



MĀORI STANDING COMMITTEE Minutes from 23 November 2021

Present:	Narida Hooper (Chair), Andrea Rutene, Karen Mikaera, Toni Kerr, Gillies Baker, Violet Edwards, Mayor Alex Beijen, Councillor Garrick Emms, Councillor Pip Maynard, Councillor Brian Jephson
In Attendance:	Russell O’Leary (Group Manager Planning and Environment), Steph Frischknecht (Policy and Governance Advisor) and Kaity Carmichael (Committee Advisor)
Also in Attendance:	Dayle Clarkson, Nicky Sheriff, Charlotte Harding
Conduct of Business:	Due to COVID-19 restrictions this meeting was held via video conference and was live-streamed to 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. The meeting was conducted between 6.00pm and 7.18pm.

PUBLIC BUSINESS

Members opened with a karakia.

EXTRAORDINARY BUSINESS

MSC RESOLVED (MSC 2021/48) to add the Schedule of Ordinary Meetings Report item as item 7.4, for the purposes of considering a 2022 meeting schedule. It was not included in the agenda as the Council meeting to adopt the schedule did not take place until 17 November 21. This item could not be delayed, as this is the last meeting of 2021.

(Moved Cr Maynard/Seconded Mikaera)

Carried

MSC RESOLVED (MSC 2021/49) to add the Financial Assistance Report as agenda item 7.5 for the purpose of considering a grant application from Kristina Perry. It was not included in the agenda as the grant application was late. This matter could not be delayed because the event will be held prior to the next meeting.

(Moved Cr Maynard/Seconded Kerr)

Carried

Violet Edwards left the meeting at 6.04pm

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

1. **APOLOGIES** (*YouTube streaming 4.45*)
MSC RESOLVED (MSC 2021/50) to receive apologies from Michele Elliott, as she has resigned from the board of trustees at Papawai Marae.
(*Moved Mayor Beijen/Seconded Cr Maynard*) Carried

2. **CONFLICTS OF INTEREST** (*YouTube streaming 5.43*)
Mr Baker declared a conflict of interest with the grant application raised under agenda item 7.5, the Financial Assistance Report.

3. **ACKNOWLEDGMENTS AND TRIBUTES** (*YouTube streaming 6.30*)
Cr Jephson paid tribute to Phillip Maynard, a friend and Martinborough resident, who recently passed away. Cr Jephson sent condolences to his wife Cynthia, children and whanau.

4. **PUBLIC PARTICIPATION** (*YouTube streaming 7.43*)
Dayle Clarkson & Nicky Sheriff - Nuku Ora's Strategy
Ms Clarkson and Ms Sheriff spoke to Nuku Ora's Strategic Plan. Ms Sheriff requested insight from the committee on the needs of Māori and local communities and what type of support communities may be looking for with regards to overall wellbeing.
Charlotte Harding – Martinborough Pump Track
Ms Harding spoke to a community-led project to construct a pump track at Considine Park. Ms Harding requested insight from the committee on how to best involve Iwi in the project.

5. **ACTIONS FROM PUBLIC PARTICIPATION**
Ms Hooper undertook to provide contact information for those involved with Nuku Ora's strategy to the committee members.
Cr Maynard undertook to connect Ms Harding with local marae trustees. Ms Kerr offered to provide Hau Ariki marae trustees with an update on the project.

6. **MINUTES FOR CONFIRMATION** (*YouTube streaming 21.21*)
 - 6.1 **Māori Standing Committee – 28 September 2021**
MSC RESOLVED (MSC 2021/51) that the minutes of the Māori Standing Committee meeting held on 28 September 2021 be confirmed as a true and correct record.
(*Moved Baker/Seconded Cr Emms*) Carried

Cr Emms provided an update on the Wairarapa Leaders Social Wellbeing Forum. Ms Hooper and Ms Mikaera undertook to engage in further consultation as representatives from Pae tū Mōkai o Tauria.

Violet Edwards joined the meeting at 6.25pm.

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MSC NOTED:

Action 574: To request a report from Council on the adopted TOR and further Council recommendations.

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.2 Action Items Report (YouTube streaming 27.19)

Members discussed the impact of Covid-19 on Marae and plans moving forward. Scheduling arrangements for the strategy noho and including a portion of the strategy noho to involve Marae trustees was noted. Cr Maynard discussed potential for including an MSC award at the Wairarapa Māori Sports Awards. Ms Rutene undertook engaging in further consultation with Cr Emms around healthcare services and strategy.

MSC NOTED:

Action 575: To write a letter of response to the Martinborough Community Board to inform them that, at this time, the committee is unable to find a suitable taiohi to represent the interests of tangata whenua on the Considine Park User Group, action to be parked.

MSC RESOLVED (MSC 2021/52) to receive the Action Items Report.

(Moved Baker/Seconded Cr Maynard)

Carried

7.3 Income and Expenditure Report (YouTube streaming 39.33)

Ms Hooper noted the distribution of funds and grant criteria would be discussed further at the strategy noho.

MSC RESOLVED (MSC 2021/53) to receive the Income and Expenditure Statement for the period ending 31 October 2021.

(Moved Cr Maynard/Seconded Rutene)

Carried

7.4 Schedule of Ordinary Meetings for 2022 Report (YouTube streaming 43.42)

MSC RESOLVED (MSC 2021/54):

1. To receive the Schedule of Ordinary meetings for 2022 Report.

(Moved Cr Maynard/Seconded Cr Emms)

Carried

2. To note the 2022 schedule of ordinary meetings for Council and committees.

3. To note that Council has adopted a six-weekly meeting cycle for all Council and committee meetings.

(Moved Rutene/Seconded Cr Maynard)

Carried

4. To agree that the 2022 Māori Standing Committee meeting start time will be 6.00pm.

(Moved Mayor Beijen/Seconded Mikaera)

Carried

5. To delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Chair as required.

(Moved Mikaera/Seconded Rutene)

Carried

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7.5 Financial Assistance Report (YouTube streaming 46.42)

Members agreed to fund more than the amount requested as the applicant had withdrawn their application for additional funding to Greytown Community Board, to align with the Grants Policy.

MSC RESOLVED (MSC 2021/55):

1. To receive the Financial Assistance Report.

(Moved Kerr/Seconded Cr Maynard)

Carried

Mr Baker abstained

2. To approve funding up to \$1000 to Kristina Perry to contribute towards a Waitangi Day Event at Cobblestones, subject to any alternative funding being available.

(Moved Cr Maynard/Seconded Mayor Beijen)

Carried

Mr Baker abstained

7.1 Officers Report (item moved) (YouTube steaming 55.45)

MSC RESOLVED (MSC 2021/56) to receive the Officer's Report.

(Moved Mikaera/Second Cr Emms)

Carried

8. CHAIRPERSON REPORT

There was no Chairperson Report.

9. MEMBER REPORT (YouTube steaming 56.43)

Ms Rutene and Ms Mikaera spoke to the items outlined in the Member Report. Members discussed concerns with lack of Māori consultation and project process. Mayor Beijen undertook taking the report to Council.

Cr Emms made the committee aware of a proposal to correct placenames, including Tauherenikau and Waingawa as part of the Five Trails Cycle Trail.

Ms Hooper provided an update on the status of the Maori Liaison Officer position and noted further discussion at the upcoming strategy noho.

MSC RESOLVED (MSC 2021/57) to receive the Member Report.

(Moved Mayor Beijen/Seconded Baker)

Carried

Members closed with a karakia.

The meeting closed at 7.18pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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