 | 14 | 12 Wairarapa Committee | 9 | 15 | 11 | IVION |
| TUE | 10 | 14 | 14 MSC (Forum) | 11 | 16 | FCB (Forum) | 11 | 15 | 12 Waliarapa Committee | 10 MSC (Meeting) | 14 | 12 | TUE |
| WED | 11 | 15 | 15 | 12 | 15 | 14 GCB (Forum) | 12 | 16 | 13 | 11 | 15 | 13 | WED |
| THU | 12 | 16 | 16 | 13 | 18 | 15 MCB (Forum) | 13 | 17 | 14 | 12 | 16 | 14 | THU |
| FRI | 13 | 17 | 17 | 14 | 19 | 16 | 14 Matariki | 18 | 15 | 13 | 17 | 15 | FRI |
| SAT | 14 | 18 | 18 | 15 | 20 | 17 | 15 | 19 | 16 | 14 | 18 | 16 | SAT |
| SUN | 15 | 19 | 19 | 16 | 21 | 18 | 16 | 20 | 17 | 15 | 19 | 17 | SUN |
| MON | | 20 | 20 | 17 | 22 | 19 | 17 | 21 | 18 | 16 | 20 | 18 | MON |
| | 10 | 20 | 21 Wairarapa Committee | 11 | 22 | 15 | 17 | 21 | | 10 | 20 | 10 | |
| TUE | 17 | 21 | FCB (Forum) | 18 | 23 | 20 | 18 MSC (Meeting) | 22 | 19 WRIC/CDEM/RTC | 17 FCB (Meeting) | 21 MSC (Forum) | 19 | TUE |
| | | | | | | | | | | | | | |
| WED | 18 | 22 | 22 GCB (Forum) | 19 Regulatory Hearings | 24 AP Hearings | 21 | 19 | 23 | 20 | 18 GCB (Meeting) | 22 | 20 | WED |
| | | | | | | | | | | | | | П |
| THU | 19 | 23 | 23 MCB (Forum) | 20 Regulatory Hearings | 25 AP Hearings | 22 | 20 | 24 | 21 | 19 MCB (Meeting) | 23 | 21 | THU |
| FRI | 20 | 24 | 24 | 21 | 26 | 23 | 21 | 25 | 22 | 20 | 24 | 22 | FRI |
| SAT | 21 | 25 | 25 | 22 | 27 | 24 | 22 | 26 | 23 | 21 | 25 | 23 | SAT |
| SUN | 22 | 26 | 26 | 23 | 28 | 25 | 23 | 27 | 24 | 22 | 26 | 24 | SUN |
| MON | 23 Wgtn Anniversary | 27 | 27 | 24 | 29 | 26 | 24 | 28 | 25 | 23 Labour Day | 27 | 25 Xmas Day | MON |
| TUE | 24 | 28 | 28 | 25 Anzac Day | 30 | 27 | 25 FCB (Meeting) | 29 MSC (Forum) | 26 | 24 Wairarapa Committee | 28 FCB (Forum) | 26 Boxing Day | TUE |
| WED | 25 | | 20 | 26 | 31 Combined Council (GW) | 20 | 26 CCP (Masting) | 20 Combined Council | 27 | 25 | 30 CCP (Farrer) | | WED |
| WED THU | 25 | | 29 30 | 27 MSC (Meeting) AP | 51 Combined Council (GW) | 28 | 26 GCB (Meeting) | 30 Combined Council | 27 | 25 26 | 29 GCB (Forum) | 27 | THU |
| FRI | 26 27 | | 31 | 27 MSC (Meeting) AP | | 30 | 27 MCB (Meeting) 28 | 21 | 29 | 27 | 30 MCB (Forum) | 29 | FRI |
| SAT | 28 | | 21 | 29 | | 30 | 29 | | 30 | 28 | | 30 | SAT |
| SUN | 29 | | | 30 | | | 30 | | 30 | 29 | | 31 | SUN |
| | | | | 30 | | | | | | | | 21 | |
| MON | 30 | | | 1 | | T. Control of the con | 31 | | | 30 | 1 | | MON |

COUNCIL District Council meeting

MCB Martinborough Community Board

FCB Featherston Community Board

GCB Greytown Community Board

MSC Māori Standing Committee

School Holidays



Māori Standing Committee

Kia Reretahi Tātau

24 November 2022 Agenda Item 8.3

Action Items Report

1. Purpose

To present the Committee with updates on actions and resolutions.

2. Recommendations

Officers recommend that the Committee:

1. Receive the Action Items Report

3. Executive Summary

Action items from recent meetings are presented to the Māori Standing Committee for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will be remain in a master register but no longer reported on.

4. Appendices

Appendix 1 – Action Items to 15 November 2022

Contact Officer: Kaity Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – Action Items to 15 November 2022

| Number | Raised Date | Action Type | Responsible Manager | Action or Task details | Status | Notes |
|--------|----------------|----------------|------------------------|--|--------|--|
| 246 | 8-Jun-21 | Action | S Priest | Add information about the Aorangi Bound programme to the Council website. | Parked | 23/07/21: The programme has been put on hold indefinitely given the impacts of COVID-19. To be revisited if the programme resumes. |
| 189 | 10-May-22 | Action | MSC | Following the Strategy Noho, the committee will meet with trustees and stakeholders at each Marae to discuss the direction of the committee. | Open | 6/10/22: Strategy Noho held on 28 September and 6 October 2022 |
| 358 | 2-Aug-22 | Action | S Corbett | To request the current Wellington Water budget and a report outlining the critical issues and risks including, but not limited to: safe drinking water and waste water management. | Open | 26/08/22: MSC Water Hui scheduled for 1 September 22 to be rescheduled |
| 359 | 2-Aug-22 | Action | S Corbett | To schedule a half day Water Wananga with Māori, hapū, marae, iwi, Wellington Water and council officers. | Open | 26/08/22: MSC Water Hui scheduled for 1 September 22 with Wellington Water and Council Officers to be rescheduled |



Māori Standing Committee

Kia Reretahi Tātau

24 November 2022 Agenda Item 8.4

Income & Expenditure Report

1. Purpose

To present the Māori Standing Committee with the most recent Income and Expenditure Statements.

2. Recommendations

Officers recommend that the Committee:

 Receive the Income & Expenditure Report for the period ending 31 October 2022

3. Executive Summary

The Income and Expenditure Statement for the period ending 31 October 2022 is attached in Appendix 1.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

4. Appendices

Appendix 1 – Income & Expenditure Statement for the period ending 31 October 2022

Contact Officer: Hayley McDonald, Assistant Accountant Reviewed By: Karon Ashford, General Manager, Finance

Appendix 1 – Income and Expenditure Report for the Period Ending 31 October 2022

Te Whare o Māori Standing Committee

Financial summary for the period ended 31 Oct 2022

Operations Budget allocated 1 Aug 20 \$ 38,080 Marae Dev.Budget allocated 1 Aug 20 \$ 27,000

| Tautoko | Α | llocation | Spend 2020-21 | Spend 2021-22 | Spend 1022-23 | mmitted Spend | | maining location |
|--|----|-----------|------------------|------------------|------------------|------------------|-----|---------------------|
| Support through: | | | | | | | | |
| Grant funds | \$ | 4,000 | \$ 2,700 | \$ 1,000 | \$ 1,000 | \$ - | -\$ | 700 |
| 2 x \$1,000 4 x \$500 Sponsorship | | | | | | | | |
| Rangiura o Wairarapa Kapahaka | \$ | 1,500 | \$ 1,000 | \$ - | | \$ - | \$ | 500 |
| Wairarapa Māori Sports Awards | \$ | 1,500 | \$ - | \$ 500 | | \$ - | \$ | 1,000 |
| Koha | \$ | 1,000 | \$ 782 | \$ 157 | \$ 287 | \$ - | -\$ | 226 |
| New members Induction | \$ | 500 | \$ - | \$ - | | \$ - | \$ | 500 |
| Pack project Restorative Justice Process project | \$ | 500 | \$ - | \$ - | | \$ - | \$ | 500 |
| Toi Māori Art project | \$ | 2,000 | \$ - | \$ - | | \$ - | \$ | 2,000 |
| Training | \$ | 2,000 | \$ - | \$ 126 | | \$ - | \$ | 1,874 |
| Totals | \$ | 13,000 | \$ 4,482 | \$ 1,783 | \$ 1,287 | \$ - | \$ | 5,448 |

| Whakapapa | Al | location | Spend 1020-21 | oend 21-22 | Spend 2022-23 | nmitted pend | emaining location |
|--|----|----------|------------------|---------------|------------------|-----------------|----------------------|
| Support: Significant Sites group expenses | \$ | 1,500 | \$ - | \$ - | | \$ - | \$ 1,500 |
| Pūrakau project (NH to submit proposal to | \$ | 8,000 | \$ - | \$ - | | \$ - | \$ 8,000 |
| Training on Resource Management Act | \$ | 3,000 | \$ - | \$ - | | \$ - | \$ 3,000 |
| Specifically sections pertaining to tangata whenua | | | | | | | |
| RMA Process project | \$ | 300 | \$ - | \$ - | | \$ - | \$ 300 |
| | | | | | | | |
| Totals | \$ | 12,800 | \$ - | \$ - | | \$ - | \$ 12,800 |

| Te Taiao | Al | location | : | Spend 2020-21 | Spend 2021-22 | Spend 2022-23 | nmitted pend | maining ocation |
|--|----|----------|----|------------------|------------------|------------------|-----------------|-----------------|
| Create opportunities: To support Marae and Pae tū Mōkai o Tauira with Cultural Monitoring | \$ | 8,000 | \$ | 1,467 | \$ 1,064 | | \$ - | \$ 5,470 |
| orograms i.e equipment For training and wananga with stakeholders eg. GW, DoC, Mountains to Sea | \$ | 2,000 | \$ | - | \$ - | | \$ - | \$ 2,000 |
| To engage with communities and schools i.e planting and cultural monitoring projects | \$ | 2,000 | \$ | - | \$ 900 | | \$ - | \$ 1,100 |
| To document all projects | \$ | 280 | \$ | - | \$ - | | \$ - | \$ 280 |
| Totals | \$ | 12,280 | \$ | 1,467 | \$ 1,964 | | \$ - | \$ 8,850 |

| Marae Wawata | Al | location | Spend 1020-21 | Spend 021-22 | Spend 2022-23 | Committed Spend | maining ocation |
|--|----|----------|------------------|-----------------|------------------|--------------------|--------------------|
| Assist Marae to: Secure funding and to process funding applications from Marae Development Fund Build relationships through collaborative projects | \$ | 27,000 | \$ 15,948 | \$ 9,000 | | \$ - | \$ 2,052 |
| Communicate with committee the aspirations of their marae through their representatives | | | | | | | |
| Totals | \$ | 27,000 | \$ 15,948 | \$ 9,000 | | \$ - | \$ 2,052 |

Maori Standing Committee : Te Māngai O Ngā Hapori Māori

Expenditure detail for the period ended 31 Oct 2022

Tautoko

| Resolution date | Organisation/Group | Description | Amount |
|-----------------|-----------------------------|---|----------|
| 4-Aug-20 | Pae tū Mōkai o Tauira | Native tree & plant nursery at Te Whare Whakapapa Raranga | 1,000.00 |
| 28-Oct-20 | Rangiura o Wairarapa | Sponsorship | 1,500.00 |
| 28-Oct-20 | 28th Maori Battalion Assoc. | Grant for function to honour descendants of the 28th Maori Battalion | 500.00 |
| 16-Feb-21 | Koha | For the family of Godwell Mahowa | 200.00 |
| 2-Mar-21 | Featherston Rugby Club | New Uniforms and Equipment | 1,000.00 |
| 20-May-21 | Professor Rangi Matamua | Dark Skies Dinner (+ members in attendance) | 282.38 |
| 21-Jul-21 | Whaiora Whanui Trust | Wairarapa Māori Sports Awards | 500.00 |
| 3-Aug-21 | He Putiputi Ltd | Suzanne Murphy Flowers | 69.57 |
| 10-Nov-21 | He Putiputi Ltd | Flowers for Maynard family | 86.96 |
| 23-Dec-21 | Kristina Perry | Waitangi Day event at Cobblestones Museum | 1,000.00 |
| 10-May-22 | Pain & Kershaw | Catering for Workshop | 126.09 |
| 2-Sep-22 | He Putiputi Ltd | Flowers for T Aporo's Tangi | 86.96 |
| 2-Nov-22 | Koha | Koha for T Aporo's Tangi | 200.00 |
| 27-Sep-22 | Reap Grant | Reap Grant | 1,000.00 |
| | | | |
| Total | | | 7,551.96 |

Whakapapa

| Resolution date | Organisation/Group | Description | Amount |
|-----------------|--------------------|-------------|--------|
| | | | |
| | | | |
| Total | | | - |

Te Taiao

| Resolution date | Organisation/Group | Description | Amount |
|-----------------|----------------------------|--|----------|
| 13-Apr-21 | Kohunui Marae/Pae tu Mokai | Minnow Traps | 333.91 |
| 14-May-21 | Kohunui Marae/Pae tu Mokai | Cultural Monitoring Projects | 1,133.05 |
| 3-Aug-21 | Kohunui Marae/Pae tu Mokai | Fyke Nets - cultural monitoring projects | 1,063.50 |
| 16-May-22 | Kohunui Marae/Pae tu Mokai | Featherston Matariki Day Events | 900.00 |
| | | | |
| Total | | | 3,430.46 |

Marae Wawata

| Resolution date | Organisation/Group | Description | Amount |
|-----------------|--------------------|--|-----------|
| 10-Aug-20 | Hau Ariki Marae | Furniture | 7,826.09 |
| 7-Aug-20 | Kohunui Marae | Native plant nursery, Kāuta storage, cooking vessels | 8,122.00 |
| 19-Jul-21 | Papawai Marae | Kitchen Equipment | 9,000.00 |
| | | | |
| | | | |
| Total | | | 24,948.09 |

Maori Standing Committee : Te Māngai O Ngā Hapori Māori

Terms of Reference Review for the Period Ended 31 Oct 2022

| RIIA | τΔτ |
|------|-----|
| Duus | ξυι |

| Balance carried forward from 2021-22 | | 15,919.82 |
|--|-------------------|------------|
| Total Budget | | 15,919.82 |
| | | |
| Expenditure | | |
| | | |
| | | |
| Total Expenditure Current Financial Year | | - |
| Tatal Funanditura | | |
| Total Expenditure | | - |
| LESS: Committed Funds | | |
| Resolution | Original Spent to | Remaining |
| date | commitment | commitment |
| Total Commitments | | |
| rotal communents | | - |
| REMAINING BUDGET TO BE CARRIED FORWARD | | 15.919.82 |