



Maori Standing Committee

Minutes 21 March 2016

- Present:** Michael Roera (chair), Trevor Hawkins, Johnny Shaw, Terry Te Maari, Horipo Rimene, Amiria Te Whaiti, Cr Brian Jephson and Cr Solitaire Robertson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- 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 6:30pm and 7:43pm.

PUBLIC BUSINESS

Mr Shaw opened with a karakia.

1. APOLOGIES

There were no apologies.

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 15 February 2016

MSC RESOLVED (MSC 2016/05) that the minutes of 15 February 2016 were a true and correct record.

(Moved Hawkins/Seconded Te Whaiti)

Carried

3.2 Action items

Members discussed the action items.

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

Council had received final signoff of the waste water consents for Martinborough and Greytown and were now looking at ways to accelerate the program without impacting rates.

The Local Government Commission (LGC) was continuing to look at local governance options for the Wairarapa and planned to release a preferred option for public consultation in June 2016. Mr Roera advised that the LGC had invited the Committee to a meeting to discuss local governance at 10am on the 30 March 2016.

The Committee discussed how the Waihinga Centre name was selected.

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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 RESOLVED (MSC 2016/06) to receive the information.
(Moved Cr Robertson/Seconded Jephson)*

Carried

- 4.2 Report Back on Recommendation from MSC to Council
*MSC RESOLVED (MSC 2016/07) to receive the information.
(Moved Hawkins/Seconded Rimene)*

Carried

- 4.3 South Wairarapa Coastal Trail
MSC RESOLVED (MSC 2016/08):

1. To receive the information.
2. That subject to alterations in the stories and images as discussed, to approve the sign design be progressed to the next stage.

(Moved Hawkins/Seconded Rimene)

Carried

3. Action 164: Coordinate clarification of the karaka grove story; Trevor Hawkins

- 4.4 Wastewater Consents Update

Mr Crimp reported that the Featherston waste water consent had changed from releasing treated effluent in Donald's Creek to irrigation of treated effluent on Council owned land. Council was confident that the planned waste water systems would meet community needs into the long term. The Committee discussed effluent placed in rivers upstream of the South Wairarapa and the national policy statement on fresh water. Council was investigating options on how to farm the purchased land blocks.

5. RESOURCE CONSENTS

- 5.1 Resource Consent Application 160015

Members noted that Horipo Rimene and Haami Te Whaiti were present at the archaeological assessment. Some concern was expressed about whether waste water planning was sufficient.

MSC RESOLVED (MSC 2016/09) that as cultural matters were being appropriately considered, resource consent application 160015 could be processed with standard conditions and as generally described in the report.

(Moved Roera/Seconded Shaw)

Carried

Amiria Te Whaiti abstained from voting.

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5.2 Resource Consent Application 160018

MSC RESOLVED (MSC 2016/10) that as cultural matters were being appropriately considered, resource consent application 160018 could be processed with standard conditions and as generally described in the report.

(Moved Roera/Seconded Shaw)

Carried

Amiria Te Whaiti abstained from voting.

6. CORRESPONDENCE

6.1 Outwards

To Steven Orr, Greater Wellington Regional Council dated 25 February 2016

Mr Roera expressed concern over inaction by Greater Wellington Regional Council (GWRC) in clearing water celery in Papawai Stream.

7. GENERAL BUSINESS

Mr Roera had spoken with Kahungunu ki Wairarapa and hoped that the Iwi vacancy on the Committee would be filled by the next meeting.

MSC RESOLVED (MSC 2016/11) to appoint Johnny Shaw as Deputy Chair of the Maori Standing Committee.

(Moved Te Maari/Seconded Rimene)

Carried

MSC NOTED:

1. Action 165: Review legislation on Committee attendance and removal of members; P Crimp
2. Action 166: Provide Maori Standing Committee members a copy of the standard abbreviations used in Council reports; P Crimp

Mr Shaw closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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