



Māori Standing Committee

Minutes – 3 December 2018

- Present:** Raihānia Tipoki (Chair), Teresa Aporo, Narida Hooper, Nathan Maynard (from 7:03pm), Karen Mikaera, Michael Roera, Terry Te Maari, Amiria Te Whaiti, and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive), Suzanne Clark (Committee Secretary) and for part only Amy Wharram (Communications Manager).
- 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 6:50pm and 8:30pm.
- Also in Attendance:** Amber Craig, Connor Kershaw (P&K), Lucy Cooper (Perception Planning) and Craig Percy (developer), Leigh Hay (Chair SWDC Logo and Branding Working Party) and Esther Bokholt (Wairarapa Positive Aging Strategy).

PUBLIC BUSINESS

1. APOLOGIES

MSC RESOLVED (MSC 2018/41) to receive apologies from Demetrius Potangaroa, Wayne Pitau and lateness apologies from Nathan Maynard.

(Moved Cr Maynard/Seconded Te Whaiti)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

2.1 Lucy Cooper, Connor Kershaw and Craig Percy

Connor Kershaw tabled an archeological assessment of the proposed development site and outlined plans for rebuilding the store as a remedy for the existing earthquake prone building.

Mr Percy with assistance from Ms Cooper outlined a plan to develop a non-gated retirement village in Greytown on East Street. The intention was to lodge an application for resource consent and to undertake a private plan change to enable the village to be built.

3. ACTIONS FROM PUBLIC PARTICIPATION

Members suggested that in addition to consultation with Rangitane and the Maori Standing Committee, Orchards Development should meet with local Papawai hapu.

MSC NOTED:

1. Action 805: Provide contact details of Martinborough hapu to Perception Planning so they can be contacted for cultural input to the P&K proposed development; R Tipoki

DISCLAIMER

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4. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 15 October 2018

MSC RESOLVED (MSC 2018/42) that the minutes of 15 October 2018 be confirmed as a true and correct record.

(Moved Te Maari/Seconded Mikaera)

Carried

4.2 SWDC Minutes from 24 October 2018

MSC RESOLVED (MSC 2018/43) that the minutes of the South Wairarapa District Council meeting held on the 24 October 2018 be received.

(Moved Tipoki/Seconded Te Whaiti)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 SWDC Logo and Branding Working Party

Mrs Hay updated the Committee on progress for determining a new Council logo and discussed the proposed unique selling point phrase Te Waharoa ō Wairarapa with members.

MSC RESOLVED (MSC 2018/44):

1. To receive the SWDC Logo and Branding Working Party Report.

(Moved Tipoki/Seconded Roera)

Carried

2. Action 806: Determine and get agreement for a Māori interpretation of South Wairarapa District Council (or non-literal interpretation) by 31 December 2018; R Tipoki
3. Action 807: Determine and get agreement from the MSC for a more meaningful name for the Māori Standing Committee by February 2019; R Tipoki

5.2 Positive Aging Strategy

Amy Wharram tabled a presentation, and Ms Bokholt informed the Committee of work being undertaken on a joint Wairarapa Positive Aging Strategy via video conference. Members requested a hui in the South Wairarapa to progress further.

MSC RESOLVED (MSC 2018/45):

1. To receive the Joint Positive Aging Strategy Report.

(Moved Aporo/Seconded Cr Maynard)

Carried

2. Action 808: Forward the Positive Aging Strategy Working Group Terms of Reference to Mr Tipoki (for distribution to the MSC); J Mitchell
3. Action 809: Request that Hoani Paku organise a meeting with MSC representatives to further discuss the Positive Aging Strategy development with Esther Bokholt; J Mitchell

5.3 Schedule of Ordinary Meetings

Members requested Council employ a contractor to rewrite the Māori Policy, Terms of Reference and to consider new clauses for inclusion in Standing

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Orders. Mr Tipoki undertook to present the request to Council on the 12 December 2018.

MSC RESOLVED (MSC 2018/46):

1. To receive the Schedule of Ordinary Meetings Report.
2. To adopt the 2019 schedule of ordinary meetings for the Māori Standing Committee to the end of September.
3. To set a meeting start time of 6:30pm for ordinary meetings.
4. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Tipoki/Seconded Hooper)

Carried

5.4 Officers' Report

Mr Crimp encouraged the Committee to determine an appropriate process for allocating the Long Term Plan grant and then to commit the funds to an appropriate project via resolution.

MSC RESOLVED (MSC 2018/47) to receive the Officers' Report.

(Moved Cr Maynard/Seconded Tipoki)

Carried

5.5 Action Items Report

Members discussed the action items.

MSC RESOLVED (MSC 2018/48) to receive the Action Items Report.

(Moved Tipoki/Seconded N Maynard)

Carried

5.6 Featherston Wastewater Short Term Consent

Mr Crimp discussed the proposed project, expected outcomes, non-notification status of the proposed application and alternative wastewater treatments with members. There was both support for and against the proposed consent.

MSC RESOLVED (MSC 2018/49) to receive the Featherston Wastewater Short Term consent Report.

(Moved Tipoki/Seconded N Maynard)

Carried

5.7 Verbal Update from Council 21 November 2018 Meeting

Mr Crimp advised that Council would be meeting with the Featherston Community Board to progress a decision on the Featherston vacant lot.

Mr Crimp outlined the central governments signalled changes with regards to management of the three waters and suggested members read the ministerial papers on the subject.

6. MEMBER ITEMS

6.1 Naming of the Waihinga Centre

Agreement on a way forward had been reached between hapu, the Māori Standing Committee, Mayor Napier and Mr Crimp in a workshop prior to the meeting.

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6.2 The proposed gifting of pou to the Waihinga Centre from Hau Ariki Marae
Mr Tipoki undertook to advise Hau Ariki Marae that there was no need for a
pou.

6.3 Lake Ferry Pine Tree Felling

MSC NOTED:

1. Action 810: Provide an update on when the Lake Ferry pine trees
would be felled; M Allingham

Mr Tipoki closed with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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