



Maori Standing Committee

Minutes 7 February 2011

- Present:** Niniwa Munro, Janine Adams, Lisa Pirere, Haami Te Whaiti, Alex Webster from 6:20pm, Crs Brian Jephson and Solitaire Robertson
- In attendance:** Rachel Hornsby (Group Manager Planning and Environment) until 6:40pm 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 6:10pm and 8:40pm.

PUBLIC BUSINESS

Janine Adams opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2011/01) to receive apologies from Danny Matthews, Gray Carter, Trevor Hawkins, Mayor Adrienne Staples, Dr Jack Dowds and Rachel Hornsby who had to leave the meeting at 6:40pm.

(Moved Jephson / Seconded Robertson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Maori Standing Committee Minutes – 8 November 2010

MSC RESOLVED (MSC 2011/02) that the minutes of the Maori Standing Committee 8 November 2010 be confirmed as a true and correct record.

(Moved Te Whaiti/ Seconded Jephson)

Carried

3.2 Matters arising

The Maori Standing Committee agreed that the time of the meeting be placed on the agenda for review at the next meeting.

3.3 Action items from previous meeting

The Group Manager Planning Environment undertook to ensure her team liaised with MSC members where comments provided for resource consents couldn't be incorporated. Ms Hornsby noted that points not incorporated were often items that were not within the scope of the Committee.

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The Committee agreed that where a group discussion would be beneficial, members should use the 'reply all' facility in email.

The Committee discussed the concept of Council not accepting some resource consent applications if applicants hadn't consulted with iwi or hadn't provided an explanation as to why consultation hadn't occurred.

MSC RESOLVED (MSC 2011/03) that Council Officers investigate what the role of the Maori Standing Committee is for consultation under the RMA and define what is within the Committee scope of comment and what isn't.

(Moved Robertson/ Secoded Jephson)

Carried

4. OPERATIONAL REPORTS – Council Officers

4.1 Officers' Report

MSC RESOLVED (MSC 2011/04) to receive the Officers' Report.

(Moved Te Whaiti/ Secoded Adams)

Carried

4.2 Role of the Maori Standing Committee

MSC RESOLVED (MSC 2011/05)

1. To receive the Officers' Report.

(Moved Te Whaiti/ Secoded Adams)

Carried

2. To arrange for the MSC to host a meeting of local Marae, iwi and Council Officers at Hau Ariki Marae from 7:30pm on 21 March to discuss the MSC role.

(Moved Te Whaiti/ Secoded Webster)

Carried

3. Action 467: Circulate and/or discuss with Marae and iwi the Officers' Report on Role of the Maori Standing Committee and bring points back to next MSC meeting; All

4.3 Global Consent for Coastal Protection Works – for information

The Maori Standing Committee discussed the memo.

MSC RESOLVED (MSC 2011/06)

1. To receive the Global Consent for Coastal Protection Works memo.

(Moved Webster/ Secoded Jephson)

Carried

2. That Council Officers invite Mr Edwards from BECA and the Historic Places Trust to a meeting of the MSC to discuss the history and planned works of the consent. MSC requested the datashow be used to show enlarged maps and if the consent was urgent for the meeting to be arranged for the next MSC meeting.

(Moved Webster/ Secoded Jephson)

Carried

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5 CORRESPONDENCE

No correspondence was received.

6 GENERAL BUSINESS

6.1 Greytown Waste Water Treatment Plant Resource Consent Applications Report

The Maori Standing Committee noted that the Greytown Waste Water Consultation Group had not met for several months and that a Martinborough consultation group was yet to be formed. As a member of the Consultation Group, Mr Webster asked that a meeting be arranged so consultation can take place on the proposed resource consents.

6.2 Historic Places Act

Mr Te Whaiti brought to the attention of the Committee a series of meetings being held to consult on the review of the archeological provisions in the Historic Places Act.

MSC RESOLVED (MSC 2011/07):

1. To receive tabled items Kohunui Marae DIY newsletter and Greytown Waste Water Treatment Plant Resource Consent Applications Report.
(Moved Webster/ Seconded Adams)
2. Action 468: Determine whether Council could fund travel expenses for some Committee Members to attend a meeting on 2 March 2011 in Wellington so district Marae and iwi can provide input into the proposed changes that affect Maori; P Crimp
3. Action 469: Determine whether Council has any responsibility for the operation of the Martinborough Museum, or if Council is not responsible for the museum determine who is; P Crimp

Carried

Janine Adams closed the meeting with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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