



Maori Standing Committee

Minutes 7 May 2012

- Present:** Alex Webster(Chair), Horipo (Dane) Rimene, Terry Te Maari, Cr Robertson, Lisa Pirere and Liz Watson.
- In attendance:** Mayor Adrienne Staples 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 6:40pm except where expressly noted.

PUBLIC BUSINESS

Alex Webster opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2012/21) to receive apologies from Gray Carter, Janine Adams, Haami Te Whaiti and Dr Jack Dowds.

(Moved Rimene/ Seconded Watson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 19 March 2012

MSC RESOLVED (MSC 2012/22) that the minutes of the Maori Standing Committee 19 March 2012 be confirmed as a true and correct record.

(Moved Te Maari / Seconded Rimene)

Carried

3.2 Maori Standing Committee Minutes Public Excluded – 19 March 2012

MSC RESOLVED (MSC 2012/23) that the minutes from the public excluded meeting of the Maori Standing Committee 19 March 2012 be heard in public.

(Moved Cr Robertson/ Seconded Te Maari)

Carried

MSC RESOLVED (MSC 2012/24) that the public excluded minutes of the Maori Standing Committee 19 March 2012 be confirmed as a true and correct record.

(Moved Cr Robertson/ Seconded Te Maari)

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

3.3 Matters arising
There were no matters arising.

3.4 Action items
An update was not available on the open item.

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee reviewed the report and discussed the Pain Farm lease, Council owned pensioner flats, and the Masterton District Council review of locating a waste station in the Wairarapa.

MSC RESOLVED (MSC 2012/25):

1. To receive the Officers' Report.

(Moved Watson/ Seconded Te Maari)

Carried

4.2 Proposed Toilet at Ngawi Lighthouse

MSC RESOLVED (MSC 2012/26):

1. To receive the Proposed Toilet at Ngawi Lighthouse Report.
2. To investigate the following alternative toilet location sites:
 - At the base of the lighthouse stairs.
 - In the section 3763A triangle beside the road.
 - In the carpark, if vehicle access to the toilet can be secured with rocks to discourage dumping of campervan cassette waste.

(Moved Cr Robertson / Seconded Watson)

Carried

5. PRIEST SUBDIVISION IN NGAWI

Mr Hawkins was absent, however the Committee believed the cultural assessment had been completed. Council had not yet received this assessment so processing the subdivision application was still on hold.

6. GENERAL

Mr Rimene tabled an email sent from Council's Planning and Environment Group to the Maori Standing Committee. The committee discussed the Department of Conservation and Kumenga boundary adjustment. Mr Rimene reported that Rangitaane were not in favour of the subdivision and would be requesting more information.

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Alex Webster closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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