



Maori Standing Committee

Minutes 3 September 2012

- Present:** Haami Te Whaiti (Chair), Janine Adams, Terry Te Maari (from 6.07pm)
Cr Robertson (from 6:15pm), Liz Watson and Alex Webster.
- In attendance:** Mayor Adrienne Staples (from 6:15pm), Dr Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 6:57pm except where expressly noted.

PUBLIC BUSINESS

As a quorum was expected but not obtained at 6.00pm the members present elected to hear the presentation from Craig Hamilton and Paul Walker prior to the commencement of the formal meeting.

Janine Adams opened the meeting with a karakia.

A quorum was obtained at 6.07pm.

1. PRESENTATION:

Craig Hamilton and Paul Walker from Regional Civil Defence asked for Maori Standing Committee assistance to inform the public about the Shakeout Exercise planned for 26 September 2012.

2. APOLOGIES:

MSC RESOLVED (MSC 2012/36) to receive apologies from Cr Jephson, Gray Carter, Trevor Hawkins, Lisa Pirere and late apologies from Mayor Adrienne Staples and Cr Robertson.

(Moved Webster/Seconded Watson)

Carried

3. PUBLIC PARTICIPATION:

There was no public participation.

4. MAORI STANDING COMMITTEE MINUTES:

4.1 Maori Standing Committee Minutes – 23 July 2012

MSC RESOLVED (MSC 2012/37) that the minutes of the Maori Standing Committee 23 July 2012 be confirmed as a true and correct record.

(Moved Webster/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

4.2 Matters arising
The Committee discussed the condition of the waste water ponds and Dr Dowds advised that Council were in discussion with GWRC regarding options for clearing the ponds.

4.3 Action items
The Committee reviewed the action items.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report
The Committee reviewed the report and discussed rate arrears, the Tye Coast Subdivision application, road slips in the district, and the Martinborough Library.

MSC RESOLVED (MSC 2012/38) to receive the Officers' Report.

(Moved Webster/Seconded Adams)

Carried

6. GENERAL BUSINESS:

The Committee agreed to meet prior to the start of the six-weekly Maori Standing Committee meeting with council officers to progress the key issues as identified by Maori and included within the LTP. The time for this meeting was set for 5:30pm.

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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