



MĀORI STANDING COMMITTEE
Minutes from 30 July 2024

Present:	Violet Edwards-Hina (Acting Chair), Mark Fenwick, Dorothy Whittaker, Leonie Edwards, JD Smith, Whitu Karauna, Councillor Pip Maynard & Mayor Martin Connelly.
In Attendance:	Janice Smith (CEO, SWDC), Nicki Ansell (Lead Policy Advisor), Robyn Ramsden (Advisor, Community Governance)
Public Participation:	John Argue & Warren Maxwell and youth from Kuranui College.
Conduct of Business:	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.00 pm and 8:32 pm and was live streamed on the Council's YouTube Channel.

PUBLIC BUSINESS

Members opened with a karakia.

1. EXTRAORDINARY BUSINESS

MSC RESOLVED (MSC 2024/30) to add the 'Members Report – Mayor Martin Connelly'. The item was not on the agenda. It cannot wait until the next meeting because it needs to be discussed before the next meeting. To be added to the agenda as Item 10.2 Members Reports.

(Moved Ms Edwards/Seconded Mr Smith)

Carried

2. APOLOGIES

MSC RESOLVED (MSC 2024/31) to receive apologies from Andrea Rutene and Karen Mikaera

(Moved Ms Edwards/Seconded Cr. Maynard)

Carried

3. CONFLICTS OF INTEREST

No conflicts of interest.

4. ACKNOWLEDGEMENTS AND TRIBUTES

The Māori Standing Committee would like to acknowledge the passing of the following

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members of our community. Jim Harper was a well-known member of the Martinborough and South Wairarapa Community, including milkman, taxi driver. Ben Fox was well known among the shearing industry. Harry Tewhare was also a well-known member of the shearing community. All tane were full time good guys.

5. PUBLIC PARTICIPATION

5.1 John Argue – Papawai – Mangaarara Stream Catchment Group

Mr Argue is the Chair of the Papawai -Mangaarara Stream Catchment Group. They are investing in the stream and the community. If our water is healthy, we are healthy. Restoring the spring fed stream. The water gets mixed with urban & agricultural runoff downstream. Planting with specific plants allows bacteria on the roots strip out nitrogen. They are planting further up the bank and planning manuka. Plants are purchased from Woodville. They have planted 5,000 plants this season. He spoke in support of the grant application.

Mayor Connelly arrived 6:10pm

5.2 Warren Maxwell – Kuranui College Kapahaka

Mr Maxwell spoke to the grant application for new kapahaka uniforms. The group has expanded from 13 to over 50. This is a reflection of the strength of kin our primary schools. Having uniforms will enhance our pride in our school and region. Members spoke of their enthusiasm in having kapahaka in the South Wairarapa.

6. ACTIONS FROM PUBLIC PARTICIPATION

Actions from public participation will be discussed in Item 9.5 Financial Assistance Report.

Meeting adjourned at 6:30pm

Meeting resumed at 6:40pm

7. MINUTES FOR CONFIRMATION

7.1 Māori Standing Committee – 30 April 2024

MSC RESOLVED (MSC 2024/32) that the minutes of the Māori Standing Committee meeting held on 30 April 2024 be confirmed as true and correct, with corrections as follows: Karauna spelling checked. 6. Actions done in financial assistance in 9.5. 8. Waiata not a karakia.

(Moved Cr. Maynard/Mr Smith)

Carried

8. CHAIRPERSONS REPORT

None advised.

9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

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9.1 Representation Review Report

MSC RESOLVED (MSC2024/33) to receive the Representation Review Report.

(Moved Mr Fenwick/Seconded Ms Whittaker)

Carried

Ms Ansell provided an update on the Representation Review. The review is looking at the number of Councillors, ward boundary lines and community boards. There is a possibility of disestablishment of community boards. The Māori Ward amendment bill forces Council to make an active decision to rescind the Māori Ward to go to a poll.

Ms Ansell requested the Māori Standing Committee to consider a suitable name for the Māori Ward.

9.2 Pae tū Mōkai O Tauria Report

MSC RESOLVED (MSC2024/34) to:

1. Receive the Pae tū Mōkai O Tauria Report

(Moved Mayor Connelly/Seconded Mr Karauna)

Carried

2. Endorse the new timeline for completion of phase 2 as described in the report.

3. Request Narida Hooper inform members if milestones are met.

[2 & 3 read together.]

(Moved Cr. Maynard/Seconded Mr Fenwick)

Carried

9.3 Waka Ama on Lake Ōnoke Recreation Reserve Report

MSC RESOLVED (MSC2024/35) to receive the Waka Ama on Lake Ōnoke Recreation Information Report.

(Moved Mr Fenwick /Seconded Mr Smith)

Carried

Guidance is requested from the Māori Standing Committee on the suitability of a 44 ft. shipping container on the proposed site. This project will require consultation due to its location and status of the reserve.

Advice from Māori Standing Committee is to write a letter of support of the project to the Wairarapa Moana Statutory Board.

(Moved Ms Edwards-Hina/Seconded Mr Fenwick)

Carried

9.4 Income & Expenditure Report

MSC RESOLVED (MSC2024/36) to receive the Income and Expenditure Report.

(Moved Ms Whittaker/Seconded Cr. Maynard)

Carried

Ms Smith asked if the current format of the report was useful and easy to understand. Members discussed the report and decided it was no longer in a useful format. Ms Smith proposed an alternative which would be presented to the Committee.

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Action 369: Finance would rework the report into a more useful format as described by Ms Smith.

Members discussed funding allocations. Members requested paper forms for their milage claims.

Action 370: Committee members to be given milage forms as soon as possible.

9.5 Financial Assistance Report

MSC RESOLVED (MSC2024/37) to receive the Financial Assistance Report.
(Moved Cr. Maynard/Seconded Mr Smith) Carried

MSC RESOLVED (MSC 2024/38) to grant \$1,000 from the Tao Tuku Fund to assist Deziah Aria Ataahua A-J Marion Araitī to assist in attending a Rongatahi Leadership Wānanga in Vanuatu. (Went to Raratonga)
(Moved Mr Fenwick/Seconded Ms Whittaker) Carried

Members were concerned about setting a precedence by approving this grant, however this process has been followed previously.

Action 373 – request that staff link the Papawai – Mangarara Stream Catchment Group with Greater Wellington.

MSC RESOLVED (MSC 2024/39) to grant \$1,000.00 from the Whakapapa Fund to Kuranui College kapahaka for kapahaka uniforms.
(Moved Cr. Maynard/Seconded Mayor Connelly) Carried

9.6 Action Items Report

MSC RESOLVED (MSC2024/40) to receive the Action Items Report.
(Moved Mr Fenwick/Seconded Mr Karauna) Carried

358/359 – wait till Andrea is back to discuss

147/148/149 – currently working with roading staff. Issues with removing the paper road if there is an emergency. If the SWDC rescind the paper road the issues of inappropriate use and access remain. Mr Fenwick confirmed that there is endangered flora and fauna in the area.

159 – Reports are now operational, six monthly. Note that all Marae should be treated equally as emergencies HUBs. Actioned.

3 – Korowai for Council. Questions around how to best look after it. How best to transport it for ceremonies i.e. citizenship ceremonies. Reassured that any SWDC Mayor would be allowed to use it for special occasions. The history is going to be recorded. This action is assigned to the Pou Māori.

10. MEMBERS REPORTS

10.1 Mayor Connelly Members Report

MSC RESOLVED (MSC2024/41) to receive Mayor Connelly's Members Report.

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(Moved Mayor Connelly/Seconded Mr Karauna)

Carried

Mayor Martin spoke to the report supplied on a revolutionary way of building homes, including off grid electricity, fittings and 3D printing technology.

Action 377: invite Amber Craig to provide a brief on Te Whare Hangahanga is a co-housing idea at the September Forum.

Members closed with a karakia at 8:32 pm.

Confirmed as a true and correct record.

.....**Chairperson**

.....**Date**

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