



MĀORI STANDING COMMITTEE Minutes from 3 August 2021

Present:	Narida Hooper (Chair), Andrea Rutene (Deputy Chair), Karen Mikaera, Toni Kerr, Gillies Baker, Terry Te Maari (from 6.08pm), Mayor Alex Beijen, Councillor Garrick Emms (to 7.02pm), and Councillor Pip Maynard (via audio-visual conference)
In Attendance:	Harry Wilson (Chief Executive), Karen Yates (Policy and Governance Manager) and Steph Frischknecht (Committee Advisor)
Also in Attendance:	Mark Shepherd (Fab Feathy), Trevor Simmonds (Carver) and Peter Flynn
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough. The meeting was conducted in public between 6:00pm and 7.40pm.

PUBLIC BUSINESS

Members opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2021/30) to receive apologies from Councillor Jephson and Michele Elliot.

(Moved Hooper/Seconded Cr Emms)

Carried

2. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. ACKNOWLEDGMENTS AND TRIBUTES

Ms Hooper paid tribute to Tiki McGregor, a kaumātua of Ngati Hikawera, who had recently passed away.

Mr Baker paid tribute to Pirihi Gillies, a kaumātua of Papawai Marae, who had recently passed away.

DISCLAIMER

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4. PUBLIC PARTICIPATION

Mark Shepherd and Trevor Simmonds – Naming of Featherston and Pou

Mr Shepherd sought support for an application to register the name Paetūmōkai for Featherston with Land Information New Zealand and for a pou to be erected on South Wairarapa District Council owned land at the Remutaka entrance to Featherston.

Mr Simmonds and Mr Shepherd responded to questions about the whakapapa chosen for the pou carving, the consultation process, involvement of Kohunui Marae, and costs. Mr Shepherd invited members to view the carving.

Terry Te Maari joined the meeting at 6.08pm.

ACTIONS FROM PUBLIC PARTICIPATION

Ms Rutene would arrange a suitable time with Mr Shepherd to view the carving.

5. MINUTES FOR CONFIRMATION

5.1 Māori Standing Committee – 8 June 2021

MSC RESOLVED (MSC 2021/31) that the minutes of the Māori Standing Committee meeting held on 8 June 2021 be confirmed as a true and correct record.

(Moved Kerr/Seconded Mikaera)

Carried

6. OPERATIONAL REPORTS – COUNCIL OFFICERS

6.1 Officers' Report

MSC RESOLVED (MSC 2021/32) to receive the Officer's Report.

(Moved Kerr/Seconded Mayor Beijen)

Carried

6.2 Action Items Report

Members reviewed the open action items.

There was a request for a member of the Considine Park User Group to present to Hau Arika Marae.

The panel discussion on the Wakamokeau Community Water Storage Scheme would be parked until there was a clear consenting pathway.

Members discussed holding a strategy wānanga in September.

MSC RESOLVED (MSC 2021/33) to receive the Action Items Report.

(Moved Cr Emms/Seconded Rutene)

Carried

6.3 Income and Expenditure Report

Members discussed the flexibility of their budget. The budget would be discussed at the strategy wānanga.

MSC RESOLVED (MSC 2021/34) to receive the Income and Expenditure Statement for the period 1 July 2020 – 30 June 2021.

(Moved Cr Maynard/Seconded Mikaera)

Carried

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6.4 Financial Assistance Accountability Report

Members discussed the sponsorship of Te Rangiura o Wairarapa and the potential for a South Wairarapa based performance in future.

MSC RESOLVED (MSC 2021/35) to receive the Financial Assistance Accountability Report.

(Moved Kerr/Seconded Baker)

Carried

6.5 Māori Standing Committee Terms of Reference Report

Members reviewed the Terms of Reference and discussed the change in the approach to assessing resource consent applications and the Māori liaison function.

MSC RESOLVED (MSC 2021/36):

1. To receive the Māori Standing Committee Terms of Reference Report.
2. To endorse and recommend to Council the adoption of the Māori Standing Committee Terms of Reference, subject to:
 - a. removing the term 'ex-officio,'
 - b. including the ability for the Chair or their delegate to attend and speak at the Assets and Services, Planning and Regulatory, and Finance, Audit and Risk Committee meetings, and
 - c. making minor grammatical changes.
3. To note the Terms of Reference is a living document and may be changed at any time by resolution.

(Moved Rutene/Seconded Baker)

Carried

6.6 Alcohol Bylaw and Smokefree Environments Policy Report

Mr Wilson provided an overview of the Proposed Alcohol Bylaw and Ms Yates responded to questions on the pre-consultation engagement undertaken.

Members discussed the messaging surrounding smoking, the role of a Māori liaison officer, and resourcing capacity to input into the review.

Andrea Rutene would be the lead Māori Standing Committee contact for the Smokefree Environments Policy review.

MSC RESOLVED (MSC 2021/37) to receive the Alcohol Bylaw and Smokefree Environments Policy Report.

(Moved Mikaera/Seconded Cr Emms)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report

Ms Hooper spoke to matters as outlined in the Chairperson Report.

Ms Yates acknowledged Ms Hooper for her contribution to the Strategic Framework to 2050 presented in the Long Term Plan.

Members would discuss ideas for the cultural audit at their strategy wānanga.

Members discussed membership of the committee and Mr Te Maari informed members of Kohunui Marae's continued participation.

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Members discussed the request to participate in the citizenship ceremony, the inclusion of the national anthem in Te Reo, and holding it at marae in future years. Ms Hooper encouraged representatives to seek feedback for arrangements in future years from their respective marae.

Councillor Emms left the meeting at 7.02pm.

Peter Flynn, former member, presented on his experience of the committee at its inception. Mr Flynn outlined how he came to be involved with the committee and the events and challenges that were happening at the time.

MSC RESOLVED (MSC 2021/38):

1. To receive the Chairperson Report.
(Moved Kerr/Seconded Rutene) Carried
2. To agree to send a letter of response to Papawai Pā Trustees by 10 August 2021 which is to be completed by the Chair and sent to committee members for feedback.
3. To approve \$69.57 + GST to be paid to He Putiputi Ltd for the purchase of flowers for Suzanne Murphy, to be funded from the Awhinahia pou.
4. To approve \$113.50 + GST for the purchase of fyke nets for cultural monitoring projects being carried out by Kohunui Marae and Pae tū Mokai o Taurira, to be funded from the Te Taiao Pou.
(Moved Hooper/Seconded Baker) Carried

9. MEMBER REPORT

There were no member reports.

Members closed with a karakia.

The meeting closed at 7.40pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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