



Maori Standing Committee

Minutes 26 November 2012

- Present:** Haami Te Whaiti (Chair), Horipo Rimene, Terry Te Maari, Liz Watson and Alex Webster.
- In attendance:** Dr Jack 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 6:10pm and 7:10pm except where expressly noted.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2012/43) to receive apologies from Gray Carter, Trevor Hawkins, Cr Solitaire Robertson, Cr Brian Jephson, Janine Adams, Lisa Pirere, Mayor Adrienne Staples and apologies for lateness from Terry Te Maari.

(Moved Webster/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 15 October 2012

MSC RESOLVED (MSC 2012/44) that the minutes of the Maori Standing Committee 15 October 2012 be confirmed as a true and correct record.

(Moved Webster/Seconded Te Maari)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

The Committee reviewed the action items list.

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 Maori Standing Committee considered the Officer's Report and discussed a new home loan scheme for building on multiowner land, the Draft Coastal Reserves Management Plan, the proposed Wairarapa governance structures, rural consents for Committee review and comment, the Martinborough public toilet block upgrade and the Martinborough Library relocation.

Members agreed that if the statutory timeframe allows for a rural consent application to be considered by the Maori Standing Committee at it's scheduled meeting, then it should be included within the agenda so members can discuss as a Committee.

MSC RESOLVED (MSC 2012/45)

1. To receive the Officers' Report.

(Moved Webster/Seconded Watson)

Carried

2. Action 684: Outline the difference between hygiene regulations and the food control plan (update via email); G Bunny

4.2 Schedule of Ordinary Meetings 2013

MSC RESOLVED (MSC 2012/46):

1. To receive the information
2. To adopt the 2013 schedule of ordinary meetings for the Maori Standing Committee.

(Moved Te Maari/Seconded Webster)

Carried

4.3 District Swimming Pool Update

MSC RESOLVED (MSC 2012/47):

1. To receive the information

(Moved Rimene/Seconded Watson)

Carried

4.4 Progress Report on Water Borne Consents

The Consent Acquisition Report was tabled and the Chief Executive Officer reported that Council were hoping to get long term consents granted by GWRC.

MSC RESOLVED (MSC 2012/48)

1. To receive the tabled report.

(Moved Te Maari/Seconded Watson)

Carried

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5. GENERAL

The Committee agreed that the agenda item for discussion at the next Committee premeeting would be ‘recognition of Marae as a community asset’. Members undertook to bring input from their Marae and their Marae Strategic Plan.

MSC NOTED:

1. Action 685: Advise the Committee of the expected annual plan preparation timeframes; P Crimp
2. Action 686: Circulate minutes from the LTP Hui which identified all Maori issues; P Crimp
3. Action 687: Organise for the Wairarapa Moana book to be placed in district libraries and the Council office; Dr Dowds

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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