



Maori Standing Committee

Minutes 16 June 2014

- Present:** Haami Te Whaiti, Janine Adams, Rutu Namana, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) 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 6:45pm except where expressly noted.

PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2014/13) to receive apologies from Michael Roera.
(*Moved Namana/Seconded Adams*)

Carried

2. PUBLIC PARTICIPATION

2.1 Youth Environmental Planning Group

The Youth Environmental Planning Group submitted their attendance apologies.

3. ACTIONS FROM PUBLIC PARTICIPATION

No actions required.

4. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 5 May 2014

MSC RESOLVED (MSC 2014/14) that the minutes of the Maori Standing Committee 5 May 2014 be received and confirmed as a true and correct record.

(*Moved Adams/Seconded Cr Jephson*)

Carried

4.2 Matters arising

Members agreed to start the heritage sign trail in Ngawi.

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

MSC NOTED:

- 1. Action 336: Outline headings and topics for consideration for the Ngawi heritage sign trail; consider history, photos, physical sites e.g. gardens and bring to the next meeting for review; J Adams

4.3 Action items

Members reviewed the action items and Mr Crimp advised that the proposed toilet at Ngawi would be self-contained.

MSC NOTED:

- 1. Action 337: Email Christine Barnett to see if an article was readily available that be used in the Councils rates newsletter to target developers and encourage early consultation with Maori; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers’ Report

The Committee reviewed the report and Mr Crimp and Mayor Staples discussed various central governments responses to requests for financial assistance for Councils waste water projects and the cost of the project.

*MSC RESOLVED (MSC 2014/15) to receive the Officers’ Report.
(Moved Namana/Seconded Cr Robertson)*

Carried

5.2 Progress Report – Wastewater Consent

The Committee noted the update.

6. GENERAL BUSINESS

Due to other commitments Mr Te Whaiti regretfully handed in his resignation as chair but confirmed that he would like to remain a member of the Maori Standing Committee representing Kohunui Marae.

On behalf of Council and the Committee Mayor Staples thanked Mr Te Whaiti for his contribution.

The Committee agreed to defer appointment of a chair until more members were present.

Mr Namana closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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