



Maori Standing Committee

Minutes – 27 March 2017

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Michael Roera, Horipo Rimene, Terry Te Maari, Amiria Te Whaiti, Demetrius Potangaraoa (from 6:50pm), Cr Pip Maynard and Cr Paora Ammunson (until 6:35pm).
- In Attendance:** Mayor Viv Napier, Deputy Mayor Brian Jephson (until 7:45pm), Murray Buchanan (Group Manager Planning and Environment) 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 8:30pm.
- Also in Attendance:** Matiu Te Maari.

PUBLIC BUSINESS

Mr Tipoki opened the meeting with a karakia and introduced Matiu Te Maari.

1. APOLOGIES

MSC RESOLVED (MSC 2017/05) to receive apologies from Johnny Shaw and Paul Crimp and apologies for leaving early from Cr Paora Ammunson.

(Moved Tipoki/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MINUTES FOR RECEIPT AND CONFIRMATION

3.1 Maori Standing Committee Minutes – 13 February 2017

MSC RESOLVED (MSC 2017/06) that the minutes of 13 February 2017 be confirmed as a true and correct record.

(Moved Aporo/Seconded Roera)

Carried

3.2 Action Items from previous meeting

Members discussed the recent Featherston Maori hui. A committee was to be formed with a charter and responsibility for nominating two people to the Maori Standing Committee. The appointed members would be responsible for conveying information back to the committee.

MSC NOTED:

1. Action 157: Forward the Hau Ariki Marae Charter to the Featherston Maori group as an example charter that could be adapted to suit a community group; R Tipoki

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- 3.3 SWDC Minutes from 22 February 2017
MSC RESOLVED (MSC 2017/07) to receive the Council minutes of the 22 February 2017.
(Moved Tipoki/Seconded Te Maari) Carried

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

- 4.1 Officers Report
Members discussed civil defence, the possible role of maraes and marae members contributing to the creation of the Greytown Community Resilience Plan.
MSC RESOLVED (MSC 2017/08) to receive the Officers' Report.
(Moved Cr Maynard/Seconded Te Maari) Carried
- 4.2 Nomination to Creative Communities Assessment Group
MSC RESOLVED (MSC 2017/09):
1. To receive the Nomination to Creative Communities Assessment Group Report.
(Moved Aporo/Seconded Te Whaiti) Carried
 2. Action 158: Take the request for a Maori member appointment to the Creative Communities Assessment Scheme Committee back to marae and iwi and discuss at the next meeting; MSC
- 4.3 Naming of New Roads
Suggestions for road names may be particular to a location and members discussed the need for names to be put forward with suitable geographic locations.
MSC RESOLVED (MSC 2017/10):
1. To receive the Naming of New Roads Report.
 2. To take the request for suggestions of road names back to Marae and bring back recommendations to the Committee.
(Moved Cr Maynard/Seconded Aporo) Carried
- 4.4 Role of the Maori Standing Committee in Reviewing Resource Consents
Mr Buchanan advised that Council's role was to approve a consent but were required to take into consideration cultural matters. Council had access to databases that listed wahi tapu sites but sought input from the Committee on 'local cultural knowledge', and could impose consent conditions after reviewing the cultural aspects.
Members discussed payment opportunities as a means to securing an income for the Committee or if reviewed by an individual for that individual.
- 4.5 Coastal Erosion
Mr Buchanan showed members areas of the southern Wairarapa coast that were subject to erosion and discussed actions that had been taken or would be taken if Council deemed buildings unsafe. Council's role was to issue 'do not

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occupy' notices and it was up to the owner to comply. If an owner chose not to comply with Council's directive then the next step could be a court process.

4.6 Local Government Commission Proposal

Members had a workshop with the Local Government Commission planned for the 30 March 2017.

5. RURAL RESOURCE CONSENTS

5.1 Resource Consents 170022, 170023, 170024, 170025,170026, 170027

Members discussed ways for disseminating the consent to the right person for comment and agreed that the complete electronic application should be sent to Reuben Tipoki. Mr Tipoki would determine who the application should be forwarded to for comment back to the Planning and Environment team.

MSC RESOLVED (MSC 2017/11):

1. To receive the report for resource consents 170022, 170023, 170024, 170025, 170026 and 170027.
2. That there was no feedback on cultural matters for subdivisions 170022, 170023, 170024, 170026 and 170027.
3. That there was no feedback on cultural matters for subdivision 170025 subject to further investigation by Terry Te Maari.

(Moved Tipoki/Seconded Te Whaiti)

Carried

6. MEMBER ITEMS

6.1 MSC Annual Plan Submission

The Maori Standing Committee Strategic Plan was to form the Committee's 17/18 Annual Plan submission.

MSC NOTED:

1. Action 159: Draft the MSC Strategic Plan, circulate to members and bring to the next meeting; Cr Ammunson
2. Action 160: Add Matariki celebrations to the next MSC agenda; P Crimp

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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