



## Maori Standing Committee

Minutes – 13 February 2017

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Michael Roera, Johnny Shaw (until 8:17pm), Terry Te Maari, Cr Paora Ammunson.
- In Attendance:** Paul Crimp, and Suzanne Clark (Committee Secretary), Pam Colenso, Brian Jephson (Deputy Mayor).
- 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 6:45pm and 8:20pm.

### PUBLIC BUSINESS

Cr Ammunson opened the meeting with a karakia.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2017/01)* to receive apologies from Demetrius Potangaroa, Amiria Te Whaiti, Cr Pip Maynard and Mayor Viv Napier.

*(Moved Cr Ammunson/Seconded Tipoki)*

Carried

#### 2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

#### 3. MINUTES FOR RECEIPT AND CONFIRMATION

##### 3.1 Maori Standing Committee Minutes – 28 November 2016

*MSC RESOLVED (MSC 2017/02)* that the minutes of 28 November 2016 be confirmed as a true and correct record.

*(Moved Cr Ammunson/Seconded Te Maari)*

Carried

##### 3.2 Action Items from previous meeting

Members discussed the action items and updates were made.

Cr Jephson left the meeting at 7:20pm.

##### *MSC NOTED:*

1. Action 65: Clarify the status of the hapu representative on the Wairarapa Moana Governance Group and request that the chair of the Maori Standing Committee is more involved with the Group; R Tipoki
2. Action 66: Follow-up the outcome of the proposal to move the waka currently held at Te Papa to Aratoi and then discuss in workshop; T Te Maari

#### DISCLAIMER

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- 3.3 SWDC Minutes from 14 December 2016  
*MSC RESOLVED (MSC 2017/03)* to receive the Council minutes of the 14 December 2016.  
*(Moved Cr Ammunson/Seconded Te Maari)* Carried

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

- 4.1 Officers Report  
Mr Crimp discussed the absence of resource consent applications for review by the Committee over the Christmas period and coastal erosion at Te Kopi with members.  
Cr Jephson returned to the meeting at 7:27pm.  
*MSC RESOLVED (MSC 2017/04):*
1. To receive the information.  
*(Moved Cr Ammunson/Seconded Te Maari)* Carried
  2. Action 67: Obtain a schedule of private properties at risk of significant coastal erosion and ask that the Planning and Environment Group Manager speak to any issues; M Buchanan

#### **5. MEMBER ITEMS**

- 5.1 Otaraiia Pou  
Mr Roera believed that Otaraiia Pa was a site of significance and should have a pou. Members understood that the correct process for culturally significant sites to be recognized was for them to be nominated as such to respective Iwi so that they could be considered for conclusion in treaty claim negotiations.  
*MSC NOTED:*
1. Action 68: Find out what culturally significant sites are being recognised as part of the treaty claim process and what sites are wahi tapu; MSC
- 5.2 Information Board Lake Ferry  
Mr Tipoki updated members on the progress with the Lake Ferry information board. One update to the board was required and Mr Tipoki undertook to send the final copy to Mr Crimp.
- 5.3 Rahui Process  
Mr Tipoki outlined the need for a written rahui process that could be followed in the case of a death on the coast as well as a standard sign that could be put up to notify the public. Members undertook to develop a rahui process in a workshop.
- 5.4 Welcome Sign at the Top of Remutaka Hill  
Mr Tipoki requested Council seek modifications to the Welcome to South Wairarapa sign located at the top of Remutaka Hill to include a welcome in Te Reo. Members tentatively agreed on the words ‘Haere Mai Wairarapa’.

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*MSC NOTED:*

- 1. Action 69: Provide agreed wording that could be ‘added’ to the Welcome to South Wairarapa sign on the Remutaka Hill; R Tipoki
- 2. Action 70: Seek approval from the New Zealand Transport Authority to add a Maori greeting to the ‘Welcome to the South Wairarapa ‘ Remutaka Hill sign following notification of the agreed wording from the Maori Standing Committee; M Allingham

5.5 Changing the Greytown Road Sign “Pah Road” to “Pa Road”  
 Members noted a correction to the spelling of Pah Road was being included as part of the treaty settlement process.

5.6 Maori Standing Committee Available Funding  
 Mr Tipoki queried whether a budget was available for the Maori Standing Committee. Mr Crimp stated that the Committee was setup as an advisory committee with no allocated budget and that the relationship was defined by the Maori Policy and the Terms of Reference. It was recommended that a written submission, outlining the requested changes, be made by the Committee to Council’s draft annual plan.

5.7 Lake Ferry Toilet Update  
 The toilet previously located in the car park at Lake Ferry had been removed.

5.8 Pine Tree Removal at Lake Ferry  
 Mr Tipoki queried the timeline on the pine trees tagged for removal at Lake Ferry. Residents had safety concerns and would appreciate the development of a walkway. Mr Crimp advised that a works order for removal of the pine trees had been issued but Council was waiting on a start date from contractors.

5.9 Featherston Maori Hui  
 Organising a hui for Featherston Maori to discuss interest in a Featherston member being appointed to the Maori Standing Committee had been handed over to Featherston Maori. Council and the Maori Standing Committee would assist if requested.

Cr Ammunson closed with a karakia.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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