



MĀORI STANDING COMMITTEE Minutes from 16 February 2021

Present:	Narida Hooper (Chair), Karen Mikaera (via audio-visual conference), Teresa Aporo, Suzanne Murphy, Toni Kerr (from 6.34pm) Andrea Rutene, Gillies Baker (from 6.20pm; membership pending) Mayor Alex Beijen, Councillor Garrick Emms, Councillor Pip Maynard.
In Attendance:	Harry Wilson (Chief Executive) and Karen Yates (Policy and Governance Manager)
Also in Attendance:	Marc Van de Loo via audio-visual conference (Featherston Sports Hub)
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough. The meeting was conducted in public between 6:00pm and 7.59pm.

PUBLIC BUSINESS

Members opened with a karakia.

EXTRAORDINARY BUSINESS

Ms Hooper explained that a late application for financial assistance had been received and asked the Committee to consider the application as an additional agenda item.

MSC RESOLVED (MSC 2021/01) to consider the Extraordinary Financial Assistance Report directly after agenda item 7.5, the Financial Assistance Report. The report is late as the grant application was submitted to Council after the closing date and the applicant had stated that consideration cannot wait until the next meeting because they are short of essential equipment due to increased junior team numbers.

(Moved Cr Maynard/Seconded Murphy)

Carried

1. APOLOGIES

MSC RESOLVED (MSC 2020/02) to receive apologies from Councillor Jephson and lateness apologies from Toni Kerr.

(Moved Hooper/Seconded Murphy)

Carried

Carlene Te Tau tendered her apologies for the meeting but they were not presented for acceptance at the meeting.

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2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. ACKNOWLEDGMENTS AND TRIBUTES

Ms Hooper paid tribute to Godwell Mahowa, an SWDC staff member, who had recently passed away and members honoured Godwell through a minute's silence.

4. PUBLIC PARTICIPATION

4.1 Marc Van de Loo – Application for Financial Assistance

Mr Van de Loo spoke in support of application for financial assistance from Featherston Sports Hub to contribute towards the costs of new uniforms and equipment for Featherston junior netball and rugby players.

5. ACTIONS FROM PUBLIC PARTICIPATION

5.1 Marc Van de Loo – Application for Financial Assistance

The application for financial assistance would be considered under agenda item 7.5, the Extraordinary Financial Assistance Report.

6. MINUTES FOR CONFIRMATION

6.1 Māori Standing Committee – 8 December 2020

MSC RESOLVED (MSC 2021/03) that the minutes of the Māori Standing Committee meeting held on 8 December 2020 be confirmed as a true and correct record.

(Moved Cr Emms/Seconded Aporo)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Election of Māori Standing Committee Deputy Chairperson Report

Members discussed the role of the deputy chair and opted to defer electing a deputy chair to allow further time to consider putting forth nominations.

MSC RESOLVED (MSC 2021/04) to:

1. Receive the Election of Māori Standing Committee Deputy Chairperson Report.
2. Defer consideration of the Election of Māori Standing Committee Deputy Chairperson Report until the next Māori Standing Committee meeting.

(Moved Murphy/Seconded Rutene)

Carried

MSC NOTED:

Action 34: Draft a letter to Māori Standing Committee representatives on behalf of the Chair for consideration of nominations for a Deputy Chairperson, K Yates.

Gillies Baker of Papawai Marae joined the meeting at 6.20pm and members did a round table of introductions.

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7.2 Officers' Report

Mr Wilson responded to questions on consultation of the spatial plan; a workshop would be held with the committee and community boards ahead of the public consultation process.

Mr Wilson spoke to matters as outlined in the report and updated members on the spatial and long-term plans, work occurring to ensure compliance with water drinking standards, plans to repair leaks in the network, SWDC's involvement in the Kuranui Gym project and the Water Reform Request for Information, and provided an overview of the three waters and resource management reforms.

Mr Wilson updated members that the Manganese Reduction Plant was now live, responded to questions on the Waihinga Centre lessons learned and undertook to provide an update of when replanting would occur at Lake Ferry.

MSC RESOLVED (MSC 2021/05) to receive the Officer's Report.

(Moved Mayor Beijen/Seconded Cr Maynard)

Carried

7.3 Action Items Report

Members discussed the process for appointing new committee members and electing a Chair, progress made on drafting the Terms of Reference, timing of undertaking a cultural audit, input into the treatment of Featherston's wastewater, the [draft consent application for the Wakamoekau Community Water Storage Scheme](#), and the carving of a pou at the Tauherenikau River crossing.

MSC NOTED:

Action 35: Arrange a workshop for the committee to review the draft Māori Standing Committee Terms of Reference, K Yates and N Hooper.

Action 36: Secure Engaging Well to undertake a cultural audit, K Yates.

MSC RESOLVED (MSC 2021/06) to receive the Action Items Report.

(Moved Cr Maynard/Seconded Murphy)

Carried

7.4 Income and Expenditure Report

Members discussed potential training opportunities; decisions on specific training for members would be held over until the Terms of Reference are finalised.

Members also discussed the allocation of grants as set out in the budget and remaining funds available for distribution. Ms Yates would confirm whether the format of the Income and Expenditure Statement could be amended.

MSC RESOLVED (MSC 2021/07) to receive the Income and Expenditure Statement for the period 1 July 2020 – 31 December 2020.

(Moved Rutene/Seconded Aporo)

Carried

7.5 Financial Assistance Report

Members assessed the grant applications against the criteria and the application from Greytown Junior Football Club was declined on the basis of not aligning strongly enough to the community outcomes.

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Ms Hooper noted the grant criteria is new and there would be an opportunity to refine the criteria at the scheduled 12-month review period.

MSC RESOLVED (MSC 2021/08):

1. To receive Application for Financial Assistance Report.
(Moved Mayor Beijen/Seconded Cr Maynard) Carried
2. To decline funding Greytown Junior Football Club \$1,000 to contribute to the costs of upgrading its football goals and write a letter to the club to explain the reasons for declining the application.
(Moved Mikaera/Seconded Murphy) Carried

MSC RESOLVED (MSC 2021/09):

1. To receive Application for Financial Assistance Report.
(Moved Cr Maynard/Seconded Aporo) Carried
2. To approve funding Featherston Sports Hub \$1,000 to contribute to the costs of new uniforms and equipment for Featherston junior netball and rugby players.
(Moved Rutene/Seconded Aporo) Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

MSC RESOLVED (MSC 2021/10):

1. To receive the Chairperson Report.
(Moved Cr Maynard/Seconded Mikaera) Carried
2. To reimburse Narida Hooper, Chair of the Māori Standing Committee, \$200 for koha on behalf of the committee to the family for the bereavement of Godwell Mahowa, a SWDC staff member; to be funded from Awhinahia pou of the operating budget.
(Moved Cr Emms/Seconded Aporo) Carried

9. MEMBER REPORT

9.1 Member Report from Karen Mikaera

Ms Mikaera spoke to matters as outlined in her report and requested the creeks and riverbeds at bridges on route to Matakītaki be sign posted. The names would be reconciled to ensure correctness and consideration of sign posting would be held over until the correctness of names had been confirmed.

MSC RESOLVED (MSC 2021/11) to receive the Member Report.

(Moved Murphy/Seconded Rutene)

Carried

MSC NOTED:

Action 37:

1. Provide council with the list of names of creeks and rivers at bridges on route to Matakītaki as far as the lighthouse for the purpose of cross-checking against council records, K Mikaera.

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2. Advise of the process to correct names of creeks and rivers should any corrections be required, E Stitt.

Members closed with a karakia.

The meeting closed at 7.59pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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