



Maori Standing Committee

Minutes 8 September 2014

- Present:** Janine Adams (acting chair), Trevor Hawkins, Terry Te Maari, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Paul Crimp (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 6:05pm and 7:25pm except where expressly noted.

PUBLIC BUSINESS

Mrs Adams opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2014/16) to receive apologies from Michael Roera, Haami Te Whaiti and Mayor Adrienne Staples.

(Moved Cr Robertson/Seconded Cr Jephson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 28 July 2014

MSC RESOLVED (MSC 2014/17) that the minutes of the Maori Standing Committee 28 July 2014 be received and confirmed as a true and correct record.

(Moved Te Maari/Seconded Cr Jephson)

Carried

3.2 Matters arising

Mrs Adams outlined a plan to incorporate design elements from the signs being placed around Wairarapa Moana into the Ngawi heritage trail sign in order to future proof the look and feel of a heritage trail across the district.

3.3 Action items

Members reviewed the open action items and Mr Crimp undertook to include an article on consultation, targeted at developers, in the next rates newsletter.

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

MSC NOTED:

1. Action 512: Include the minutes from the 16 June 2014 in the October agenda for confirmation by MSC; P Crimp
2. Action 513: Review whether the consultation article for developers (October rates newsletter) can be incorporated into the Your Success Our Business booklet; M Buchanan

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee reviewed the report and Mr Crimp discussed why the floating wetlands concept wasn't part of the waste water solution for Featherston and the timeframes for the waste water consent hearings.

MSC RESOLVED (MSC 2014/18) to receive the Officers' Report.

(Moved Cr Robertson/Seconded Te Maari)

Carried

4.2 Ngawi Surf Break Toilet

Mr Crimp stated that Council's preferred site for the self-contained toilet at the Ngawi surf break was where the existing toilet was located. The location across the road, as proposed by Rangitane, was not easily achievable as the land was privately owned. Planting could be undertaken to better blend the building into the landscape.

MSC RESOLVED (MSC 2014/19):

1. To receive the information.
2. To agree to the removal of the existing public toilet at the Ngawi surf break and the reinstatement of a self-contained public toilet in the same location.

(Moved Hawkins/Seconded Cr Robertson)

Carried

Janine Adams abstained from the vote as Rangitane's position was not clear.

5. MEMBER ITEMS FOR DISCUSSION

5.1 Resource consent for Featherston Wastewater Treatment Plant

Mrs Adams reported that she had made a submission on the Featherston Wastewater Consent on behalf of the Committee highlighting that consultation with the Committee had been undertaken and that the key issues were as per the 14/15 Annual Plan.

5.2 Discussion on relevant items for korero at the MSC forum

Mrs Adams encouraged the Committee to bring items of relevance to the meeting for discussion. Mr Crimp said the inclusion of the Maori Policy was timely and that amendments to the policy could be incorporated as part of the 15/25 LTP.

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

6. RESOURCE CONSENT

6.1 Resource Consent Subdivision Application 140088

Cr Robertson noted that the proposed subdivision would have no effect on the environment over and above the existing use. ArchSite information had been provided to the Committee.

MSC RESOLVED (MSC 2014/20):

- 1. To receive the information.
- 2. That the standard advice notice about archaeological discovery be included on the titles.

(Moved Te Maari/Seconded Hawkins)

Carried

7. GENERAL BUSINESS

Mr Crimp undertook to put forward a report to the next meeting seeking Committee input into the LTP.

Mr Hawkins reported the Hau Ariki Marae had now received reservation status via the Maori Land Court.

Mrs Adams closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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