



MĀORI STANDING COMMITTEE Minutes from 10 May 2022

Present:	Narida Hooper (Chair), Andrea Rutene, Violet Edwards-Hina, Karen Mikaera (via video conference), Mayor Alex Beijen, Councillor Pip Maynard and Councillor Garrick Emms
In Attendance:	Amanda Bradley (General Manager Policy and Governance) and Kaity Carmichael (Committee Advisor)
Conduct of Business:	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.03pm and 7.0 and was live streamed on the Council's YouTube Channel. All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

PUBLIC BUSINESS

Members opened with a karakia.

EXTRAORDINARY BUSINESS

MSC RESOLVED (MSC 2022/13) to add item 8.5 Application for Financial Assistance Report to the agenda.

(Moved Cr Emms/Seconded Mayor Beijen)

Carried

1. APOLOGIES *(YouTube streaming 3.00)*

MSC RESOLVED (MSC 2022/14) to receive apologies from Councillor Jephson, Toni Kerr, Gillies Baker and Herewini Ammunson.

(Moved Hooper/Seconded Rutene)

Carried

2. CONFLICTS OF INTEREST *(YouTube streaming 3.38)*

Ms Edwards-Hina declared a conflict of interest with the item 8.5 the Application for Financial Assistance Report.

3. ACKNOWLEDGMENTS AND TRIBUTES *(YouTube streaming 3.55)*

Members acknowledged the passing of Tāne Walker Gemmell, Rose Kawana and Karaitiana Noora.

4. PUBLIC PARTICIPATION

There was no public participation.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

5. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

6. MINUTES FOR CONFIRMATION (*YouTube streaming 5.26*)

6.1 Māori Standing Committee – 15 February 2022

MSC RESOLVED (MSC 2022/15) that the minutes of the Māori Standing Committee meeting held on 29 March 2022 be confirmed as a true and correct record.

(Moved Edwards-Hina/Seconded Cr Emms)

Carried

8. REPORTS FROM CHIEF EXECUTIVE AND STAFF (*item moved*)

8.5 Application for Financial Assistance Report (*YouTube Streaming 6.22*)

MSC RESOLVED (MSC 2022/16):

1. To receive the Application for Financial Assistance Report
(Moved Cr Maynard/Seconded Cr Emms)
2. To grant Featherston Matariki Events Group \$900 to support a Matariki Day event, to be funded from Te Taiao.
(Moved Mikaera/Seconded Mayor Beijen)

Carried

7. CHAIRPERSON REPORT

There was no Chairperson report.

8. REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Action Items Report (*YouTube streaming 11.21*)

MSC RESOLVED (MSC 2022/17) to receive the Action Items Report.

(Moved Edward-Hina/Seconded Rutene)

Carried

Members discussed open actions and noted further updates.

Ms Hooper noted that a date has been set for the Strategy Noho and that the committee would like to make a submission to the South Wairarapa District Council Annual Plan.

MSC NOTED:

Action 189: Following the Strategy Noho, the committee will meet with trustees and stakeholders at each Marae to discuss the direction of the committee.

Action 190: To request clarification on the status of the committee Terms of Reference.

Members queried the status of the Principal Advisor Māori job description and Ms Bradley provided an update.

8.2 Income and Expenditure Report (*YouTube streaming 19.28*)

MSC RESOLVED (MSC 2022/18) to receive the Income and Expenditure Report.

(Moved Edwards-Hina/Seconded Cr Maynard)

Carried

Members noted that the budget would be reviewed in more detail at an upcoming

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

workshop.

8.3 ECOREEF Cape Palliser Report (YouTube steaming 22.44)

MSC RESOLVED (MSC 2022/19) to receive the ECOREEF Cape Palliser Report.

(Moved Cr Maynard/Seconded Rutene)

Carried

Members discussed items outlined in the report and Mayor Beijen provided further updates.

MSC NOTED:

Action 193: To request from officers, additional detail on the learnings achieved as part of the ECOREEF installation, as outlined in the ECOREEF Cape Palliser Report.

Action 194: To request from officers, additional detail on the work timeframe prior to the reprogramming of the work to October 2022, as outlined in the ECOREEF Cape Palliser Report.

8.4 Officer's Report (YouTube steaming 27.16)

MSC RESOLVED (MSC 2022/20) to receive the Officer's Report.

(Moved Edwards-Hina/Seconded Cr Maynard)

Carried

Members queried the location of the dog pound in relation Pae tū Mōkai and noted it appears to have shifted location. Ms Hooper undertook seeking clarification from officers on behalf of Pae tū Mōkai o Tauria.

Members voiced concerns with information presented on the Featherston Water Treatment Plant, including: the proposed site; the plan moving forward; budget and expenditure details; the proposed timeframe and the level of engagement undertaking with mana whenua. Mayor Beijen and Ms Hooper undertook to follow up at the next Assets & Services meeting.

Members queried the outcomes of the Moving Bed Bioreactor trial and Mayor Beijen and Cr Emms provided clarification.

Members queried consideration of the Moana Cycle Trail in the Featherston Waste Water treatment plant options. Mayor Beijen undertook following up with Mr Neems and Mr Thurston.

Ms Mikaera queried the status of the lawn maintenance and fence repair at the entrance to Lake Domain. Mayor Beijen undertook following up with officers.

9. MEMBER REPORT

There was no member report.

Members closed with a Karakia.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

The meeting closed at 6.53pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness