



MĀORI STANDING COMMITTEE
Minutes from 21 June 2022

Present:	Narida Hooper (Chair), Violet Edwards-Hina, Karen Mikaera, Mayor Alex Beijen, Councillor Pip Maynard and Councillor Brian Jephson
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 6.00pm and 7.06pm 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.

- 1. APOLOGIES** (*YouTube streaming 2.27*)
MSC RESOLVED (MSC 2022/21) to receive apologies from Cr Emms, Andrea Rutene and Herewini Ammunson.
(*Moved Hooper/Seconded Mayor Beijen*) Carried
- 2. CONFLICTS OF INTEREST**
There were no conflicts of interest declared.
- 3. ACKNOWLEDGMENTS AND TRIBUTES** (*YouTube streaming 2.54*)
Ms Hooper acknowledged the contribution made by Toni Kerr, who stood as a member of the Māori Standing Committee for the past two years.
Cr Jephson acknowledged the passing of Niniwa Munro and noted her contribution in the establishment of the Māori Standing Committee.
Cr Maynard noted the importance of Matariki being recognized as a public holiday and acknowledged the work that has gone into the planning and events this year.
- 4. PUBLIC PARTICIPATION** (*YouTube streaming 7.30*)
John Bushnell & Shane Atkinson – Greytown Trails Trust
Mr Bushnell and Mr Atkinson updated members on progress of the Tauherenikau bridge project and provided an update on the proposed location of the pou in Clifford Square.
Mr Bushnell spoke about the engagement process and thanked the committee for their

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support of the project. Mr Atkinson requested formal endorsement from Papawai Marae, Kohunui Marae and Ngāti Kahungunu ki Wairarapa.

Sandy Ngamoki and Teresa Dawson – Covid-19 Home Care Kits

Ms Ngamoki spoke in support of the creation of a Covid-19 Home Care Kit and highlighted the importance of this project in the South Wairarapa. Ms Ngamoki noted that Ministry of Health and Ministry of Social Development are working on the distribution of a similar pack and stated that she would advocate for availability in the South Wairarapa. Ms Ngamoki requested a letter of support for the project on behalf of the committee.

5. ACTIONS FROM PUBLIC PARTICIPATION

Members discussed the proposal by Greytown Trails Trust and provided support for the project and placement of the pou.

MSC NOTED:

Action 281: Write letters of support for the Rangatira Nuku-pewapewa Pou project on behalf of Pae Tū Mokai o Tauira and Papawai Marae.

Ms Hooper undertook following up on the project with Ms Rutene as a representative from Ngāti Kahungunu ki Wairarapa.

MSC NOTED:

Action 282: Write a letter on behalf of the committee in support of the Covid-19 Home Care Kit project.

6. MINUTES FOR CONFIRMATION (YouTube streaming 38.10)

6.1 Māori Standing Committee – 10 May 2022

MSC RESOLVED (MSC 2022/22) that the minutes of the Māori Standing Committee meeting held on 10 May 2022 be confirmed as a true and correct record.

(Moved Edwards-Hina/Seconded Baker)

Carried

7. CHAIRPERSON REPORT

7.1 Chairperson Report (YouTube streaming 39.04)

MSC RESOLVED (MSC 2022/23) to receive the Chairperson Report.

(Moved Edward-Hina/Seconded Rutene)

Carried

Ms Hooper acknowledged the importance of the Strategy Hui and the difficulty with scheduling for the committee. Ms Hooper noted some key topics for discussion and stated a new date would be set.

Ms Hooper noted that the Principal Advisor Māori position has been advertised.

Ms Hooper spoke to a road naming application from Greg and Tania Hawkins. Members discussed the engagement with marae and names for consideration.

MSC NOTED:

Action 285: Write a letter on behalf of the committee to endorse the preferred name for the right of way road naming application from Greg and Tania Hawkins.

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8. REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Action Items Report (YouTube streaming 46.47)

*MSC RESOLVED (MSC 2022/24) to receive the Action Items Report.
(Moved Cr Maynard/Seconded Mayor Beijen)*

Carried

Members discussed open actions and noted further updates.

Ms Edwards-Hina requested a meeting with the committee and Kohunui Marae. Ms Hooper undertook setting this up.

8.2 Income and Expenditure Report (YouTube streaming 49.28)

*MSC RESOLVED (MSC 2022/25) to receive the Income and Expenditure Report for the period ending
(Moved Cr Maynard/Seconded Cr Jephson)*

Carried

8.3 Officer’s Report (YouTube steaming 50.48)

*MSC RESOLVED (MSC 2022/26) to receive the Officer’s Report.
(Moved Mayor Beijen/Seconded Cr Maynard)*

Carried

Ms Hooper noted the lack of clarity in diagrams and photos presented in the report. Ms Carmichael undertook circulating the RMA diagram, on page 15 of the agenda.

Members queried the location of the dog pound in relation Pae tū Mōkai and Ms Hooper undertook seeking clarification from officers on behalf of Pae tū Mōkai o Taurira.

Members queried the Ecoreef project and Mayor Beijen and Cr Jephson provided an update.

Mr Baker queried the large number of sewage trucks on Papawai Road during the recent flooding event and Ms Carmichael undertook providing clarification.

Ms Hooper 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 (YouTube streaming 1.00.06)

Mayor Beijen spoke to items outlined in the member report.

Members closed with a Karakia.

The meeting closed at 7.06pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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