



Maori Standing Committee

Minutes 23 July 2012

- Present:** Haami Te Whaiti (Chair), Janine Adams, Trevor Hawkins, Cr Jephson, Lisa Pirere (from 6:12pm), Cr Robertson, Liz Watson and Alex Webster.
- In attendance:** Mayor Adrienne Staples, Dr Dowds (Chief Executive Officer) 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 6:35pm except where expressly noted.

PUBLIC BUSINESS

Janine Adams opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2012/33) to receive apologies from Gray Carter.
(*Moved Webster/Seconded Te Whaiti*)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 18 June 2012

MSC RESOLVED (MSC 2012/34) that the minutes of the Maori Standing Committee 18 June 2012 be confirmed as a true and correct record.

(*Moved Cr Robertson/Seconded Hawkins*)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

The Committee provided civil defence first point of contact information for the district Marae and asked council officers to include details on the community response plans.

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

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers’ Report

The Committee reviewed the report and Dr Dowds expanded on the report and answered questions relating to the Martinborough Library.

MSC RESOLVED (MSC 2012/35) to receive the Officers’ Report.

(Moved Hawkins/Seconded Cr Jephson)

Carried

4.2 Cumulative Effects of Small Subdivisions on Lake Wairarapa

The Committee reviewed the report and acknowledged that Council required new property developments to have very good wastewater treatment facilities for sensitive environmental areas.

MSC NOTED:

- 1. Action 416: Determine future capacity for the Lake Ferry sewerage system and advise the MSC via email; M Allingham

5. GENERAL BUSINESS

Mr Webster advised that the waste water consultation group hadn’t met for some time and queried whether combining the three towns waste water groups into one was an efficient use of people’s time.

Mr Webster discussed the consent received from the Planning and Environment Group on Dry River Road noting that reverse sensitivity would need to be noted for the La De Da Festival and further investigation would be needed into the wetlands on the block.

MSC NOTED:

- 1. Action 417: Arrange a meeting of the waste water consultation group to update them on progress; M Allingham

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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