



Maori Standing Committee

Minutes 9 September 2013

- Present:** Haami Te Whaiti (Chair), Horipo Rimene, Rutu Namana, Michael Roera, Terry Te Maari, Alex Webster, Cr Solitaire Robertson and Cr Brian Jephson.
- In Attendance:** Mayor Adrienne Staples, Mark Allingham (Group Manager Infrastructure and Services) 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 7:25pm except where expressly noted.

PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2013/28) to receive apologies from Janine Adams and Paul Crimp.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 22 July 2013

MSC RESOLVED (MSC 2013/29) that the minutes of the Maori Standing Committee 22 July 2013 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Namana)

Carried

3.2 Matters arising

Mr Te Whaiti reported that a meeting had been held with members of the Carterton District Council Maori liaison group and members of the South Wairarapa MSC to discuss Maori representation for future local governance arrangements.

MSC NOTED:

1. Action 636: Provide an update at the next MSC meeting on outcomes as discussed at the future Maori governance meeting between Carterton and MSC; Haami Te Whaiti

DISCLAIMER

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3.3 Action items

The Committee reviewed the action items list.

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee discussed rates arrears, cost recovery for official information requests, Cape Palliser Road repairs at Kupe's Sail, and trends for waste and water usage.

MSC RESOLVED (MSC 2013/30) to receive the Officers' Report.

(Moved Webster/Seconded Namana)

Carried

4.2 Council Policy on Confidentiality Regarding Known Heritage Sites of Significance to Maori

Members agreed that it was acceptable to mark NZAA sites as dots on documentation, but not to be described using text. This was in line with current Council policy.

MSC RESOLVED (MSC 2013/31):

1. To receive the information.
2. That the Council policy on identifying NZAA sites remain status quo.

(Moved Rimene/Seconded Namana)

Carried

4.2b Inclusion of Archeological Sites in GWRC Regional Plan

Mayor Staples advised members that at the GWRC Whaitua launch, GWRC had stated intention to identify archeological sites in their regional plan. GWRC had spoken to Iwi about listing sites of significance around water bodies but there had been no discussion about identifying sites more widely.

4.3 Annual Plan 13/14 Outcomes

This agenda item was held over until the next meeting.

4.4 Wastewater Treatment Update

Mr Allingham tabled meeting notes from a wastewater treatment project – technical reporting workshop, worked through discussion points from the meeting and answered questions from members.

MSC RESOLVED (MSC 2013/32) to receive the information.

(Moved Namana/Seconded Te Maari)

Carried

5. RESOURCE CONSENT SUBDIVISION APPLICATION 130076

The Committee reviewed the proposed resource consent subdivision application 130076.

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MSC RESOLVED (MSC 2013/33) to receive the information and make no comment.

(Moved Cr Jephson/Seconded Rimene)

Carried

6. GENERAL BUSINESS

Mr Te Whaiti tabled a letter of resignation from Alex Webster. Mr Te Whaiti thanked Mr Webster for his contribution to the Maori Standing Committee. Mr Te Whaiti undertook to place correspondence from Gray Carter on the next agenda.

Mayor Staples thanked members for their work and contribution in the triennium now ending, and expressed appreciation of the relationship that Council had with the Committee and work achieved.

Mr Namana closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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