



Maori Standing Committee

Minutes 2 May 2016

- Present:** Michael Roera (chair), Johnny Shaw, Terry Te Maari, Horipo Rimene, Reuben Tipoki, Cr Brian Jephson and Cr Solitaire Robertson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer), Lawrence Stephenson (Assets Manager) 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 7:40pm.

PUBLIC BUSINESS

Mr Shaw opened with a karakia.

Mr Roera welcomed Mr Tipoki, Hau Arika Marae's new representative, to the meeting. Mr Tipoki acknowledged the welcome and introduced himself to the Committee.

1. APOLOGIES

MSC RESOLVED (MSC 2016/12) to receive apologies from Amiria Te Whaiti.
(Moved Rimene/Seconded Shaw) Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 21 March 2016

MSC RESOLVED (MSC 2016/13) that the minutes of 21 March 2016 were a true and correct record.

(Moved Cr Jephson/Seconded Rimene) Carried

3.2 Action items

Members discussed the action items.

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

MSC RESOLVED (MSC 2016/14) to receive the information.

(Moved Cr Robertson/Seconded Te Maari) Carried

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4.2 Iwi Representatives for Water Race Users Group

Council's Assets Manager discussed the waste water treatment plant consent requirement to create a liaison group, to include iwi representation, and for the group to consult with Council on planned waste water actions. Rangitane already had a large number of committee commitments and Mr Rimene suggested that the Maori Standing Committee may be better placed to recommend a representative for Rangitane endorsement. Members of the Maori Standing Committee were also more familiar with the water ways in the South Wairarapa.

MSC RESOLVED (MSC 2016/15):

1. To receive the information.
2. To recommend that Reuben Tipoki be appointed as the potential iwi representative for the Greytown and Martinborough Waste Water Treatment Plan (WWTP) Community Liaison Groups subject to approval from both iwi.

(Moved Roera/Seconded Te Maari)

Carried

5. RESOURCE CONSENTS

5.1 Resource Consent Applications 160027, 160034, 160035, 160043, 16044

Members discussed the resource consent applications and were not aware of any archaeological sites for the proposed subdivisions.

MSC RESOLVED (MSC 2016/16):

1. To receive the information.
2. That standard consent conditions for applications 160027, 160034, 160035, 160043 and 16044 be applied.

(Moved Roera/Seconded Cr Jephson)

Carried

6. CORRESPONDENCE

6.1 Inwards

To Maori Standing Committee from Josh Adams, NZ Petroleum and Minerals, dated 21 March 2016

To Maori Standing Committee from Trevor Hawkins, dated 27 April 2016

MSC RESOLVED (MSC 2016/17) to receive the inwards, including tabled, correspondence.

(Moved Te Maari/Seconded Shaw)

Carried

7. GENERAL BUSINESS

Mr Roera invited members to attend a second Local Government Commission meeting on the 3 May 2016 to further discuss Maori representation within local governance.

The Commission were tasked to ascertain from Maori how iwi should be represented within any new governance structure. At a previous meeting there was a strong

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interest expressed in forming a partnership with any newly formed Council to equally share control of natural resources such as Lake Wairarapa and the regional forests.

The Wairarapa councils were working with the Commission to find a good governance fit for the Wairarapa and SWDC were lobbying for more local influence for Wairarapa environmental decisions.

Having a Maori seat on Council was discussed as an alternative option by the Committee.

A public forum was planned for the end of May 2016.

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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