



## Maori Standing Committee

Minutes – 4 December 2017

- Present:** Reuben Tipoki (Chair), Michael Roera, Teresa Aporo, Johnny Shaw, Terry Te Maari, Amiria Te Whaiti, Demetrius Potangaroa and Cr Pip Maynard.
- In Attendance:** Suzanne Clark (Committee Secretary) and for part only Murray Buchanan (Group Manager Planning and Environment), Honor Clark and Michael Hewison (Eastern Consulting).
- 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 8:05pm.
- Also in Attendance:** David Kernohan (Featherston Camp Memorial Trust), David Kershaw and Ray Lilley (Dark Sky Reserve).

### PUBLIC BUSINESS

Mr Tipoki opened with a karakia and a mihi to guests and acknowledged the passing of James Rimene.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2017/29)* to receive apologies from Mayor Napier, Cr Ammunson, and Paul Crimp.

*(Moved Te Maari/Seconded Cr Maynard)*

Carried

#### 2. PUBLIC PARTICIPATION/PRESENTATIONS

##### 2.1 David Kernohan, Featherston Camp Memorial Trust

Mr Kernohan gave attendance apologies for Jean McDowall and spoke about the Featherston training camp history and the commissioned sculpture to commemorate WWI. The Trust were aiming to unveil the sculpture on the 10 November 18, a day prior to Armistice Day, and invited maori participation in the unveiling. Mr Kernohan undertook to liaise with members about the unveiling closer to the time.

##### 2.2 David Kershaw and Ray Lilley, Dark Sky Reserve

Mr Kershaw and Mr Lilley outlined a project to preserve the Martinborough and surrounds dark night sky by registering the area as a reserve. Light pollution around the world meant 50% of the world's population could not see stars. Wairarapa councils supported the project and had undertaken to keep LED lighting at no more than the requisite 3000 kelvin. Opposition from NZTA was noted. Mr Kershaw requested Committee support for the project.

#### DISCLAIMER

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*MSC NOTED:*

1. Action 752: Write to the David Kershaw giving Maori Standing Committee support of the Dark Sky Reserve project; P Crimp

**3. OPERATIONAL REPORTS – COUNCIL OFFICERS**

3.1 Greytown Structure Plan

Ms Clark outlined the proposed Greytown Structure Plan for the 35ha future development area named in the Wairarapa Combined District Plan as the future development area. Members queried how the additional effluent from Greytown growth was going to be handled and where additional holding ponds would be sited. Mr Buchanan assured members that wastewater applications would be formally considered by Greater Wellington Regional Council and encouraged members to make a submission to the Structure Plan Proposal. Members discussed the housing crisis and the affect it was having on families.

*MSC RESOLVED (MSC 2017/30)* to receive the Greytown Structure Plan Report.

*(Moved Shaw/Seconded Cr Maynard)*

Carried

3.2 Officers' Report

Members discussed the reported actual figure for the key performance indicator for resource consent applications consideration by the Committee.

*MSC RESOLVED (MSC 2017/31)* to receive the Officers Report.

*(Moved Tipoki/Seconded Cr Maynard)*

Carried

3.3 Schedule of Ordinary Meetings

*MSC RESOLVED (MSC 2017/32):*

1. To receive the Schedule of Ordinary Meetings Report.
2. To adopt the 2018 schedule of ordinary meetings for the Maori Standing Committee.
3. To set 6:30pm as the regular meeting time of the Committee.

*(Moved Tipoki/Seconded Te Maari)*

Carried

**4. MINUTES FOR RECEIPT AND CONFIRMATION**

4.1 Maori Standing Committee Minutes – 11 September 2017

*MSC RESOLVED (MSC 2017/33):*

1. That the minutes of 11 September 2017 be confirmed as a true and correct record.

*(Moved Aporo/Seconded Roera)*

Carried

2. Action 746: Send an email to the Maori Standing Committee advising if granted annual plan funding can be carried forward to the next financial year if the funds are not used; J Mitchell

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4.2 Action Items from previous meeting

*MSC NOTED:*

1. Action 747: Resend the email to the Maori Standing Committee about the planned signs and locations for Lake Ferry toilets; M Allingham
2. Action 748: Liaise with Cr Ammunson and Maori Standing Committee members about the Te Reo wording for the 'Welcome to the South Wairarapa' sign on the Remutaka Hill and forward the agreed Te Reo wording to Council officers; R Tipoki

4.3 SWDC Minutes from 25 October 2017

The minutes were received.

**5. MEMBER ITEMS**

5.1 Resource Consent Timeframes and Resourcing of Members

Members agreed to hold over discussion until after a delegation had met with the Chief Executive or until the next meeting. Members discussed how iwi reviewed the applications and whether there was adequate local knowledge input to applications.

*MSC NOTED:*

1. Action 749: Meet with Mr Crimp to discuss resource consent timeframes and resourcing of members to provide input into resource consent applications; M Roera, H Rimene
2. Action 750: Invite Ra Smith and Haami Te Whaiti to the next Maori Standing Committee meeting to discuss iwi input into South Wairarapa resource consent applications; D Potangaroa

5.2 Long Term Plan Process Update

Ms Te Whaiti had provided an update from the long term plan meetings in a workshop.

5.3 Featherston Maori Community Member

Mr Tipoki reported there was still interest in Featherston having a Maori representative on the Committee, but the onus remained on the Featherston Maori community to put the correct framework in place and to progress.

**6. CORRESPONDENCE**

6.1 Inwards

From Mavis Mullins, Rangitane Tu Mai Ra Trust, forwarded to Maori Standing Committee by Mayor Viv Napier

*MSC NOTED:*

1. Action 751: Determine whether presentations and discussions from the Rangitane Tu Mai Ra Trust and the Settlement Negotiations Trust could be incorporated into Treaty training along with a formal powhiri; R Tipoki

Mr Tipoki closed with a karakia.

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**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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