



MĀORI STANDING COMMITTEE Minutes from 24 November 2022

Present:	Andrea Rutene (Chair), Karen Mikaera, Narida Hooper, JD Smith, Violet Edwards-Hina (from 6.16pm), Mayor Martin Connelly and Councillor Pip Maynard
In Attendance:	Amanda Bradley (General Manager Policy and Governance), Leanne Karauna (Principal Advisor Māori) and Kaity Carmichael (Committee Advisor)
Public Participation:	Max Stevens and Sam Ludden
Conduct of Business:	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.08pm and 7.24pm and was live streamed on the Council's YouTube Channel.

PUBLIC BUSINESS

Members opened with a karakia.

Amanda Bradley, General Manager Policy & Governance in the Chair

Ms Bradley welcomed Leanne Karauna, Principal Advisor Māori and JD Smith, Committee representative from Hau Ariki Marae.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. ELECTION OF A CHAIR AND DEPUTY CHAIRPERSON

MSC RESOLVED (MSC 2022/46) to:

1. Receive Election of Chair and Deputy Chair of the Māori Standing Committee 2022-2025 report.

(Moved Mikaera/Seconded Maynard)

Carried

Violet Edwards-Hina joined the meeting at 6.16pm.

2. To adopt system A as outlined in clause 25 of Schedule 7 of the Local Government Act 2022 for the election of the Board's Chair and Deputy Chair for the 2022-2025 triennium.

(Moved Hooper/Seconded Mikaera)

Carried

Ms Bradley called for nominations to the position of Māori Standing Committee Chair.

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(Moved Mikaera/Seconded Edward-Hina) that Andrea Rutene be nominated as Māori Standing Committee Chair.

There being no further nominations Ms Bradley declared Andrea Rutene as Māori Standing Committee Chair.

Ms Bradley called for nominations to the position of Māori Standing Committee Deputy Chair.

(Moved Rutene/Seconded Smith) that Karen Mikaera be nominated as Māori Standing Committee Deputy Chair.

There being no further nominations Ms Bradley declared Karen Mikaera as Māori Standing Committee Deputy Chair.

Amanda Bradley, General Manager Policy & Governance vacated the Chair.

Andrea Rutene assumed the Chair.

3. APOLOGIES

MSC RESOLVED (MSC 2022/47) to receive apologies from Herewini Ammunson.

(Moved Rutene/Seconded Cr Maynard)

Carried

4. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

5. ACKNOWLEDGMENTS AND TRIBUTES

Mayor Connelly acknowledged the work of Narida Hooper, Māori standing committee chairperson for the 2019-2022 triennium. Mayor Connelly and the committee thanked her for her contribution throughout this time.

6. PUBLIC PARTICIPATION

Max Stevens and Sam Ludden – Waihinga Centre Sculpture

Mr Stevens, Mr Ludden and Ms Edwards-Hina shared the story behind the creation of the Waihinga Centre Sculpture with the Committee.

7. ACTIONS FROM PUBLIC PARTICIPATION

Members noted the significance of the work and discussed the importance of a plaque to share the stories of the artists alongside the sculpture. Members discussed a date for the unveiling of the sculpture and Ms Karauna undertook facilitating the hui.

8. REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Pou Māori November 2022 Report (YouTube streaming 4.34)

MSC RESOLVED (MSC 2022/48) to receive the Pou Māori November 2022 Report.

(Moved Hooper/Seconded Smith)

Carried

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Ms Karauna spoke to items outlined in the report and thanked the Committee and Council for their welcome into the role. Members provided feedback on ways in which Ms Karauna could work to support the Committee as part of the advisory role.

8.2 2023 Schedule of Ordinary Meeting Report

MSC RESOLVED (MSC 2022/49) to:

1. Receive the 2023 Schedule of Ordinary Meeting Report.
(Moved Hooper/Seconded Mikaera) Carried
2. Recommend to Council the 2023 meeting schedule for the Māori Standing Committee.
3. Set the Committee meeting time for 6.00pm.
4. Delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
(Moved Edwards-Hina/Seconded Hooper) Carried

Members discussed the proposed meeting structure and noted the opportunity for extraordinary meetings as required.

8.3 Action Items Report

MSC RESOLVED (MSC 2022/50) to receive the Action Items Report.

(Moved Mikaera/Seconded Maynard) Carried

Members discussed open actions and noted further updates. Members discussed the desire of the Committee to develop a strategy and programme of work for the triennium. Mayor Connolly discussed the opportunity for members to be appointed to Committees of Council. Members discussed the importance of Māori Representation and the upcoming representation review and requested a list of proposed committees to discuss representation options.

8.4 Income and Expenditure Report

MSC RESOLVED (MSC 2022/51) to receive the Income and Expenditure Report.

(Moved Edwards-Hina/Seconded Smith) Carried

Members queried the Committee budget for the 2022-2023 financial year.

MSC NOTED:

Action 520: To request clarification on the 2022-2023 operating budget for the Māori Standing committee, as adopted through the Long-Term Plan.

Members closed with a Karakia.

The meeting closed at 7.24pm.

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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