



## **MĀORI STANDING COMMITTEE Minutes from 15 February 2022**

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<b>Present:</b>	Narida Hooper (Chair), Andrea Rutene (from 6.07pm), Toni Kerr, Violet Edwards-Hina, Gillies Baker, Karen Mikaera, Councillor Brian Jephson, Councillor Pip Maynard (until 6.05pm) and Councillor Garrick Emms (from 6.25pm)
<b>In Attendance:</b>	Amanda Bradley (General Manager, Policy and Governance) and Kaity Carmichael (Committee Advisor)
<b>Also in Attendance:</b>	Paul Gardiner (Wellington Water)
<b>Conduct of Business:</b>	Under the RED COVID-19 setting, this meeting was held via video conference and was live-streamed to Council's <a href="#">YouTube channel</a> . 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. The meeting was conducted between 6.00pm and 7.02pm.

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### **PUBLIC BUSINESS**

Members opened with a karakia.

### **EXTRAORDINARY BUSINESS**

*MSC RESOLVED (MSC 2022/01)* to add the Chairperson Report at item 7.1. It was not included in the agenda as it was received after the deadline. This item cannot be delayed as it contains time sensitive material for discussion.

*(Moved Hooper/Seconded Edwards-Hina)*

Carried

**1. APOLOGIES** *(YouTube streaming 5.45)*

*MSC RESOLVED (MSC 2022/02)* to receive apologies from Mayor Alex Beijen.

*(Moved Hooper/Seconded Cr Jephson)*

Carried

**2. CONFLICTS OF INTEREST**

There were no conflicts of interest

### **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*

### 3. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes.

### 4. PUBLIC PARTICIPATION

There was no public participation.

Cr Maynard left the meeting at 6.05pm.

Ms Rutene joined the meeting at 6.07pm.

### 5. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

### 6. MINUTES FOR CONFIRMATION (*YouTube streaming 6.24*)

#### 6.1 Māori Standing Committee – 23 November 2021

*MSC RESOLVED (MSC 2022/03)* that the minutes of the Māori Standing Committee meeting held on 23 November 2021 be confirmed as a true and correct record subject to the spelling correction of 'Mikaera' under item 6.1.

*(Moved Hooper/Seconded Edwards-Hina)*

Carried

### 7. CHAIRPERSON REPORT

#### 7.1 Chairperson Report (*YouTube streaming 7.43*)

*MSC RESOLVED (MSC 2022/04)* to receive the Chairperson Report

*(Moved Rutene/Seconded Baker)*

Carried

Ms Hooper spoke to items outlined in the Chairperson Report.

Members queried the Principal Advisor Māori draft job description and timeline and Ms Bradley responded to questions.

Members discussed the upcoming Strategy Hui including potential dates, meeting format, venue, and agenda items. Ms Hooper noted she would seek volunteers among members to progress planning.

Cr Emms joined the meeting at 6.25

### 8. OPERATIONAL REPORTS – COUNCIL OFFICERS

#### 8.1 Action Items Report (*YouTube streaming 27.19*)

*MSC RESOLVED (MSC 2022/05)* to receive the Action Items Report.

*(Moved Cr Jephson/Seconded Edwards-Hina)*

Carried

Members discussed open action items and noted further updates.

Ms Hooper noted that a date will be set post Hui in which Marae Trustees and other stakeholders will be invited to discuss the direction of the committee.

Members queried the origin of action item 574. Ms Carmichael undertook providing clarification in the actions register.

Cr Emms spoke of his intention to progress a Māori Health Group being established.

#### DISCLAIMER

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**8.2 Global Stormwater Consent Report** *(YouTube streaming 40.00)*  
MSC RESOLVED (MSC 2022/06) to receive the Global Stormwater Consent Report.

*(Moved Mikaera/Seconded Cr Emms)*

Carried

Kerr and Edwards-Hina voted against

Mr Gardiner spoke to items outlined in the report and clarified expectations of the committee.

Members queried the content of the report and timeframe for consideration. Members noted that the report and request for consideration did not fit within the new committee TOR and provided recommendations for further consultation.

**8.3 Income and Expenditure Report** *(YouTube streaming 54.01)*

Members requested the statement be updated to reflected recent expenditure items.

Members queried committed funds for Member Induction and noted it was for further discussion at the Strategy Hui.

Secretary note: Item 8.3, the Income and Expenditure Report was presented at the meeting but the motion to receive the report was not carried out.

**8.4 Officers Report** *(YouTube steaming 56.38)*

Secretary note: Item 8.4, the Officers' Report was presented at the meeting but the motion to receive the report was not carried out.

**9. MEMBER REPORT**

There was no member report.

The meeting closed at 7.02pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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