



## **MĀORI STANDING COMMITTEE Minutes from 10 October 2023**

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<b>Present:</b>	Karen Mikaera, Narida Hooper, Violet Edwards-Hina (Chair), JD Smith, Leonie Edwards, Dorothy Whittaker, Councillor Pip Maynard and Mayor Martin Connelly.
<b>In Attendance:</b>	Leanne Karauna (Principal Advisor Māori), Amanda Bradley (GM, Policy and Governance), Sky Halford (Climate Change Advisor) and Nicki Ansell (Lead Policy Advisor), Whitu Karauna (Community).
<b>Public Participation:</b>	Luke Tiller (Youthline), Tahlia Steedman and Taizak Walker (Wairarapa Whanau Trust).
<b>Conduct of Business:</b>	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.00pm and 8.56pm and was live streamed on the Council's YouTube Channel.

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### **PUBLIC BUSINESS**

Members opened with a karakia.

#### **1. EXTRAORDINARY BUSINESS**

MSC RESOLVED (GCB 2023/20) to add the Chief Executive and Staff Report on Māori Standing Committee Appointment to the agenda, to be considered under item 9.8. It was not included in the agenda as it was approved for inclusion after agenda distribution and cannot be delayed as it contains content for consideration at this meeting.

(Moved Cr Maynard/Seconded Mayor Connelly)

Carried

Mayor Connelly raised an oral item for extraordinary business around pōwhiri for new CE. Chair referred the item to an informal kōrero in the future once details of the CE had been released.

(Moved Edwards-Hina/Seconded Cr Maynard)

Carried

#### **2. APOLOGIES (YouTube streaming 5:13)**

MSC RESOLVED (MSC 2023/37) to receive apologies from Andrea Rutene.

(Moved Whittaker/Seconded Hooper)

Carried

#### **3. CONFLICTS OF INTEREST (YouTube streaming 6:10)**

There are no conflicts of interest.

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**4. ACKNOWLEDGMENTS AND TRIBUTES** (*YouTube streaming 6:27*)

There are no acknowledgements at this time.

**5. PUBLIC PARTICIPATION** (*YouTube streaming 7:10*)

Luke Line – Youthline

Mr Lines discussed the role Youthline has in schools in South Wairarapa, and the team and expertise needed for that work. Youthline talked about their hope to expand the program into primary schools and reach a wider section of south Wairarapa.

Members discuss the work and process that was involved in getting Youthline into the Wairarapa.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

No action from public participation

**7. MINUTES FOR CONFIRMATION** (*YouTube streaming 14:56*)

**7.1 Māori Standing Committee – 27 April 2023**

*MSC RESOLVED (MSC 2023/38)* that the minutes of the Māori Standing Committee meeting held on 18 July 23 be confirmed as a true and correct record.

*(Moved Hooper/Seconded Cr Maynard)*

Carried

**8. CHAIRPERSON REPORT**

There was no Chairperson Report.

**9. REPORTS FROM CHIEF EXECUTIVE AND STAFF**

**9.1 Pou Māori October 2023 Report** (*YouTube streaming 15:58*)

*MSC RESOLVED (MSC 2023/39)* to receive the Pou Māori October 2023 Report.

*(Moved Cr Maynard/Seconded Mayor Connelly)*

Carried

Ms Karauna spoke to items outlined in the report and read out the report from the Tuia 2023 candidate (H Ammunson).

Officers gave an update on mana whenua consultations currently taking place. An update was given for the inaugural Statutory Board hui at Papawai, now on 13 October 2023 not 16 October 2023 (page 14).

Members acknowledged the work Ms Karauna had done for MSC and the council and acknowledged the mahi that it took to get the role progressed. Members thanked her for that.

MS Karauna gave recommendation for moving forward with the next Pou Māori at South

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Wairarapa District Council.

## **9.2 PUBLIC PARTICIPATION (ITEM MOVED) (YouTube streaming 52:24)**

### **Tahlia Steedman & Taizak Walker – Wairarapa Whanau Trust**

Wairarapa Whanau Trust talked about their three main activities/projects taking place. Kuranui College youth work alongside the intermediate college. Take Action for year 12-13 students to support leaving school and those wanting to make a difference in their communities and, youth group in Featherston for years 7-8 which is whanau based.

The meeting was adjourned 7:08pm

The meeting was reconvened 7:19pm

## **9.3 Representation Review (YouTube streaming part two 0:54)**

*MSC RESOLVED (MSC 2023/40) to:*

1. Receive the Representation Report  
(Moved Mayor Connelly/Seconded Hooper) Carried
2. Hold an extraordinary meeting on Tuesday 7 November 2023 to adopt a position on Māori Wards for the Council Meeting 22 November.  
(Moved Edwards/Seconded Whittaker) Carried

Ms Ansell spoke to items outlined in the Representation Report and requested an extraordinary meeting for MSC to adopt a position on Māori wards before the Council meeting scheduled for 22 November 2023.

Members discussed the hui at Papawai and recent media coverage around councils that have considered Māori Wards. Members noted the importance of the relationship between Council and MSC and the value in having the Pou Māori role as well.

## **9.4 Ruamāhanga Climate Change Strategy Review Report (YouTube streaming 16:40)**

*MSC RESOLVED (MSC 2023/41) to receive the Ruamāhanga Climate Change Strategy Review Report*  
(Moved Cr Maynard/Seconded Mikaera) Carried

Miss Halford talked through the 2020 strategy and its adoption in 2021, with another review process early 2024 for the Climate Change Strategy. Questions around the involvement from MSC in that review process. Members spoke to importance of climate change and the opportunity for marae to have the report and provide feedback.

## **9.5 Update on Implementation of Te Rautaki Rangatahi o Wairarapa – Wairarapa Youth Strategy (YouTube streaming 30.37)**

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*MSC RESOLVED (MSC 2023/42) to receive the Update on Implementation of Te Rautaki Rangatahi o Wairarapa – Wairarapa Youth Strategy  
(Moved Cr Maynard/Seconded Hooper)* Carried

Members discussed the youth role and its ability to support Youthline and Wairarapa Whanau Trust and exploring options to support the mahi which is currently taking place in this area.

*MSC NOTED:*

Action 155: Council officers to reach out to MSC around the youth role and youth strategy.

**9.6 Income and Expenditure Report (YouTube streaming 44:19)**

*MSC RESOLVED (MSC 2023/43) to receive the Income & Expenditure Report for the period ending 31 May 2023.  
(Moved Mayor Connelly/Seconded Smith)* Carried

**9.7 Financial Assistance Report (YouTube streaming 46:34)**

*MSC RESOLVED (MSC 2023/44) to:*

1. Receive the Financial Assistance Report.

*(Moved Hooper/Seconded Smith)* Carried

2. *Agree to fund Wairarapa Whanau Trust up to \$5,000 from funding out of the 2023/2024 budget, based on the budget being confirmed at expected levels. This is to support the development of Whanau Trust in South Wairarapa, on the condition that Whanau Trust come back and report to MSC. In addition, MSC are happy to further discuss ways MSC and Council can support them.*

*(Mover Cr Maynard/Seconded Edwards)* Carried

3. *Agree to fund Youthline Central North Island \$5,000 out of the 2023/2024 budget, based on the budget being confirmed at expected levels.*

*(Mover Mikaera/Seconded Hooper)* Carried

Members discussed how impressed they were with the Whanau Trust and clarification around Community & Youth grant application and ability to apply for other grant funding rounds.

*MSC NOTED:*

Action 156: Council officers to see if MSC can offer kiwi hall to Wairarapa Whanau Trust free charge to help with venue costs.

**9.8 Extraordinary Item: Māori Standing Committee Appointment (YouTube streaming 1:21:34)**

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MSC RESOLVED (MSC 2023/45) to receive TeRina Kaiwai as the Papawai Representative on the Māori Standing Committee.  
(Moved Cr Maynard/Seconded Smith) Carried

**9.9 Action Items Report** (YouTube streaming 1:21:46)  
MSC RESOLVED (MSC 2023/46) to receive the Action Items Report.  
(Moved Hooper/Seconded Whittaker) Carried

Members discussed open actions and noted further updates.

Action 148: Update details to specify paper road past Cape Palliser. Members updated the committee that two blocks not under Māori land, and DOC is also at the end of the road. Discussion around road signage.

Action 189: Close.

Action 358: update from Wellington Water in 2024 requested. Members gave an update regarding planting day.

## **10. Members Reports**

There were no members reports.

Members closed with a Karakia.

The meeting closed at 8:56pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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