

**[9 MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON TUESDAY, 29 OCTOBER 2024 AT 6:00 PM**

- PRESENT:** Chair Andrea Rutene, Cr Martin Bosley, Cr Pip Maynard, Ms Karen Mikaera, Mr Mark Fenwick, Ms Dorothy Whittaker (online), Ms Violet Edwards-Hina, Ms Leonie Edwards (on-line), Mr JD Smith.
- APOLOGIES:** Mayor Martin Connelly & Mr Whitu Karauna
- IN ATTENDANCE:** Narida Hooper (Pou Māori), Robyn Ramsden (Advisor, Community Governance)
- PUBLIC FORUM:** Neomal Attapatu, David Clapperton, Terry W Hann, Tracy-Lee Burkhart, Joe Howells, Alexandra Morrissey.
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 6:01pm to 8:15pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Ms Edwards-Hina opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION MSC2024/42

Moved: Chair A Rutene

Seconded: Cr P Maynard

To accept apologies from Mayor Martin Connelly and Whitu Karauna.

CARRIED

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register..

Action 418: staff to send out conflict of interest register for members to complete.

4 ACKNOWLEDGEMENTS AND TRIBUTES

Members acknowledged the passing of Richard (Dick) Smith from Featherston, past member of the Māori battalion who contributed a lot to the community. He was a member of Featherston Community Centre Charitable Trustee, he was the RSA representative and president of RSA for a number of years/terms. Dick was a key figure at most Anzac Day events and part of the Soldier's memorial events.

5 PUBLIC PARTICIPATION

Neomal Attapatu and David Clapperton – Eastern and Central Community Trust

Presented 'Growing thriving communities: Journey to transformational change'. Described their vision and funding pathways: Community Support & Event Fund (up to a max of \$10,000) and Community Impact Fund (up to a max of \$100,000). They invited marae and the committee to build a relationship with them in the funding space.

At 6:10 pm, Mr JD Smith left the meeting.

At 6:11 pm Leonie Edwards joined online.

At 6:12 pm, Mr JD Smith returned to the meeting.

Terry W Hann – Te Wāiti Project poster

Presented in support of his grant application. Posters are reminiscent of the fish posters at local fish and chip shops. Created to inspire learning of our native species and threats to those species. Requesting \$3,500 from MSC.

Tracy-Lee Burkhart – Pae tū mōkai o Tauria

Spoke in support of their grant application. Showed a selection of native plant species that they grow from seed, which is collected by volunteers. The additional potting shed will increase production by 20-30%. Requesting \$3,000 from MSC.

Joe Howells – Aorangi Restoration Trust

Seeking support from the Committee to name a walking track 'Sweeney's creek' after an Australian serving in Tasmania. Described the progress made on some walking tracks and plans for the future.

Alexandra Morrissey – Pirinoa Community Garden

Spoke in support of their grant application. Described the importance of having a community garden to teach gardening to children and adults. The request is to fund workshops. Works with Whaiora, Vagabond Vege and Little Farms to make up vege boxes. Requesting \$4,900 from MSC.

6 ACTIONS FROM PUBLIC PARTICIPATION

Action 419: Invite Neomal Attapatu from Eastern and Central to attend Forum to discuss grants.

Action 420: liaison with Joe Howells to go on a Hikoi and get a better understanding of what their group are doing along the river.

7 URGENT BUSINESS**MOTION****COMMITTEE RESOLUTION MSC2024/43**

Moved: Ms K Mikaera

Seconded: Mr JD Smith

That Māori Standing Committee resolved that Grants from Community Wellbeing Fund Report, the Māori Standing Committee Appointments Report and the Chairperson's Report are received.

CARRIED

NOTICE OF MOTION - CHAIRPERSON'S REPORT**MOTION**

That the Māori Standing Committee receive the Chairperson's Report.

APPENDICES

Appendix 1 Chair's Report

Chair spoke to her report. Topics; Takoha o te Manaakitanga o Ngāti Hikawera, Commemoration of the 1855 Wairarapa Earthquake, Local water done well.

8 CONFIRMATION OF MINUTES**MINUTES OF THE MĀORI STANDING COMMITTEE MEETING HELD ON 30 JULY 2024****COMMITTEE RESOLUTION MSC2024/44**

Moved: Ms L Edwards

Seconded: Mr M Fenwick

That the minutes of the Māori Standing Committee meeting held on 30 July 2024 are confirmed as true and correct with minor corrections as described. Jim Harper was not a Taxi driver.

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| CARRIED |
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9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

NAME FOR THE MAORI WARD 2025

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| COMMITTEE RESOLUTION MSC2024/45 |
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Moved: Ms V Edwards-Hina

Seconded: Mr JD Smith

That *the Māori Standing Committee*

1. Receive the Representation Review: Name for the Māori Ward 2025 paper
2. Resolve to submit to Council a late submission to the initial proposal for representation to name the Māori Ward **Te Karu o Te Ika a Māui** as part of the Representation Review.

CARRIED

UPDATES FROM POU MĀORI

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| COMMITTEE RESOLUTION MSC2024/46 |
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Moved: Ms V Edwards-Hina

Seconded: Mr M Fenwick

That *the Māori Standing Committee* receive the Updates from Pou Māori report.

CARRIED

Pou Māori spoke to the report:

- staff onboarding information and protocols for funerals are now in place.
- Waitangi day funding application was submitted and planning is under way for a joint event including events in each town, coordinated by members of the Māori Standing Committee with one central event concluding the celebration.
- Discussion of when the Waihinga centre was opened in 2018.

POU MĀORI

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| COMMITTEE RESOLUTION MSC2024/47 |
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Moved: Ms K Mikaera

Seconded: Ms V Edwards-Hina

1. That *the Māori Standing Committee* receive the Pou Māori report.
2. That *the Māori Standing Committee resolve* to reallocate \$15,919.82 of funds to Council operations for use by Pou Māori advisor as outlined in this report.

CARRIED

Action 421: Pou Māori to supply breakdown of the costs to Committee.

2025 MEETING SCHEDULE OF ORDINARY MEETINGS REPORT

COMMITTEE RESOLUTION MSC2024/48

Moved: Ms V Edwards-Hina

Seconded: Mr JD Smith

1. That *the Māori Standing Committee* receive the 2025 meeting schedule of ordinary meetings report.
2. That *the Māori Standing Committee adopt the 2025 meeting schedule of ordinary meetings for the Māori Standing Committee.*
3. That *the Māori Standing Committee delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.*

CARRIED

GRANT REPORT

COMMITTEE RESOLUTION MSC2024/49

Moved: Mr M Fenwick

Seconded: Ms L Edwards

1. That *the Māori Standing Committee receive the Grant Report.*
2. That *the Māori Standing Committee consider the application from Whaiora Whanui Trust for \$300 to support sponsoring the Māori Sports Awards to be funded from the Tautoko fund.*
3. That *the Māori Standing Committee consider the following application from Kahutara School for \$4,800 to support the Te Puna Waiora Programme from the Whakapapa fund.*
4. That *the Māori Standing Committee consider the application from Kohunui Marae for \$3,045 to support the construction of a partition door from the Marae Wawata fund.*
5. *Pae Tū Mōkai o Tauria, \$3,000 for He Kōtare Native Plant Nursery Potting Shed Development from the Te Taiao fund.*

CARRIED

10.1 MĀORI STANDING COMMITTEE APPOINTMENTS REPORT

RECOMMENDATIONS

1. That *the Māori Standing Committee receive the letter from Papawai Marae, dated 22 October 2024.*
2. That *the Māori Standing Committee receive the resignation of Terina Kaiwai from the Māori Standing Committee.*
3. That *the Māori Standing Committee approve the appointment of Michael Roera and Herewini Ammunson as the Papawai Marae representatives on the SWDC Māori Standing Committee.*

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

GRANT ACCOUNTABILITY REPORT

COMMITTEE RESOLUTION MSC2024/50

Moved: Ms K Mikaera

Seconded: Cr P Maynard

That Māori Standing Committee resolved to receive the accountability report.

Action to invite Deziah and representatives from Hau Ariki Marae to attend the next MSC meeting to speak to their experiences.

CARRIED

INCOME AND EXPENDITURE REPORT

COMMITTEE RESOLUTION MSC2024/51

Moved: Cr M Bosley

Seconded: Mr M Fenwick

That Māori Standing Committee resolved to receive the Income & Expenditure Report.

CARRIED

12 CHAIRPERSON REPORTS

Moved forward in the agenda.

13 KARAKIA WHAKAMUTUNGA – CLOSING

The Committee together closed the meeting with a karakia.

The meeting closed at 8:15pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)