



Maori Standing Committee

Minutes 10 February 2014

- Present:** Haami Te Whaiti, Janine Adams, Michael Roera, Terry Te Maari, Cr Solitaire Robertson, and from 6:30pm Cr Brian Jephson, Trevor Hawkins and John Shaw.
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services) 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 6:05pm and 7:05pm except where expressly noted.
- Also in Attendance:** Christine Barnett (Spiire) and Pip Sutherland.

PUBLIC BUSINESS

Mr Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2014/01) to receive apologies from Paul Crimp and Rutu Namana.

(Moved Adams/Seconded Cr Robertson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 16 December 2013

MSC RESOLVED (MSC 2014/02) that the minutes of the Maori Standing Committee 16 December 2013 be received and confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Te Maari)

Carried

3.2 Matters arising

Mr Te Whaiti understood that the Kahungunu MSC nomination still needed to be presented to their Board for approval.

3.3 Action items

The Committee reviewed the action items list and updates were provided.

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

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers’ Report

The Committee reviewed the report and discussed the FAR Review and implications, heritage design, and waste water disposal concerns raised at the Papawai community meeting in January 2014. Mr Allingham advised that the minimum 25m buffer zone was a total irrigation exclusion zone and reassured members that no spray drift would be permitted off Council property.

*MSC RESOLVED (MSC 2014/03) to receive the Officers’ Report.
(Moved Te Maari/Seconded Adams)*

Carried

5. WASTE WATER CONSENT

MSC NOTED:

- 1. Action 40: Simplify the waste water reports for the Papawai community; M Allingham

6. NOTIFICATION FROM COUNCILS CONSULTANT REGARDING ENVIRONMENTAL PROTECTION PLAN CAPE PALLISER

The Committee reviewed the documentation as submitted by Spiire for extending the boulder beach around the point at the south end toward Whatarangi village. The Committee noted that the works were required for protecting the road and agreed that an archeological and cultural assessment should be prepared.

7. QUERY FROM A MEMBER OF THE PUBLIC ON SOUTH WAIRARAPA MARAE LOGO

Artwork wasn’t submitted for consideration.

8. GENERAL BUSINESS

Mr Te Whaiti requested that the 5:30pm premeeting be rescheduled as from the 24 March 2014.

Ms Adams closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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