



## Maori Standing Committee

Minutes 13 February 2012

- Present:** Haami Te Whaiti (Chair), Dane Rimene, Trevor Hawkins, Cr Jephson, Terry Te Maari, Lisa Pirere, Cr Robertson, Liz Watson and Alex Webster.
- In attendance:** Adrienne Staples (Mayor), Dr Jack Dowds (Chief Executive Officer), Glenn Bunny (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 7:10pm, except where expressly noted.

### PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia. Mr Te Whaiti welcomed Terry Te Maari to the meeting and advised that he would be replacing Niniwa Munro as Kohunui Marae's representative.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2012/01)* to receive apologies from Gray Carter and Janine Adams.

*(Moved Cr Jephson/ Seconded Webster)*

Carried

#### 2. PUBLIC EXCLUDED

2.1 Subdivision proposal for Burt Tyers property at Tora

*MSC RESOLVED (MSC 2012/02)* that the public be excluded from the following part of the meeting and that Section 7 (2) (ba) – sensitivity of locations of waahi tapu be added to the reasons for passing this resolution.

*(Moved Cr Robertson/ Seconded Webster)*

Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

#### DISCLAIMER

*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*

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
2.1 Subdivision proposal for Burt Tyers property at Tora	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Protection of privacy of natural persons.	Section 7(2)(a)
Conduct of commercial activities and negotiations.	Section 7(2)(h),(j)
Sensitivity of locations of waahi tapu	Section 7(2) (ba)

*MSC RESOLVED (MSC 2012/03)* to come out of the public excluded section of the meeting.

*(Moved Cr Jephson/ Seconded Webster)*

Carried

### 3. PUBLIC PARTICIPATION

There was no public participation.

### 4. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 28 November 2011

*MSC RESOLVED (MSC 2012/04)* that the minutes of the Maori Standing Committee 28 November 2011 be confirmed as a true and correct record.

*(Moved Webster / Seconded Cr Robertson)*

Carried

4.2 Matters arising

There were no matters arising.

4.3 Action items

The committee agreed that the open actions should be closed and that the Group Manager Planning and Environment would update the committee if there was movement by the applicants.

#### DISCLAIMER

*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*

## 5. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 5.1 Officers' Report

The committee expressed an interest in having a site visit of Council's wastewater treatment plant in Martinborough but elected to wait until after a stakeholder meeting which was planned for February. Discharge of treated waste on Pain Farm was also discussed.

*MSC RESOLVED (MSC 2012/05):*

1. To receive the Officers' Report.

*(Moved Watson/ Seconded Pirere)*

Carried

2. Action 53: Provide feedback from GWRC on the draft AEE wastewater consent variation document at the next MSC meeting; G Bunny

### 5.2 LTP Meeting Notes

Mr Te Whaiti acknowledged Janine Adams and The Group Manager Planning and Environment for organising the LTP hui. The Group Manager Planning and Environment asked the committee to prioritise key issues.

The committee combined the following points to make priority themes:

#### **a. Wastewater treatment (items 10, 12, 16, 3)**

- No sewer release to rivers and waterways
- No impact of sewer to receiving environment
- Management of farm nutrient runoff
- Mauri of water

#### **b. Recognition, promotion and protection of Maori heritage and cultural assets (items 24, 5, 22, 21)**

- Telling 'our story'
- Iconic place
- Heritage park – accessibility of some sites
- Protection of significant sites
- Kaitiakitanga

#### **c. Maori health and care of aging population (items 25, 9)**

#### **d. Recognition of Marae as a community asset (item 5)**

- financial and promotional assistance
- community partnerships with Marae
- transfer of skills/resources from Marae to community

*MSC RESOLVED (MSC 2012/06)* to receive the LTP Meeting Notes report.

*(Moved Pirere / Seconded Watson)*

Carried

### DISCLAIMER

*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*

5.3 Schedule of Ordinary Meetings 2012

It was noted that there was an error in the calendar in Appendix 1. The first meeting on the list was not for the Maori Standing Committee but was for the Martinborough Community Board.

*MSC RESOLVED (MSC 2012/07) to receive the Schedule of Ordinary Meetings 2012 report.*

*(Moved Webster / Seconded Cr Robertson)*

Carried

5.4 Tora Music Festival Update

The Group Manager Planning and Environment expanded on the report and answered questions.

*MSC RESOLVED (MSC 2012/08) to receive the Tora Music Festival Update report.*

*(Moved Hawkins / Seconded Cr Jephson)*

Carried

Haami Te Whaiti closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

**DISCLAIMER**

*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*