



Māori Standing Committee

Minutes – 26 March 2018

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Michael Roera, Terry Te Maari, Johnny Shaw, Amiria Te Whaiti, and Cr Pip Maynard (until 7:55pm).
- In Attendance:** Paul Crimp (Chief Executive) 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 8:08pm.
- Also in Attendance:** John Cunningham (Papawai Marae), Danielle Sargent, Katherine MacGregor and Quinton Parr.

PUBLIC BUSINESS

A karakia was said at the workshop prior to the meeting.

1. APOLOGIES

MSC RESOLVED (MSC 2018/06) to receive apologies from Mr Potangaroa, Mr Rimene and Mayor Napier.

(Moved Aporo/Seconded Cr Maynard)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

2.1 John Cunningham, Papawai Marae

Mr Cunningham requested Council reduce their rates charge to their marae by one half as Papawai Marae could not cover its expenses, and income fluctuated.

3. ACTIONS FROM PUBLIC PARTICIPATION

Mr Crimp advised that marae were not charged land rates, but as per legislation were charged for water and wastewater if connected.

MSC NOTED:

1. Action 182: Continue discussions at future long term plan meetings about ways to increase revenue flow for marae in order to lessen the wastewater and water rates impact; Paul Crimp
2. Action 183: Discuss time availability of councillor members of the MSC; Reuben Tipoki

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. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 12 February 2018

MSC RESOLVED (MSC 2018/07) that the minutes of 12 February 2018 be confirmed as a true and correct record.

(Moved Tipoki/Seconded Roera)

Carried

4.2 Action Items from Previous Meeting

Members discussed the action items and repatriation of the South Wairarapa waka, signage, GIS mapping of cultural sites, LTP consultation and affordable housing.

The Committee discussed preapproving road names for new subdivisions but agreed that the location of the subdivisions was needed before options could be provided. Council officers were to advise the Committee if and when urban land adjustments were made so the Committee could reconsider the matter.

Amiria Te Whaiti left the meeting at 7:20pm.

Amiria Te Whaiti returned to the meeting at 7:22pm.

Teresa Aporo left the meeting at 7:49pm.

Teresa Aporo returned to the meeting at 7:50pm.

MSC RESOLVED (MSC 2018/08):

1. To receive the action items list.

(Moved Roera/Seconded Te Whaiti)

Carried

2. Action 184: Request that Leigh Hay forward the Maori Standing Committee the new Council logo presentation; Cr Maynard
3. Action 185: Find a suitable location to place the MSC Lake Ferry sign; Reuben Tipoki and Terry Te Maari
4. Action 186: Make a submission (funding request) on behalf of the Maori Standing Committee through to Council's LTP; Reuben Tipoki

4.3 SWDC Minutes from 21 February 2018

MSC RESOLVED (MSC 2018/09) that the minutes of the South Wairarapa District Council meeting held on the 21 February 2018 be received.

(Moved Roera/Seconded Aporo)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Mr Crimp discussed Waihinga Centre building progress with members.

MSC RESOLVED (MSC 2018/10) to receive the Officers Report.

(Moved Te Whaiti/Seconded Tipoki)

Carried

6. MEMBER ITEMS

6.1 MSC Lake Ferry Information Sign

Discussed under action items.

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6.2 Approval of grant for Puhī Te Whaiti
MSC RESOLVED (MSC 2018/11) to grant Puhī Te Whaiti \$450 to attend Outward Bound.
(Moved Te Maari/Secoded Te Whaiti) Carried

6.3 Dispersing of cremated ashes
There were known instances of cremated ashes being dispersed into lakes, rivers and the sea at places where food was gathered, and Ms Aporo queried whether this was a permitted practice.

MSC NOTED:

1. Action 187: Make contact with GWRC, and undertakers, to find out if there are restrictions regarding distributing cremated ashes into lakes, rivers, or the sea; Shane Sykes

7. **CORRESPONDENCE**

7.1 Outwards

To Aperahama Hurihanganui, Wairarapa Waka-Ama Canoe Club, from Maori Standing Committee, dated 9 March 2018

To South Wairarapa District Council from Reuben Tipoki, Maori Standing Committee considered 21 March 2018

MSC RESOLVED (MSC 2018/12) to approve the outwards correspondence.

(Moved Aporo/Secoded Roera) Carried

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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