



**MĀORI STANDING COMMITTEE**  
**Minutes from 27 April 2023**

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<b>Present:</b>	Karen Mikaera (Chair), Narida Hooper, Violet Edwards-Hina, JD Smith, Leonie Edwards, Dorothy Whittaker and Mayor Martin Connelly
<b>In Attendance:</b>	Leanne Karauna (Principal Advisor Māori), Chris Hyman (Lead Advisor, Information Management), Michaela Lloyd (Welcome Communities Coordinator) and Kaity Carmichael (Lead Policy Advisor)
<b>Public Participation:</b>	Viv Napier, Charlotte Harding, Dave Wood, Teresa Hall, Robyn Ramsden, Roisin Hooper and Fergus Rutherford
<b>Conduct of Business:</b>	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.00pm and 9.12pm and was live streamed on the Council's YouTube Channel.

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**PUBLIC BUSINESS**

Members opened with a karakia.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES (YouTube streaming 2.00)**

*MSC RESOLVED (MSC 2023/13)* to receive apologies from Councillor Maynard and Andrea Rutene.

*(Moved Mikaera/Seconded Hooper)*

Carried

**3. CONFLICTS OF INTEREST (YouTube streaming 2.25)**

Ms Mikaera and Ms Hooper declared a conflict of interest with the funding application from Pae Tū Mokai o Tauira to be considered under item 9.6, the Financial Assistance Report.

**4. ACKNOWLEDGMENTS AND TRIBUTES (YouTube streaming 2.50)**

Ms Hooper acknowledged the resignation of Herewini Ammunson and thanked him for his work on the committee.

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**5. PUBLIC PARTICIPATION (YouTube streaming 4.15)**

Viv Napier and Charlotte Harding – Wairarapa Dark Sky Reserve

Ms Napier thanked the committee for their support on the dark sky project and requested guidance on how to best incorporate the committee, iwi and/or mana whenua in the association's governance structure.

Charlotte Harding – Matariki Events

Ms Harding spoke about an upcoming Matariki event in Martinborough and requested feedback from the committee on the process.

Dave Wood and Teresa Hall – Funding for Hapu Iwi

Mr Wood spoke about the development of a company called Aporokupe Horticultural Ltd., which is focused on providing Hapu Iwi with paid work in the local Wairarapa community to allow whanau to stay/return home. Mr Wood asked the committee to consider financial support for the project.

Robyn Ramsden – Climate Change

Ms Ramsden spoke about a climate change strike being held on 26 May in the Featherston Squirle at 1.00pm and invited the committee to attend.

Roisin Hooper – Grant Application

Ms Hooper spoke to her grant application and shared some of her aspirations with the community.

Fergus Rutherford – Road Naming Application

Mr Rutherford spoke to a road naming application and requested feedback from the committee on the potential road names.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

Members acknowledged the work that went into obtaining the designation and undertook providing guidance to the association on their governance structure.

Members offered support for the Matariki Glow Walk.

Members thanked Mr Wood and Ms Hall and requested they keep the committee updated on the project. Ms Hooper undertook providing support for external funding opportunities.

Ms Hooper's grant application will be considered under item 9.6 the Financial Assistance Report.

Members undertook providing feedback on the road naming application.

**7. MINUTES FOR CONFIRMATION (YouTube streaming 59.37)**

**7.1 Māori Standing Committee – 31 January 2023**

*MSC RESOLVED (MSC 2023/14) that the minutes of the Māori Standing Committee meeting held on 31 January 23 be confirmed as a true and correct record.*

*(Moved Edwards-Hina/Seconded Smith)*

Carried

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## 8. CHAIRPERSON REPORT *(YouTube streaming 1.00.21)*

### 8.1 **Chairperson Report**

*MSC RESOLVED (MSC 2023/15) to:*

1. Receive the Chairperson Report

*(Moved Edwards-Hina/Seconded Mayor Connelly)*

Carried

2. Appoint Andrea Rutene to the Community & Infrastructure Committee

*(Moved Edwards-Hina/Seconded Mayor Connelly)*

Carried

3. Appoint Karen Mikaera to the Assurance & Risk Committee

4. Appoint Narida Hooper to the Finance Committee

5. Appoint Violet Edwards to the Climate Change & Environment Committee.

*(Moved Edwards-Hina/Seconded Smith)*

Carried

6. Delegate Narida Hooper to make a submission on behalf of the committee to the 2023/24 Annual Plan.

*(Moved Edwards-Hina/Seconded Smith)*

Carried

7. Request further information on the potential for Waka Kotahi changes to some roads of significance in coastal areas prior to attending the Ngawi Ratepayers Association hui.

*(Moved Mikaera/Seconded Edwards-Hina)*

Carried

Ms Carmichael provided clarification on the 2023/24 Annual Plan submission process and members discussed potential topics for submission.

Members discussed coastal roading and significant sites. Mayor Connelly undertook inviting the committee to an upcoming with Waka Kotahi and the Ngawi Ratepayers Association to discuss roading in the area.

## 9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

### 9.1 **Pou Māori April 2023 Report** *(YouTube streaming 1.44.31)*

*MSC RESOLVED (MSC 2023/16) to receive the Pou Māori April 2023 Report.*

*(Moved Edwards-Hina/Seconded Hooper)*

Carried

Ms Karauna spoke to items outlined in the report and noted the importance of the committee prioritizing workload and consultation in the upcoming months. Ms Karauna requested guidance on several areas in the report and she thanked her for her work and undertook providing feedback.

Mayor Connelly left the meeting at 7.20pm.

Mayor Connelly returned to the meeting at 7.24pm.

Members noted that the committee 2023/24 Annual Plan submission was a priority and Ms Karauna undertook working with Ms Hooper on the submission.

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- 9.2 Welcoming Communities Report** (YouTube streaming 1.27.30)  
MSC RESOLVED (MSC 2023/17) to receive the Introduction to Welcoming Communities Report.  
(Moved Mikaera/Seconded Hooper) Carried

Ms Lloyd spoke about the Welcoming Communities Program and requested feedback from the committee on how they wish to be involved over the next three years. Members queried potential funding to support the program and discussed how the marae could be involved in the process. Members undertook working with Ms Lloyd on this initiative.

- 9.3 Update to the Featherston Masterplan Report** (YouTube streaming 1.44.38)  
MSC RESOLVED (MSC 2023/18) to:
1. Receive the Update to the Featherston Masterplan Report.  
(Moved Edwards-Hina/Seconded Smith) Carried
  2. Revoke the resolution to receive the report due to a number of inconsistencies, concerns around the way it is worded and the quality of the report itself.  
(Moved Mayor Connelly/Seconded Edwards-Hina) Carried

Members discussed items outlined in the report and requested a revised version at the next hui addressing a variety of areas.

**MSC NOTED:**

Action 141: To remove 'mana whenua' associated with Ms Mikaera's name and replace with 'Descendant of Te Miha Whānau' and ensure the association with Mr Maxwell's name is correct. To update page 44 of the report to "were in attendance at the charette in Oct 2022".

- 9.4 Information Management Report** (YouTube streaming 1.58.00)  
MSC RESOLVED (MSC 2023/19) to receive the Information Management Report.  
(Moved Edwards-Hina/Seconded Smith) Carried

Ms Hyman spoke to items outlined in the report and requested feedback from the committee on ways in which they want to inform the direction, development and implementation of the Information Management policy and processes. Members queried how this policy may apply to information around identified sites of significance. Members noted that they are open for consultation and feedback as needed and requested regular updates on the process.

Mr Smith left the meeting at 8.13pm

Mr Smith returned to the meeting at 8.18pm

- 9.5 Income and Expenditure Report** (YouTube streaming 1.04.46)  
MSC RESOLVED (MSC 2023/20) to receive the Income & Expenditure Report for the period ending 31 March 2022.  
(Moved Hooper/Seconded Smith) Carried

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Members queried items outlined in the report, including Annual Plan allocation and overall committee budget. Members requested that an entry in the expenditure table be changed to reflect the correct grant recipient and that the report provide more specific detail on to assist in the committees future understanding. Ms Carmichael undertook following up and providing clarification to the committee.

**9.6 Financial Assistance Report (YouTube streaming 2.48.37)**

*MSC RESOLVED (MSC 2023/21) to:*

1. Receive the Financial Assistance Report.  
*(Moved Mayor Connelly/Seconded Edwards-Hina)* Carried
2. Agree to fund Pirihira Kingi, \$500 to support tuition fees to be funded from Tautoko.
3. Agree to fund Roisin Hooper, \$500 to support technology purchase for future education, to be funded from Tautoko.
4. Agree to fund Pae Tū Mokai o Tauira, \$1000 to support a turning bay and irrigation system, to be funded from Tautoko.  
*(Moved Mayor Connelly/Seconded Smith)* Carried  
Ms Mikaera and Ms Hooper abstained

Members discussed applications for financial assistance.

**9.7 Action Items Report (YouTube streaming 3.02.51)**

*MSC RESOLVED (MSC 2023/22) to receive the Action Items Report.*

*(Moved Edwards-Hina/Seconded Whittaker)* Carried

Members discussed open actions and noted further updates. Ms Karauna provided an update on the progress the inclusion of sites of significance in the Combined District Plan.

Members closed with a Karakia.

The meeting closed at 9.12pm.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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