



## Maori Standing Committee

Minutes 17 October 2011

- Present:** Haami Te Whaiti (Chair), Gray Carter, Cr Robertson, Lisa Pirere (from 6:20pm), Dane Rimene, Liz Watson and Alex Webster.
- In attendance:** Adrienne Staples (Mayor), Paul Crimp (Group Manager Corporate Support), Glenn Bunny (Group Manager Planning and Environment) 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 2011/33)* to receive apologies from Trevor Hawkins, Dr Jack Dowds and lateness apologies from Lisa Pirere.

*(Moved Webster/ Seconded Cr Robertson)*

Carried

#### **2. PUBLIC PARTICIPATION**

There was no public participation.

#### **3. MAORI STANDING COMMITTEE MINUTES**

3.1 Maori Standing Committee Minutes – 5 September 2011

*MSC RESOLVED (MSC 2011/34)* that the minutes of the Maori Standing Committee 5 September 2011 be confirmed as a true and correct with the following amendment.

‘Maori Standing Committee Minutes’ should replace item 3 header which reads ‘Community Board Minutes/Expenditure’.

*(Moved Watson/ Seconded Webster)*

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

The Maori Standing Committee reviewed the action items and the Group Manager Planning and Environment provided updates to actions

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relating to the LaDeDa concert, the proposed Priest subdivision and the private campground.

**4. OPERATIONAL REPORTS – COUNCIL OFFICERS**

**4.1 Officers’ Report**

The Maori Standing Committee reviewed the Officers’ Report and further information was provided on the status of the draft waste water strategy, breaches by a Tora property owner, dangerous buildings at Whatarangi, and the district water races and bylaw review.

*MSC RESOLVED (MSC 2011/35):*

- 1. To receive the Officers’ Report.

*(Moved Cr Robertson/ Seconded Webster)*

Carried

**4.2 LTP Report**

The Group Manager Corporate Support discussed the LTP futures planning and asked that the Maori Standing Committee bring ideas, initiatives and any issues needing addressing in the future back to the meeting by March 2012. Members would discuss this request with their marae.

*MSC RESOLVED (MSC 2011/36):*

- 1. To receive the information.

*(Moved Carter/ Seconded Pirere)*

Carried

Haami Te Whaiti closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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