



## **MĀORI STANDING COMMITTEE**

### **Minutes from 31 January 2023**

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<b>Present:</b>	Andrea Rutene (Chair), Karen Mikaera, Narida Hooper, Violet Edwards-Hina, Gillies Baker, Mayor Martin Connelly and Councillor Pip Maynard
<b>In Attendance:</b>	Harry Wilson (Chief Executive), Russell O’Leary (Group Manager, Planning & Environment), Sheil Priest (General Manager, Communications & Engagement), Leanne Karauna (Principal Advisor Māori), James Witham (Planning Manager), Hamish Wesley (Senior Planner, Boffa Miskell Consultants), Sky Halford (Climate Change Advisor) 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 6.18pm and 8.01pm and was live streamed on the Council’s YouTube Channel.

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#### **PUBLIC BUSINESS**

Members opened with a karakia.

#### **1. EXTRAORDINARY BUSINESS (YouTube streaming 2.48)**

*MSC RESOLVED (MSC 2023/01) to:*

1. Add the Sites and Areas of Significance to Māori Report to the agenda as an extraordinary item under 9.2. It was not included in the agenda as it was requested by the committee and not received prior to agenda release. This item cannot be delayed as it contains time sensitive material for discussion.
2. Add the Papakainga Report is added to the agenda as an extraordinary item under 9.7. It was not included in the agenda as it was requested by the committee and not received prior to agenda release. This item cannot be delayed as it contains time sensitive material for discussion.

*(Moved Rutene/Seconded Cr Maynard)*

Carried

#### **2. APOLOGIES (YouTube streaming 4.00)**

*MSC RESOLVED (MSC 2023/02) to receive apologies from Herewini Ammunson.*

*(Moved Rutene/Seconded Mikaera)*

Carried

#### **3. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

#### **DISCLAIMER**

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#### 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.

#### 7. MINUTES FOR CONFIRMATION (*YouTube streaming 5.26*)

##### 7.1 Māori Standing Committee – 24 November 2022

*MSC RESOLVED (MSC 2023/03)* that the minutes of the Māori Standing Committee meeting held on 24 November 2022 be confirmed as a true and correct record.

*(Moved Edwards-Hina/Seconded Mikaera)*

Carried

#### 8. CHAIRPERSON REPORT

##### 8.1 Chairperson Report (*YouTube streaming 6.39*)

*MSC RESOLVED (MSC 2023/04)* to receive the Chairperson Report

*(Moved Mayor Connelly/Seconded Cr Maynard)*

Carried

Ms Rutene spoke to items outlined in the report.

Ms Edwards-Hina noted the appointment of a second committee representative from Kohunui Marae, to be formally ratified at the next Council meeting.

#### 9. REPORTS FROM CHIEF EXECUTIVE AND STAFF

##### 9.1 Pou Māori January 2023 Report (*YouTube streaming 11.46*)

*MSC RESOLVED (MSC 2023/05)* to receive the Pou Māori January 2023 Report.

*(Moved Hooper/Seconded Edwards-Hina)*

Carried

Ms Karauna welcomed Sky Halford, Climate Change advisor to council and spoke to items outlined in the report.

Ms Karauna noted the importance of having full representation through committee membership and the development of a Māori Standing Committee Induction Package for members.

Ms Karauna acknowledged the Waihinga Centre sculpture ceremony and the recent citizenship ceremony, in which the committee was involved.

Ms Karauna requested feedback on the best way to engage with the committee on upcoming pieces of work.

##### 9.2 Sites and Areas of Significance to Māori Report (*YouTube streaming 20.37*)

*MSC RESOLVED (MSC 2023/06)* to:

1. Receive the Sites and Areas of Significance to Māori Report.

*(Moved Mayor Connolly/Seconded Baker)*

Carried

2. Direct Council Officers to contact Haami Te Whaiti and Horipo Rimene to

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identify sites of significance to be listed in the Combined District Plan.

*(Mover Rutene/Seconded Edwards-Hina)*

Carried

Mr O’Leary and Mr Wesley spoke to items outlined in the report and responded to member queries around timelines and notification for the Combined District Plan review.

Members discussed the inclusion of South Wairarapa sites and areas of significance in the Combined District Plan and Mr Wesley provided clarification on the process.

The committee noted that process and levels of protection would to be included for discussion at upcoming hui.

**9.3 Appointments to Committees Report** *(YouTube streaming 41.45)*

*MSC RESOLVED (MSC 2023/07)* to receive the Appointments to Committees Report.

*(Moved Mikaera/Seconded Cr Maynard)*

Carried

Mayor Connelly spoke to items outlined in the report and members noted the importance of having representation on committees with voting rights. Members undertook discussing membership, committee appointments and budget to be ratified at an upcoming meeting.

**9.4 Featherston Masterplan Report** *(YouTube streaming 53.00)*

*MSC RESOLVED (MSC 2023/08)* to receive the Featherston Master Plan Report.

*(Moved Mikaera/Seconded Hooper)*

Carried

Mr O’Leary spoke to items outlined in the report and noted that a workshop with the Māori Standing Committee is proposed for February 2023 to enable discussion options for further Māori engagement. Members discussed the most suitable avenues for engagement with Māori and Ms Rutene undertook organising a date for the hui.

**9.5 Income and Expenditure Report** *(YouTube streaming 1.04.46)*

*MSC RESOLVED (MSC 2023/09)* to receive the Income & Expenditure Report for the period ending 31 December 2022.

*(Moved Edwards-Hina/Seconded Smith)*

Carried

Cr Maynard queried the possibility of entering into a multi-year funding agreement with Rangiora o Wairarapa Kapahaka. Ms Carmichael undertook providing clarification on grant funds which have not been uplifted.

Members noted an upcoming hui, where a committee work plan will be established and will include opportunities for funding.

**9.6 Action Items Report** *(YouTube streaming 1.13.30)*

*MSC RESOLVED (MSC 2023/10)* to receive the Action Items Report.

*(Moved Edwards-Hina/Seconded Mikaera)*

Carried

Members discussed open actions and noted further updates.

- Action 246: Officers to investigate status of the programme and update website accordingly.

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- Action 358 – Request report for next meeting.
- Action 359 – Look at potential of rescheduling water hui following receipt of report.
- Action 548 – Request for update via email.

**9.7 Papakainga Report** *(YouTube streaming 1.22.13)*  
 MSC RESOLVED (MSC 2023/11) to receive the Papakainga Report.  
*(Moved Edwards-Hina/Seconded Smith)* Carried

Mr O’Leary and Mr Wesley spoke to items outlined in the report and responded to member queries around zoning and engagement opportunities. Mr Wensey undertook providing the committee with a map outlining draft zones.

**10. MEMBER REPORTS**

**10.1 Mayor Connelly Member Report** *(YouTube streaming 1.35.50)*  
 MSC RESOLVED (MSC 2023/12) to receive Mayor Connelly Member Report.  
*(Moved Edwards-Hina/Seconded Baker)* Carried

Mayor Connolly spoke to items outlined in the report. Members noted the importance of this work and agreed to further discuss at their upcoming hui.

Members closed with a Karakia.

The meeting closed at 8.01pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date