



Maori Standing Committee

Minutes – 8 May 2017

- Present:** Michael Roera (Chair) Reuben Tipoki, Teresa Aporo, Horipo Rimene, Terry Te Maari, Amiria Te Whaiti, Demetrius Potangaroa and Cr Pip Maynard.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) 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.

PUBLIC BUSINESS

Mr Roera assumed the chair as Mr Tipoki was not well.

Mr Potangaroa opened with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2017/12) to receive apologies from Cr Paora Ammunson.
(*Moved Te Whaiti/Seconded Tipoki*)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

There was no public participation.

3. MINUTES FOR RECEIPT AND CONFIRMATION

3.1 Maori Standing Committee Minutes – 27 March 2017

MSC RESOLVED (MSC 2017/13) that the minutes of 27 March 2017 be confirmed as a true and correct record.

(*Moved Cr Maynard/Seconded Potangaroa*)

Carried

3.2 Action Items from previous meeting

Members discussed toilets at Lake Ferry, wording changes for the welcome sign at the Remutaka Pass and the possibility of placing pou either side of the sign, the need to have any proposed Maori name or language road names be reviewed by the Maori Standing Committee to ascertain appropriate usage before approval, and non-notified versus notified resource consents.

MSC RESOLVED (MSC 2017/14):

1. To receive the Action Items Report.

(*Moved Potangaroa/Seconded Aporo*)

Carried

2. Action 247: Source and provide the Greater Wellington Regional Council Management Plan that covers the Remutaka Pass to the Maori Standing Committee; M Buchanan

DISCLAIMER

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3. Action 248: Rangitane have been advised that if Maori have a cultural concern about a non-notified resource consent then that consent immediately becomes notified under the RMA – please review and provide advice to MSC; M Buchanan

3.3 SWDC Minutes from 5 April 2017

Mr Roera noted the importance of the Mayor representing the Wairarapa at Messines for the 100th year remembrance as many Maori also fought.

MSC RESOLVED (MSC 2017/15) to receive the Council minutes of the 5 April 2017.

(Moved Cr Maynard/Seconded Rimene)

Carried

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

Mr Crimp discussed the Featherston wastewater consent plan and including the Kohunui Marae urupa in the Marae reservation zone.

MSC RESOLVED (MSC 2017/16):

1. To receive the Officers' Report.

(Moved Tipoki/Seconded Te Maari)

Carried

2. Action 249: Review the Kohunui Marae and urupa zoning to determine whether the urupa can be included on the title of the Marae as a reserve; J Mitchell

4.2 Nomination to Creative Communities Assessment Group

Members deferred the report until the 11 September 2017 meeting.

4.3 Naming of New Roads

The process for naming new roads was discussed under agenda item 3.2.

5. MEMBER ITEMS

5.1 Matariki

Ms Aporo discussed coordination of marae Matariki celebration events so events in the South Wairarapa were held on different dates to allow people to attend multiple events. Ms Te Whaiti and Ms Aporo undertook to follow-up proposed celebration dates with marae.

5.2 Nga Manu Kakara

Ms Aporo discussed that the Nga Manu Kakara, the only bicultural facility in the South Wairarapa was experiencing funding difficulties. There was general support for the preschool and Mr Tipoki undertook to liaise with teachers about what was needed.

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5.3 Civil Defence

Mr Potangaroa presented concerns that there was no protocol for reimbursing expenses incurred by marae when used by the general public during a civil defence emergency. Evidence following the Kaikoura earthquake suggests that civil defence were not liable for costs incurred. Members discussed the need for a standard template for buildings identified as civil defence centres that covers reimbursement for expenses incurred.

MSC NOTED:

1. Action 250: Invite WREMO to attend the next MSC meeting to discuss creation of a standard template of what to expect should facilities be required for use during a civil defence emergency (should cover expenses incurred); M Allingham

5.4 Treaty of Waitangi Training

Mayor Napier advised that a Treaty of Waitangi training programme for councillors had been put together and delivery was being targeted for August 2017.

5.5 Local Government Commission (LGC) Draft Proposal

Mayor Napier advised that there was no official South Wairarapa District Council position, but that a discussion paper had been developed and this formed Councils submission to the LGC. The Committee thanked Council for supporting the current Maori Standing Committee format in the discussion document.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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