



Maori Standing Committee

Minutes 30 November 2015

- Present:** Johni Rutene (chair), Terry Te Maari, Horipo Rimene, Cr Brian Jephson, Cr Solitaire Robertson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) 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 7:12pm.
- In Attendance:** Niniwa Munro.

PUBLIC BUSINESS

Mr Rutene welcomed members and guest to the meeting.
Mrs Munro opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2015/45) to receive apologies from Francis McNally-Te Maari and Michael Roera.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 19 October 2015

MSC RESOLVED (MSC 2015/46) that the minutes of 19 October 2015 were a true and correct record.

(Moved Cr Robertson/Seconded Rimene)

Carried

3.2 Action items

Members discussed action item updates including carrying forward the 12/22 Long Term Plan (LTP) concept of Marae as community assets and the in-kind allowance set aside in the Plan.

MSC RESOLVED (MSC 2015/47) to receive the action items.

(Moved Te Maari /Seconded Cr Robertson)

Carried

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 requirements for appointment to the Committee were discussed. Mayor Staples advised that from Council's perspective a letter from the Marae is the only requirement for Council to endorse the appointment.

MSC RESOLVED (MSC 2015/48) to receive the Officers' Report.

(Moved Cr Jephson/Seconded Te Maari)

Carried

5. RESOURCE CONSENTS

5.1 Resource Consent 150120 - Subdivision

Mr Rutene was mindful of hill properties being subdivided in case unknown wahi tapu sites were disturbed, however as the Committee were not aware of anything specific no further comment could be made.

MSC RESOLVED (MSC 2015/49) to receive the information.

(Moved Te Maari/Seconded Rimene)

Carried

6. MEMBER ITEMS FOR DISCUSSION

6.1 Cape Palliser – Interpretative Sign Trail

In Mr Hawkins absence Mr Crimp discussed the information provided saying that if the Committee were happy with the second example on page 2, Council officers could move forward with the information provided. The signs would be located on public land with the exact locations still to be determined.

Mr Rutene encouraged Council to put budget aside for carved pou to complement the sign trail. There was not agreement on the pou concept and further discussion would be needed.

6.2 Improved Signage to Papawai Marae

MSC RESOLVED (MSC 2015/50) to defer this agenda item until the next meeting.

(Moved Cr Robertson/Seconded Rimene)

Carried

7. CORRESPONDENCE

7.1 Inwards

From Anne Firmin, Kohunui Marae, to Paul Crimp, South Wairarapa District Council

MSC RESOLVED (MSC 2015/51) to receive the inwards correspondence.

(Moved Cr Jephson/Seconded Te Maari)

Carried

7.2 Outwards

To Ngaere Webb, from Suzanne Clark, South Wairarapa District Council

MSC RESOLVED (MSC 2015/52) to receive the outwards correspondence.

(Moved Cr Robertson/Seconded Rutene)

Carried

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8. GENERAL BUSINESS

There was no general business.

Mr Rutene closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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