

MĀORI STANDING COMMITTEE

Minutes from 29 March 2022

Present:	Narida Hooper (Chair), Andrea Rutene, Toni Kerr, Violet Edwards-Hina, Gillies Baker, Karen Mikaera, Herewini Ammunson (pending), Mayor Alex Beijen, Councillor Brian Jephson and Councillor Garrick Emms
In Attendance:	Harry Wilson (Chief Executive), Amanda Bradley (General Manager, Policy and Governance) and Kaity Carmichael (Committee Advisor)
Also in Attendance:	Scott Summerfield (Greater Wellington Regional Council), Shane Atkinson and John Bushnell (Greytown Trails Trust)
Conduct of Business:	Under the RED COVID-19 setting, 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 7.02pm.

PUBLIC BUSINESS

Members opened with a karakia.

Ms Hooper introduced Mr Ammunson and welcomed him to the committee.

EXTRAORDINARY BUSINESS

Ms Hooper noted that item 8.2, The Featherston Masterplan Report has been withdrawn by Mr Wilson, Chief Executive.

1. APOLOGIES (YouTube streaming 8.00)

MSC RESOLVED (MSC 2022/07) to receive apologies from Councillor Pip Maynard.

(Moved Hooper/Seconded Edwards-Hina)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest.

3. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgments and tributes.

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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

4. PUBLIC PARTICIPATION (YouTube streaming 9.20)

John Bushnell and Shane Atkinson – Greytown Cycling Trail

Mr Bushnell updated members on progress of the Tauherenikau trail and bridge project and provided an update on the concept and location of the pou. Mr Bushnell noted concerns of vandalism and requested feedback from the committee.

Scott Summerfield – Rates Remissions on Māori Owned Land Policy

Mr Summerfield provided an update on the progress of the Greater Wellington Regional Council Policy on rates remissions for Māori owned land. Mr Summerfield invited the committee to make a submission as part of the consultation process.

5. ACTIONS FROM PUBLIC PARTICIPATION

Members requested time to consider the conceptual design and location of the pou and undertook providing feedback.

Mayor Beijen and Mr Wilson noted the importance of having the regional and district policies align. Ms Carmichael undertook distributing supporting documentation to the committee.

6. MINUTES FOR CONFIRMATION (YouTube streaming 29.20)

6.1 Māori Standing Committee – 15 February 2022

MSC RESOLVED (MSC 2022/08) that the minutes of the Māori Standing Committee meeting held on 15 February 2022 be confirmed as a true and correct record.

(Moved Cr Jephson/Seconded Mikaera)

Carried

7. CHAIRPERSON REPORT

7.1 Chairperson Report (YouTube streaming 30.03)

MSC RESOLVED (MSC 2022/09) to receive the Chairperson Report

(Moved Mayor Beijen/Seconded Cr Emms)

Carried

Ms Hooper spoke to items outlined in the Chairperson Report.

Members discussed the Waihinga Kaituna sculpture and noted the strong engagement process throughout the project.

Ms Hooper proposed two dates for the upcoming Strategy Hui for consideration. Members queried their eligibility for membership with Te Maruata and Ms Hooper undertook providing clarification.

Ms Hooper provided an update on the Community Awards working party.

Ms Bradley provided an update on the Principal Advisor Māori role.

8. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

8.1 Action Items Report (YouTube streaming 38.49)

MSC RESOLVED (MSC 2022/10) to receive the Action Items Report.

(Moved Mayor Beijen/Seconded Edwards-Hina)

Carried

Members discussed open action items and Ms Hooper noted a number of items

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were to be considered at the upcoming Hui.
Ms Bradley provided clarification on action item 574 and noted the item will be considered at the Hui.

8.2 Featherston Master Plan Report

The Featherston Master Plan Report was withdrawn by the Chief Executive.

8.3 Income and Expenditure Report (YouTube streaming 41.25)

MSC RESOLVED (MSC 2022/11) to receive the Income and Expenditure Report.

(Moved Mikaera/Seconded Kerr)

Carried

Members noted that budget allocations were a topic for the upcoming Hui.
Mr Baker queried the grants policy for Marae. Ms Bradley undertook providing clarification.

8.4 Officer's Report (YouTube steaming 43.48)

MSC RESOLVED (MSC 2022/12) to receive the Officer's Report.

(Moved Mayor Beijen/Seconded Baker)

Carried

Members queried the location of the dog pound and requested ongoing communication as the project progresses.

Ms Kerr requested the officer reports include a summary highlighting the relevance for the committee. Ms Bradley suggested trialling a section on all reports outlining the impact on mana whenua and linking the report to the committee TOR.

Mr Baker queried the status of Papawai Road outside the Marae and undertook following up with Mr Wilson.

Members noted the lack of consultation and engagement with Wellington Water and Mayor Beijen and Cr Emms undertook providing support.

9. MEMBER REPORT

There was no member report.

Members closed with a Karakia.

The meeting closed at 7.02pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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