



## Maori Standing Committee

Minutes – 11 September 2017

- Present:** Reuben Tipoki (Chair), Michael Roera, Teresa Aporo, Horipo Rimene, Johnny Shaw, Terry Te Maari, Amiria Te Whaiti, Demetrius Potangaroa and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The above attendees gathered in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 8:05pm.
- Also in Attendance:** Frank Minehan (Heritage Wairarapa Group), Gina Smith (Featherston School Principal).

### PUBLIC BUSINESS

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2017/23) to receive apologies from Cr Paora Ammunson.  
(Moved Cr Maynard/Seconded Te Whaiti)*

Carried

#### 2. PUBLIC PARTICIPATION/PRESENTATIONS

##### 2.1 Frank Minehan, Heritage Wairarapa Group

Mr Minehan tendered Mr Kernohan's apology and presented a proposal for a heritage committee for the Wairarapa; the only region in NZ with no heritage group. The aim of a regional heritage committee would be to promote, share and save heritage places and to monitor and respond to legislation. A steering group had been formed and the group was working towards agreeing a constitution and an official launch in October.

##### 2.2 Gina Smith, Featherston School

Ms Smith spoke about the communities of learning approach fourteen schools of the South Wairarapa were working together to achieve. The principals were consulting with the community on changes which would focus on students achieving individual success; what success would look like would vary from individual to individual. The approach was a collaborative process with the aim of embedding community and Maori perspectives into the programme.

#### 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*

### **3. MINUTES FOR RECEIPT AND CONFIRMATION**

- 3.1 Maori Standing Committee Minutes – 31 July 2017  
*MSC RESOLVED (MSC 2017/24)* that the minutes of 31 July 2017 be confirmed as a true and correct record.  
*(Moved Potangaroa/Seconded Roera)* Carried
- 3.2 Action Items from previous meeting  
*MSC RESOLVED (MSC 2017/25)* to receive the action items report.  
*(Moved Tipoki/Seconded Roera)* Carried
- 3.3 SWDC Minutes from 9 August 2017  
*MSC RESOLVED (MSC 2017/26)* to receive the Council minutes of the 9 August 2017.  
*(Moved Cr Maynard/Seconded Aporo)* Carried

### **4. OPERATIONAL REPORTS – COUNCIL OFFICERS**

- 4.1 Officers' Report  
Mr Crimp discussed the marae as a community asset initiative and recent water fluoridation legislation with members.  
*MSC RESOLVED (MSC 2017/27)* to receive the Officers' Report.  
*(Moved Potangaroa/Seconded Tipoki)* Carried
- 4.2 Long Term Plan Process Report  
Mr Crimp discussed the long term plan process with members, the purpose of sector group meetings, and remission of rates policies.  
*MSC RESOLVED (MSC 2017/28):*
1. To receive the Long Term Plan Process Report.
  2. To appoint Amiria Te Whaiti to be the MSC representative on Council's Long Term Plan Working Party.
  3. To adopt a process of working together as a Committee to determine priorities for early input into the Long Term Plan.  
*(Moved Tipoki/Seconded Te Maari)* Carried
  4. Action 540: Make the Long Term Plan a regular member report item on the Maori Standing Committee agenda; P Crimp

### **5. MEMBER ITEMS**

- 5.1 Pine Trees at Lake Ferry  
Mr Tipoki queried when removal of pine trees at Lake Ferry was planned. Mr Crimp advised that contractors would be removing the trees over the summer period.

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5.2 Sign at Lake Ferry

Mr Tipoki stated that to progress the Lake Ferry information sign a resource consent application needed to be prepared and lodged with Council. Mr Shaw undertook to prepare the resource consent.

5.3 Maori Standing Committee Budget

Mr Tipoki asked how the Committee could access the 17/18 Annual Plan grants. Mr Crimp requested the Committee to forward him details of a qualifying event for signoff and Council would organise payments up to the granted amount. Mr Tipoki undertook to progress at the next Committee workshop.

5.4 SWDC Logo

Mr Tipoki queried when the Council logo would be revised as it was not representative of an equal opportunity and culturally diverse region. Mr Crimp advised that Council were awaiting an amalgamation decision, but if the outcome was status quo rebranding would be undertaken.

*MSC RESOLVED NOTED:*

1. Action 541: Prepare a resource consent application to have the MSC information sign erected at Lake Ferry; J Shaw
2. Action 542: Progress treaty training for councillors; Mayor Napier, R Tipoki, Cr Ammunson
3. Action 543: Locate and review advice from Te Puni Kōkiri regarding use of Te Reo on signage; M Allingham

Mr Potangaroa closed with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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