



## Maori Standing Committee

### Minutes 16 December 2013

- Present:** Mayor Adrienne Staples (chair), Trevor Hawkins, Horipo Rimene, Michael Roera, Terry Te Maari, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Paul Crimp (Chief Executive), 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 6:00pm and 7:05pm except where expressly noted.
- Also in Attendance:** Johnny Shaw and Paora Ammunson.

#### PUBLIC BUSINESS

##### 1. APOLOGIES

*MSC RESOLVED (MSC 2013/41)* to receive apologies from Haami Te Whaiti, Rutu Namana and Janine Adams.

*(Moved Roera/Seconded Rimene)*

Carried

##### 2. PUBLIC PARTICIPATION

There was no public participation.

##### 3. MAORI STANDING COMMITTEE MINUTES

###### 3.1 Maori Standing Committee Minutes – 11 November 2013

*MSC RESOLVED (MSC 2013/42)* that the minutes of the Maori Standing Committee 11 November 2013 be confirmed as a true and correct record and that the 16 December 2013 agenda be amended as follows: Agenda item 3.1, delete '9 September 2013' and insert '11 November 2013'.

*(Moved Te Maari/Seconded Cr Robertson)*

Carried

###### 3.2 Matters arising

There were no matters arising.

###### 3.3 Action items

The Committee reviewed the action items list and discussed road repairs on Papawai Road.

#### **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 Mayor Staples clarified the concepts of judicial review and petitions leading to a public poll as discussed at the Local Government Commission public meetings.

*MSC RESOLVED (MSC 2013/43):*

1. To receive the Officers' Report.  
*(Moved Hawkins/Seconded Rimene)*
2. Action 872: Contact Paora Ammunson to discuss the possibility of placing a historic zoning area around Papawai Marae; M Buchanan

Carried

##### **4.2 Nomination to Creative Communities Assessment Committee**

Cr Robertson advised that approximately \$10,000 was available each year to distribute to arts projects, the time commitment was minimal and members of diverse backgrounds would be welcomed.

*MSC RESOLVED (MSC 2013/44):*

1. To receive the information.
2. To liaise with Marae and Iwi to determine whether there is member interest in providing representation on the Creative Communities Assessment Committee.

*(Moved Te Maari/Seconded Hawkins)*

Carried

#### **5. RESIGNATION WITHDRAWAL – RUTU NAMANA**

*MSC RESOLVED (MSC 2013/45)* not to accept the resignation of Rutu Namana and that he would continue to represent Papawai Marae on the Committee.

*(Moved Roera/Seconded Cr Jephson)*

Carried

#### **6. REPLACEMENT OF KAHUNGUNU KI WAIRARAPA REPRESENTATIVE TO THE MAORI STANDING COMMITTEE**

Mr Roera tabled a nomination form that Kahungunu Iwi would be using to seek nominations to the Maori Standing Committee.

*MSC NOTED:*

1. Action 873: Write to Kahungunu Iwi and advise them of the process for placing a representative on the Maori Standing Committee; P Crimp

#### **7. RESOURCE CONSENT SUBDIVISION APPLICATION 130116**

The Committee reviewed the resource consent application for proposed subdivision 130116.

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*MSC RESOLVED (MSC 2013/46) to receive the information and make no comment.*

*(Moved Te Maari/Seconded Roera)*

Carried

**8. GENERAL BUSINESS**

The Group Manager Infrastructure and Services tabled information on Council's waste water treatment proposal. Mr Allingham advised that the proposal aligned to central government, local community and Maori goals of cleaning water ways, although implementation of the full proposal would be staged over 50 years in order to manage rates increases. Committee support for the proposal was requested. Mr Crimp did not believe local government reorganisation would have an impact on the technical solution.

Mr Ammunson thanked Mr Allingham for engaging with the Committee and thought the process had been going well. The possibility of cultural redress from the Crown due to water ways damage was discussed.

The time in years for each stage of the proposal would be:

1. short term – 10 years,
2. medium term – 35 years (or term of the GWRC consent),
3. long term – 50 years

Council did not envisage working from short term consent to short term consent now a plan had been developed.

The Maori Standing Committee were in general agreement that the waste water treatment proposal was the best way forward and wanted to offer their support to Council.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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