



Maori Standing Committee

Minutes 1 December 2014

- Present:** Janine Adams (acting chair), Terry Te Maari, Cr Solitaire Robertson, Michael Roera, Johni Rutene.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp 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 6:10pm and 7:40pm except where expressly noted.

PUBLIC BUSINESS

Mr Rutene opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2014/26) to receive apologies from Haami Te Whaiti, Rutu Namana and Cr Brian Jephson.

(Moved Rutene/Seconded Te Maari)

Carried

2. MAORI STANDING COMMITTEE MINUTES

2.1 Maori Standing Committee Minutes – 20 October 2014

MSC RESOLVED (MSC 2014/27) that the minutes of the Maori Standing Committee 20 October 2014 be received and confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Te Maari)

Carried

2.2 Matters arising

There were no matters arising.

2.3 Action items

MSC RESOLVED (MSC 2014/28):

1. To receive the action items.

(Moved Rutene/Seconded Te Maari)

Carried

2. Action 709: Invite GWRC to enclose an educational article regarding works in water ways, consents and environmental impacts in the rates demand mail out; P Crimp

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. OPERATIONAL REPORTS – COUNCIL OFFICERS

3.1 Officers' Report

The Committee discussed waste water resource consents, gravel extraction and environmental impacts and utilisation of the \$30k in-kind work as provided for in the LTP.

The Committee had a key role with regards to reviewing resource consents, but was otherwise had primarily an educational role.

Mr Crimp suggested the Papawai Stream Care Group make a submission to the draft GWRC Long Term Plan and request that funding is allocated to weed control in the area.

Mrs Adams left the meeting at 7:00pm.

Mrs Adams returned to the meeting at 7:02pm.

*MSC RESOLVED (MSC 2014/29) to receive the Officers' Report.
(Moved Te Maari/Seconded Roera)*

Carried

3.2 Schedule of Ordinary Meetings

The Committee agreed that members would review the proposed meeting dates against Marae trustee meeting dates with the aim of finding dates that suited members.

MSC RESOLVED (MSC 2014/30):

1. To receive the information.
2. To adopt the February 2015 meeting date as proposed, and set a meeting time of 6:00pm.
3. To set meeting dates for the remainder of 2015 on the 9 February 2015.

(Moved Roera/Seconded Rutene)

Carried

4. MEMBER ITEMS FOR DISCUSSION

4.1 Waste Water Treatment and Improvement in Systems

Mr Crimp reported that the Featherston waste water consent hearing was to follow the Martinborough and Greytown hearings in late 2015. Council had lodged the three applications based on a catchment approach where gains on one consent offset gains in other areas. GWRC had advised that they couldn't support the Featherston waste water consent application until there was a demonstrable reduction in the impact to Donald's Creek. Work could not start on any Featherston mitigation plan until the consent had been granted.

4.2 Funds Allocated to Southern Wairarapa Safer Community Council (SWSCC)

Council allocates \$10,000, following an appropriate annual plan submission, to SWSCC on a yearly basis to assist with administration costs.

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4.3 Funds Allocated to Community Boards and Maori Standing Committee
Mayor Staples advised that community boards were comprised of paid elected members and they had a small discretionary budget allocated on a yearly basis. The Maori Standing Committee was an appointed body to assist Council and the Committee was funded to operate, did not have a discretionary budget and therefore could not allocate funding to other initiatives.

4.4 Skate Park in Greytown
Greytown Community Board were in the early stages of getting a skate park project underway again.

4.5 Spelling of Waihenga
The Committee agreed that the correct spelling was waihenga, meaning 'flowing water' as opposed to waihinga meaning 'stinking water' and members undertook to find out the exact locations of incorrectly spelled signs so that those signs Council is responsible for could be corrected.

5. CORRESPONDENCE

Mrs Adams had invited the Friends of Stella and Sarah to meet with Rangitane representatives.

5.1 Inwards
From Jan Eagle Friends of the Stella and Sarah, to Janine Adams, Maori Standing Committee dated 14 November 2014

MSC RESOLVED (MSC 2014/31) to receive the inwards correspondence.

(Moved Te Maari/Seconded Cr Robertson)

Carried

Mrs Adams closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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