



Māori Standing Committee

Minutes – 30 July 2018

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Michael Roera, Horipo Rimene, Terry Te Maari, Amiria Te Whaiti, and Cr Pip Maynard.
- In Attendance:** Deputy Mayor Jephson, 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 8:30pm.
- Also in Attendance:** Puhi Te Whaiti, Karen Mikaera, Narida Hooper, Nathan Maynard, Katherine MacGregor and Jane Mills (Wellington Regional Emergency Management Office (WREMO)).

PUBLIC BUSINESS

Mr Tipoki opened with a mihi to guests and followed with a karakia.

The Māori Standing Committee Terms of Reference and Featherston's Pae Tu Mokai o Taurira member appointments were to be added to the agenda under Member Reports.

1. APOLOGIES

*MSC RESOLVED (MSC 2018/24) to receive apologies from Demetrius Potangaroa.
(Moved Te Maari/Seconded Cr Maynard)*

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

Puhi Te Whaiti thanked the Committee for supporting her to go to Outward Bound in March 2018 and now hoped to be able to inspire people to do something with their lives.

3. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

4. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 18 June 2018

MSC RESOLVED (MSC 2018/25) that the minutes of 18 June 2018 be confirmed as a true and correct record subject to the following changes:

- Remove the 's' from Remutakas in Action 388.
- Add a macron to 'Pa Road' in Action 389.
- Add 'Whatarangi' after Te Miha Crescent in Action 390.

(Moved Tipoki/Seconded Te Whaiti)

Carried

DISCLAIMER

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4.2 Action Items from Previous Meeting

Members discussed the action items and updates.

Members agreed not to submit preselected road names for developers to select from, but would be pleased to be able to suggest road names to developers to match the development location.

MSC RESOLVED (MSC 2018/26):

1. To receive the action items list.
(*Moved Cr Maynard/Seconded Te Maari*) Carried
2. Action 501: Place the MSC chair's name and contact phone number on the Road Naming Application Form; R O'Leary

4.3 SWDC Minutes from 27 June 2018

Members discussed the proposed Ngawi food caravan, waste minimisation, and review of the rural reserves management plans by the Committee.

MSC RESOLVED (MSC 2018/27):

1. That the minutes of the South Wairarapa District Council meeting held on the 27 June 2018 be received.
(*Moved Tipoki/Seconded Te Maari*) Carried
2. Action 502: Invite the Waste Minimisation Officer to speak at the Māori Standing Committee meeting in September 2018; P Crimp

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Ms Mills updated members on the role of WREMO and community hubs and answered questions about the role of marae in an emergency. Ms Mills advised that emergency kits were no longer distributed. The community hub emergency kits consisted of stationery, a radio, and a small first aid kit reinforcing that their expected purpose in an emergency was to provide information and to coordinate, rather than to provide welfare.

Members discussed solid waste disposal at Bonny Glen and the need to update MSC membership as identified in the Long Term Plan with Mr Crimp.

MSC RESOLVED (MSC 2018/28) to receive the Officers' Report.

(*Moved Roera/Seconded Te Maari*) Carried

6. MEMBER ITEMS

6.1 The \$10,000 granted funds from Council via the LTP process

The Committee had big plans for the South Wairarapa and noted that the \$10,000 granted might not cover all expenses. Community boards only had one ward to service whereas MSC funds had to extend across the entire district. Mr Crimp explained development contributions and advised members to move forward with projects so that when the next funding requests were considered, Council could reassess allocations against progress and delivery.

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6.2 Plaque on top of Kākahi Makatea (Battery Hill)

Mr Tipoki reported that the information sign at the pā site on the top of Kākahi Makatea provided good information, but the sign was faded and hard to read.

MSC NOTED:

- 1. Action 503: Investigate who owns the information sign at the pā site on the top of Kākahi Makatea (Battery Hill) with a view to requesting that the sign be reprinted; M Allingham

6.3 Community Law Manual

Mr Tipoki requested that copies of the Community Law Manual were made available for the public. It was noted that the manual was available online.

MSC NOTED:

- 1. Action 504: Contact the Community Law Centre and enquire about purchasing copies of the Manual for libraries; M Allingham

6.4 Hau Ariki Marae emergency kit

Discussed under agenda item 5.1 Officers' Report.

6.5 Māori Standing Committee Terms of Reference

MSC RESOLVED (MSC 2018/29) to adopt the amended Māori Standing Committee Terms of Reference and recommend they be tabled at the 8 August 18 Council meeting.

(Moved Cr Maynard/Seconded Roera)

Carried

6.6 Featherston's Pae Tu Mokai o Tauria member appointments

It was expected that Nathan Maynard's MSC membership would be ratified at the Council meeting of the 8 August 18. For Pae Tu Mokai o Tauria nominated members to be ratified, the membership section of the MSC Terms of Reference needed to be modified to include the new Featherston incorporated society.

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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