



**MĀORI STANDING COMMITTEE**  
**Minutes from 2 August 2022**

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<b>Present:</b>	Narida Hooper (Chair), Andrea Rutene, Gillies Baker, Violet Edwards-Hina, Karen Mikaera, Mayor Alex Beijen, Councillor Pip Maynard and Councillor Garrick Emms
<b>In Attendance:</b>	Harry Wilson (Chief Executive), Councillor Brenda West, Amanda Bradley (General Manager Policy and Governance), Siv Fjaerestad (Community Development Coordinator) and Kaity Carmichael (Committee Advisor)
<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 7.24pm 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.

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**PUBLIC BUSINESS**

Members opened with a karakia.

**1. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**2. APOLOGIES (YouTube streaming 2.40)**

*MSC RESOLVED (MSC 2022/27)* to receive apologies from Cr Jephson and Herewini Ammunson and apologies from Mayor Beijen leaving early.

*(Moved Hooper/Seconded Cr Maynard)*

Carried

**3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**4. ACKNOWLEDGMENTS AND TRIBUTES**

There were no acknowledgements and tributes.

**5. PUBLIC PARTICIPATION**

There was no public participation.

**6. ACTIONS FROM PUBLIC PARTICIPATION**

There were no actions from public participation.

**DISCLAIMER**

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**7. MINUTES FOR CONFIRMATION** (*YouTube streaming 4.02*)

**7.1 Māori Standing Committee – 21 June 2022**

*MSC RESOLVED (MSC 2022/28)* that the minutes of the Māori Standing Committee meeting held on 21 June 2022 be confirmed as a true and correct record.

*(Moved Mayor Beijen/Seconded Mikaera)*

Carried

**8. CHAIRPERSON REPORT**

**8.1 Chairperson Report** (*YouTube streaming 4.34*)

*MSC RESOLVED (MSC 2022/29)* to receive the Chairperson Report.

*(Moved Cr Emms/Seconded Rutene)*

Carried

Ms Hooper provided further information on the initiative to support collaboration between iwi/Māori and Council to create a rautaki that expresses a co-governance approach. Ms Hooper undertook inviting Justine Smith to present on this project. Mayor Beijen and Ms Bradley provided clarification on the process involved in the Water Service Entity Submission Report.

**9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

**9.1 Rangatira Nuku-Pewapewa Pou Project Report** (*YouTube streaming 11.00*)

*MSC RESOLVED (MSC 2022/30):*

1. To receive the Rangatira Nuku-Pewapewa Pou Project Report.

*(Moved Rutene/Seconded Cr Maynard)*

Carried

2. To note the committee supports the Rangatira Nuku-Pewapewa Pou project.

*(Moved Edwards-Hina/Seconded Cr Maynard)*

Carried

Ms Hooper spoke to the story behind the Rangatira Nuku-Pewapewa Pou and outlined the project engagement process.

Ms Hooper invited the committee to tree planting on the Featherston side of the bridge on the 14 August 2022, as part of the project.

Ms Carmichael undertook sending a letter of support for the project to the Featherston Community Board on behalf of the committee.

**9.2 Welcoming Communities Programme Report** (*YouTube streaming 19.22*)

*MSC RESOLVED (MSC 2022/31)* to receive the Waharoa Ki Ngā Hapori

– Welcoming Communities Programme Report.

*(Moved Cr Emms/Seconded Mikaera)*

Carried

Ms Fjaerestad spoke to aims and objectives of the Welcoming Communities Programme and highlighted the outcomes of the pilot programme within local communities. Ms Fjaerestad requested recommendations for successful and meaningful engagement with mana whenua, hapū, marae and whānau Māori about the programme and relevant opportunities.

Members queried the resourcing for the program and Ms Fjaerestad undertook sending the employment opportunity advertisement to the committee.

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**9.3 Wairarapa Rangatahi Strategy Review Report (YouTube streaming 30.00)**  
*MSC RESOLVED (MSC 2022/32) to:*

1. Receive the Wairarapa Rangatahi Strategy Review Report.  
(Moved Cr Emms/Seconded Cr Maynard) Carried
2. Note that the South Wairarapa District Council has agreed to developing a regional Wairarapa Rangatahi Strategy with Masterton and Carterton District Councils  
(Moved Rutene/Seconded Cr Maynard) Carried
3. Note that the committee support the proposed approach for engagement with rangatahi Maori.  
(Moved Edwards Hina/Seconded Rutene) Carried

Ms Fjaerestad spoke to items outlined in the report.

Ms Fjaerestad requested feedback from the committee on specific hapū, hapori, ropū or whānau Māori in the South Wairarapa that should be involvement in the engagement process.

Members undertook sharing the opportunity with relevant groups/individuals who may be interested.

**10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

**10.1 Action Items Report (YouTube steaming 48.09)**

*MSC RESOLVED (MSC 2022/33) to receive the Action Items Report.*  
(Moved Mikaera/Seconded Baker) Carried

Members discussed open action items and noted further updates. Members discussed potential dates for the strategy wananga and Ms Hooper and Ms Rutene undertook setting a date and programme with support of Ms Bradley.

**10.2 Income and Expenditure Report (YouTube steaming 53.17)**

*MSC RESOLVED (MSC 2022/34) to receive the Income and Expenditure Report for the period ending 30 June 2022.*  
(Moved Mayor Beijen/Seconded Baker) Carried

Mayor Beijen left the meeting at 6.55pm.

**10.3 Officer's Report (YouTube steaming 54.00)**

*MSC RESOLVED (MSC 2022/35) to receive the Officer's Report.*  
(Moved Edwards-Hina/Seconded Baker) Carried

Members discussed the options outlined for the Tauwharenikau River Pipeline crossing and noted the ongoing lack of engagement with mana whenua.

Members queried the possibility of an alternative water source for Featherston.

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*MSC NOTED:*

Action 358: To request the current Wellington Water budget and a report outlining the critical issues and risks including, but not limited to: safe drinking water and wastewater management.

Members noted that for the committee to support culturally appropriate problem solving, further information was needed.

Members discussed the importance of looking at water as a significant Māori asset and not separating out individual projects as these disjointed conversations cause confusion and impact progress towards feasible solutions.

*MSC NOTED:*

Action 359: To schedule a half day Water Wananga with Māori, hapū, marae, iwi, Wellington Water and council officers.

Ms Carmichael undertook providing potential dates.

Members queried the project governance structure for the management of Featherston wastewater disposal plan. Members requested clarification on members and queried no Councillors or Community Board members were involved. Members queried why Ms Hooper was not documented in the project steering group.

**11. MEMBER REPORT** *YouTube streaming 1.00.06)*

There was no member report.

Members closed with a Karakia.

The meeting closed at 7.24pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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