



Maori Standing Committee

Minutes 25 July 2011

- Present:** Haami Te Whaiti (Chair), Gray Carter, Lisa Pirere, Liz Watson (from 6:25pm), Dane Rimene, and Cr Solitaire Robertson.
- In attendance:** Adrienne Staples (Mayor), Dr Jack Dowds (CEO) 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 6:50pm.

PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2011/19) to receive apologies from Cr Brian Jephson, Alex Webster, Janine Adams and Niniwa Munro.

(Moved Robertson/ Seconded Cr Pirere)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Maori Standing Committee Minutes – 21 March 2011

MSC RESOLVED (MSC 2011/20) that the minutes of the Maori Standing Committee 21 March 2011 be confirmed as a true and correct record subject to the deletion of (second sentence of item 7):

“A paper road has previously existed along this route, however the road was subject to sea erosion and has been replaced by the landowner with what is now a private road along a similar route.”

And insertion of:

“A paper road has previously existed along this route, however portions of the road have been subject to sea erosion, and a track has been formed on parts of what is now a private road along a similar route.”

(Moved Pirere/ Seconded Carter)

Carried

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

3.2 Maori Standing Committee Minutes – 20 June 2011

MSC RESOLVED (MSC 2011/21) that the minutes of the Maori Standing Committee 20 June 2011 be confirmed as a true and correct record.

(Moved Rimene/ Seconded Te Whaiti)

Carried

3.3 Matters arising

The Committee would like an opportunity to discuss a second Maori Standing Committee member receiving Council agendas. This will be on the 5 September 2011 meeting agenda.

3.4 Action items

The Committee reviewed the open action items. With regards to item 720, Council were still waiting for the applicant’s agent to supply the requested information.

4. OPERATIONAL REPORTS – Council Officers

4.1 Officers’ Report

The Mayor noted that the Featherston dam has refilled earlier than expected and water from this source is now available to Featherston residents.

MSC RESOLVED (MSC 2011/22) to receive the Officers’ Report.

(Moved Rimene/ Seconded Cr Robertson)

Carried

5. GIS MAPPING PRESENTATION

Haami Te Whaiti gave an overview and presentation of the GIS mapping of historical South Wairarapa iwi sites project he had been working on for the Kahungunu iwi.

Dane Rimene thanked Mr Te Whaiti for the presentation and the work undertaken.

Haami Te Whaiti closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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