



**MĀORI STANDING COMMITTEE
Minutes from 13 April 2021**

Present:	Narida Hooper (Chair), Suzanne Murphy, Toni Kerr (to 7.24pm), Andrea Rutene, Michele Elliott, Gillies Baker, Councillor Garrick Emms (from 6.21pm), Councillor Pip Maynard and Councillor Brian Jephson.
In Attendance:	Harry Wilson (Chief Executive) to 7.24pm, Siv Fjaerestad (Community Development Coordinator) and Steph Frischknecht (Committee Advisor)
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough. The meeting was conducted in public between 6:01pm and 8.10pm.

PUBLIC BUSINESS

Members opened with a karakia.

Ms Hooper welcomed Pāpāwai Marae representatives Michele Elliott and Gillies Baker.

EXTRAORDINARY BUSINESS

Ms Hooper explained that funding of cultural installation and events would be discussed as a minor item under agenda item 8.1, the Chairperson Report.

1. APOLOGIES

MSC RESOLVED (MSC 2021/12) to receive apologies from Mayor Alex Beijen, Karen Mikaera, Teresa Aporo, Carlene Te Tau, and lateness apologies from Councillor Emms.

(Moved Hooper/Seconded Cr Jephson)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. ACKNOWLEDGMENTS AND TRIBUTES

Councillor Maynard paid tribute to Lola Kiel, a longstanding member of Hau Ariki Marae, who had recently passed away.

DISCLAIMER

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4. PUBLIC PARTICIPATION

There was no public participation.

5. OFFICER INTRODUCTIONS

5.1 Siv Fjaerestad – Community Development Coordinator, South Wairarapa District Council

Ms Fjaerestad provided an overview of her role as the Community Development Coordinator and involvement in supporting the Mayors Taskforce for Jobs. Ms Fjaerestad sought support from the committee to come to them for advice on engaging with tangata whenua and Māori on community development and in supporting rangitahi into employment. Ms Kerr undertook to forward correspondence she had received on pest control employment in Wairarapa to Ms Fjaerestad.

Councillor Emms joined the meeting at 6.21pm.

5.2 Pekaira Jude Rei – Cultural Advisor, Wellington Water Ltd

There was no introduction from Pekaira Jude Rei.

6. MINUTES FOR CONFIRMATION

6.1 Māori Standing Committee – 16 February 2021

MSC RESOLVED (MSC 2021/13) that the minutes of the Māori Standing Committee meeting held on 16 February 2021 be confirmed as a true and correct record.

(Moved Murphy/Seconded Rutene)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Election of Māori Standing Committee Deputy Chairperson Report

MSC RESOLVED (MSC 2021/14) to receive the Election of Māori Standing Committee Deputy Chairperson Report.

(Moved Cr Jephson/ Seconded Cr Maynard).

Ms Hooper called for nominations to the position of Māori Standing Committee Deputy Chairperson.

MSC RESOLVED (MSC 2021/15) that Andrea Rutene be nominated as Māori Standing Committee Deputy Chairperson.

(Moved Elliott/Seconded Murphy)

Carried

There being no further nominations Ms Hooper declared Andrea Rutene as Māori Standing Committee Deputy Chairperson.

7.2 Officers' Report

Mr Wilson spoke to matters as outlined in the report and updated members of improvements to Featherston's wastewater treatment incorporated into the Long Term Plan, the Three Waters Reform and the establishment of Taumata Arowai as the Water Services Regulator.

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Mr Wilson responded to questions on the recycling bin hub trial and the Three Waters Reform in relation to funding, participation, and equity considerations for remote areas.

Members discussed obtaining Council support for maintenance of marae urupā and undertook to include a request for support via their Long Term Plan submission. Members discussed difficulties finding burial sites at the Featherston cemetery and Ms Elliott undertook to email Mr Wilson with her request for this to be rectified.

MSC RESOLVED (MSC 2021/16) to receive the Officer's Report.

(Moved Murphy/Seconded Kerr)

Carried

7.3 Action Items Report

Members discussed updates to open action items and undertook to include a request to open access to Owhanga Landing Reserve via their Long Term Plan submission.

Ms Kerr provided an update on changes to Hau Arika Marae's governance structure and would raise Martinborough Community Board's request for a nominee to represent the interests of tangata whenua on the Considine Park User Group at an upcoming marae meeting.

Ms Hooper informed members the workshop on the Wakamoekau Community Water Storage Scheme needed to be rescheduled and undertook to find an alternative date.

MSC RESOLVED (MSC 2021/17) to:

1. Receive the Action Items Report.

(Moved Rutene/Seconded Kerr)

Carried

2. Agree that Narida Hooper will remain as Māori Standing Committee Chair to the end of the 2019-2022 triennium.

(Moved Kerr/Seconded Baker)

Carried

Harry Wilson and Toni Kerr left the meeting at 7.24pm.

7.4 Income and Expenditure Report

MSC RESOLVED (MSC 2021/18) to receive the Income and Expenditure Statement for the period 1 July 2020 – 28 February 2021.

(Moved Cr Maynard/Seconded Baker)

Carried

8. **CHAIRPERSON REPORT**

8.1 Chairperson Report

Members discussed equipment for cultural monitoring programmes and an upcoming talk by Dr Rangi Matamua on Dark Skies.

Members discussed support for enhanced Māori liaison and how this could be achieved. Ms Hooper undertook to draft a submission to the Long Term Plan, requested input into the draft submission via email, and asked members to encourage their marae/iwi to make their own submission.

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Councillor Emms informed members of the Te Tahua Whakahaumarū CARE Fund open to support cultural installations and events and encouraged members to consider ideas.

MSC RESOLVED (MSC 2021/19):

1. To receive the Chairperson Report.
(Moved Cr Jephson/Seconded Cr Emms) Carried
2. To approve \$384 for Gminnow traps used for cultural monitoring programmes at Kohunui Marae and Pae tu Mokai O Taurira; to be funded from the Te Taiao pou of the operating budget.
(Moved Rutene/Seconded Murphy) Carried
3. To delegate to Māori Standing Committee Chair the ability to draft submissions to the 2021/31 Long Term Plan and Spatial Plan and hold a meeting at 6.00pm on Tuesday 4 May 2021 to approve the submission.
(Moved Cr Maynard/Seconded Baker) Carried

9. MEMBER REPORT

There were no member reports.

Ms Rutene shared a personal whakapapa and members closed with a karakia.

The meeting closed at 8.10pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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