



## Maori Standing Committee

Minutes 22 July 2013

- Present:** Haami Te Whaiti (Chair), Janine Adams, Rutu Namana, Michael Roera, Trevor Hawkins, Terry Te Maari (from 6:35pm), Alex Webster, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** 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 7:40pm except where expressly noted.
- Public in Attendance:** Christine Barnett

### PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2013/22)* to receive apologies from Mayor Adrienne Staples and Paul Crimp.

*(Moved Cr Robertson/Seconded Webster)*

Carried

#### 2. PUBLIC PARTICIPATION

There was no public participation.

#### 3. MAORI STANDING COMMITTEE MINUTES

##### 3.1 Maori Standing Committee Minutes – 17 June 2013

*MSC RESOLVED (MSC 2013/23)* that the minutes of the Maori Standing Committee 17 June 2013 be confirmed as a true and correct record.

*(Moved Cr Robertson/Seconded Webster)*

Carried

##### 3.2 Matters arising

Cr Robertson briefed members on matters from the Coastal Reserves Management and Development Plan hearings advising that all Committee concerns had been addressed in the revised document.

*MSC RESOLVED (MSC 2013/24)* that before the Ngawi coastal toilet is replaced, the MSC are consulted on an appropriate location.

*(Moved Cr Robertson/Seconded Hawkins)*

Carried

### 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*

### 3.3 Action items

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

## 4. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 4.1 Officers' Report

Mr Te Whaiti invited members to a meeting on the 30 July 2013 to discuss Maori representation in a new local governance arrangement.

The Maori Standing Committee acknowledged the work Mr Richards, Roding and Reserves Manager, had done in the Ngawi area during his time with Council.

Members noted that Cape Palliser Road at Kupe's Sail will be repaired under emergency provisions. Cr Jephson undertook to determine a works start date so that a karakia could be arranged before work commenced.

*MSC RESOLVED (MSC 2013/25) to receive the Officers' Report.  
(Moved Adams/Seconded Namana)*

Carried

### 4.2 Council Policy on Confidentiality regarding known heritage sites of Significance to Maori

The Committee reviewed the report and requested clarification.

*MSC RESOLVED (MSC 2013/26):*

1. To receive the information.

*(Moved Hawkins/Seconded Webster)*

Carried

2. Action 475: Clarify the Heritage Confidentiality Report using Historic Places Act and Resource Management Act terminology and present at the 9 September 2013 MSC meeting; P&E

## 5. PROPOSED SUBDIVISION RC130054

The Committee discussed proposed subdivision RC130054 and noted that Archsite had not correctly located the wahi tapu site. The point of reference had since been corrected. Mr Te Whaiti undertook to contact the consultants operating on behalf of the developer to ensure there was a provision for accidental discovery and discuss the possibility of earthworks monitoring.

## 6. GENERAL BUSINESS

Mr Hawkins advised that the trustees of Hau Ariki had an issue with Council regarding rates. Mr Hawkins advised that Mr Carter had resigned as a trustee of Hau Ariki and as a member of the Maori Standing Committee.

*MSC RESOLVED (MSC 2013/27) to relay their concern to Council regarding the perception that excessive rates are being served on Hau Ariki Marae and an explanation is requested.*

*(Moved Webster/Seconded Adams)*

Carried

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*MSC NOTED:*

1. Action 476: Place annual plan outcomes on the 9 September 2013 agenda for discussion and clarification from Council officers; P Crimp

Mrs Adams closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

**DISCLAIMER**

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