



## Maori Standing Committee

Minutes 17 June 2013

- Present:** Haami Te Whaiti (Chair), Janine Adams, Terry Te Maari, Rutu Namana, Michael Roera, Trevor Hawkins, Alex Webster, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Mark Allingham (Infrastructure & Services Manager) 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 7:40pm except where expressly noted.
- Public in Attendance:** Rawiri Smith

### **PUBLIC BUSINESS**

Mr Namana opened the meeting with a karakia.

The Committee agreed to add to the agenda items pertaining to the Coastal Reserves Draft Development and Management Plan and a report from the Chief Executive.

#### **1. APOLOGIES**

*MSC RESOLVED (MSC 2013/17)* to receive apologies from Gray Carter, Horipo Rimene and Paul Crimp.

*(Moved Namana/Seconded Te Maari)*

Carried

#### **2. PUBLIC PARTICIPATION**

There was no public participation.

#### **3. MAORI STANDING COMMITTEE MINUTES**

##### **3.1 Maori Standing Committee Minutes – 6 May 2013**

*MSC RESOLVED (MSC 2013/18)* that the minutes of the Maori Standing Committee 6 May 2013 be confirmed as a true and correct record.

*(Moved Cr Robertson/Seconded Webster)*

Carried

##### **3.2 Matters arising**

There were no matters arising.

##### **3.3 Action items**

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

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#### 4. OPERATIONAL REPORTS – COUNCIL OFFICERS

##### 4.1 Officers' Report

The Committee reviewed the report and discussed irrigation and water use, the Sandy Bay lease, e-waste initiatives, gravel extraction from rivers, rationalisation of consents applied for from GWRC, graffiti, and the memorandum of understanding between Hau Arika Marae and Council for use of the Marae in a civil defence event.

*MSC RESOLVED (MSC 2013/19)*

1. To receive the Officers' Report.

*(Moved Te Whaiti/Seconded Cr Robertson)*

Carried

2. Action 362: Send copies of the generic Memorandum of Understanding (MOU) used for Hau Arika Marae to MSC members; M Allingham

##### 4.2 Meeting Schedule Amendment 2013

*MSC RESOLVED (MSC 2013/22)*

1. To receive the Officers' Report.
2. To amend the schedule of meetings for the MSC for 2013 to be 22 July 2013, 9 September 2013 and 11 November 2013.

*(Moved Te Whaiti/Seconded Cr Robertson)*

Carried

##### 4.3 Resource Consent Subdivision Application 130043

The Committee reviewed the application and discussed the water race network that ran through the property.

*MSC RESOLVED (MSC 2013/20)*

1. To receive the Officers' Report.
2. That Council officers should make NZTA aware that one of the proposed blocks of application 130043 is land locked, unless access was granted from State Highway 2.

*(Moved Adams/Seconded Cr Jephson)*

Carried

3. Action 363: Put an advice note on the property files associated with consent 130043, noting the purpose of the water race network and that the MSC would like to see stock out of the waterway as much as practicable; V Tipoki

#### 5. CHIEF EXECUTIVE REPORT

Mayor Staples advised that the Local Government Commission had accepted the application for governance change from the Wairarapa Councils. Part of the review process required Maori governance representation to be reviewed and Mayor Staples asked that Maori lead the initiative and advise how they wished to be represented. Mayor Staples offered Council administrative

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support to organise hui and any speakers from the Independent Maori Statutory Board, or other group, that would help Maori determine the best governance representation.

The Committee asked that the table under paragraph three of the 'Draft Process for Developing Maori Engagement on Proposed Wairarapa Unitary Authority' document be deleted as it was incorrect (hapu were missing).

The Committee noted that Aratahi, the GWRC Iwi Advisory Committee should have representation at the hui.

Mr Smith undertook to take the invitation to Carterton.

*MSC RESOLVED (MSC 2013/21)*

1. To receive the information.
2. To agree to add this report to the agenda for the 17 June 2013 meeting.
3. To consider the report 'Draft Process for Developing Maori Engagement on Proposed Wairarapa Unitary Authority'.
4. To agree to meet with other Wairarapa council Maori bodies to design process representation under the proposed local government reform.

*(Moved Roera/Seconded Te Maari)*

Carried

## **6. COASTAL RESERVES DRAFT MANAGEMENT AND DEVELOPMENT PLAN**

The Committee reviewed the tabled Coastal Reserves Draft Management and Development Plan submissions summary and Mr Te Whaiti asked that any comments be forwarded to the Council Resource Management Officer.

The Committee advised that the Council policy about not recording waahi tapu and other sensitive sites on maps and documents was old and Maori now believed that the biggest threat to sites was that they remained unknown to landowners. Mr Te Whaiti said his preference was to place a polygon on maps and documents to provide alerts to the general public and then a second layer of information be made available below the polygon to selected people.

Mayor Staples advised that if Maori preferred to have these sites identified, agreement from marae and iwi should be obtained and then a request made to Council for policy amendment.

## **7. GENERAL BUSINESS**

Papawai members discussed signage to the Marae and the Group Manager Infrastructure and Services advised that a brown tourist sign had been prepared.

The Committee agreed to support Papawai members in the placement of a rahui on taking eels from a small section of Papawai Stream behind Papawai Marae.

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Mrs Adams closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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