



Māori Standing Committee

Minutes – 7 May 2018

- Present:** Reuben Tipoki (Chair), Teresa Aporo, Horipo Rimene, Michael Roera, Terry Te Maari, Amiria Te Whaiti, and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Mark Allingham (Group Manager Infrastructure and Services), Lawrence Stephenson (Assets and Operations Manager) 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 8:15pm.
- Also in Attendance:** Francis Reiri-Smith and Mona-Pauline Mangakāhia (Electoral Office) and Leigh Hay.

PUBLIC BUSINESS

A karakia was said at the workshop prior to the meeting.

1. APOLOGIES

MSC RESOLVED (MSC 2018/13) to receive apologies from Demetrius Potangaroa, Johnny Shaw and Paul Crimp.

(Moved Tipoki/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

2.1 Francis Reiri-Smith and Mona-Pauline Mangakāhia (Electoral Office)

Ms Francis Reiri-Smith with support from Ms Mangakāhia brought to members' attention the current opportunity for Māori to be on the Māori roll as opposed to the general roll. Ms Reiri-Smith asked members to encourage whanau and friends to consider their options until the 2 August 18. The opportunity to change rolls was only available every five years.

2.2 Leigh Hay

As the co-opted chair of Council's logo and branding Working Party, Mrs Hay outlined the expected process for development of a new council logo.

3. ACTIONS FROM PUBLIC PARTICIPATION

MSC NOTED:

1. Action 269: Invite MSC members to provide dates of events that were being held in the district where Francis Reiri-Smith could be invited to speak to attendees about enrolling on the Maori roll; Paul Crimp

DISCLAIMER

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4. MINUTES FOR RECEIPT AND CONFIRMATION

4.1 Māori Standing Committee Minutes – 26 March 2018

MSC RESOLVED (MSC 2018/14) that the minutes of 26 March 2018 be confirmed as a true and correct record.

(Moved Cr Maynard/Seconded Aporo)

Carried

4.2 Action Items from Previous Meeting

Mr Tipoki undertook to investigate the Treaty training that Masterton District Council hosted and a time was made for Mr Allingham to meet with Mr Tipoki at Lake Ferry to discuss a suitable location for the information sign. Cr Maynard undertook to find out more information about prohibiting cremation ashes being dispersed at sea.

MSC RESOLVED (MSC 2018/15):

1. To receive the action items list.

(Moved Roera/Seconded Aporo)

Carried

2. Action 270: Each member to put together ten potential Maori based road names and the background to those selections, including the area where that name could be used and email to Committee Secretary who will then request a review from Cr Ammunson; All members

3. Action 271: Put together a priority list of SWDC signs for replacement or updating to include Te Reo Māori; Cr Maynard

4.3 SWDC Minutes from 4 April 2018

MSC RESOLVED (MSC 2018/16) that the minutes of the South Wairarapa District Council meeting held on the 4 April 2018 be received.

(Moved Te Maari/Seconded Aporo)

Carried

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Members discussed the proposed community Tukurumuri subdivision and baleage cut from Council's wastewater irrigation sites.

MSC RESOLVED (MSC 2018/17) to receive the Officers Report.

(Moved Cr Maynard/Seconded Tipoki)

Carried

5.2 Featherston Wastewater Discharge Consent

Mr Stephenson discussed the upcoming consent notification and Featherston public meeting and an upcoming tour for the Committee of the Martinborough wastewater site. Members discussed the example monitoring plan and undertook to provide feedback, but recommended Mr Stephensen liaise with Caleb Royal who had undertaken work on Wairarapa waterways.

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MSC RESOLVED (MSC 2018/18):

- 1. To receive the Report on Featherston Wastewater Discharge Consent.
- 2. To receive the Tangata Whenua Values Monitoring Plan, Martinborough example.
- 3. To make a submission on the Featherston Wastewater Consent.

(Moved Tipoki/Secoded Te Whaiti)

Carried

6. MEMBER ITEMS

6.1 Catchment Groups

Mr Roera sought clarification on the purpose and funding of catchment groups and how they relate to recommendations from the Whaitua Committee.

6.2 Requirements for marae being used as a civil defence post

Ms Aporo wanted to ensure that Kohunui Marae complied with WREMO requirements for being a civil defence post.

MSC NOTED:

- 1. Action 272: Invite WREMO to provide an update to members on WREMO activities and requirements of becoming civil defence posts; P Crimp

6.3 Native tree logs coming down rivers

Mr Tipoki queried whether Māori had access to native logs that came down the river, to which Mr Allingham deferred jurisdiction to Greater Wellington Regional Council.

6.4 Lake Ferry Pine Trees

Members requested that the pine trees at Lake Ferry were booked for removal in October 2018.

Mrs Te Whaiti closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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