



## Maori Standing Committee

Minutes 21 March 2011

- Present:** Niniwa Munro (chair from 6:20pm), Gray Carter, Haami Te Whaiti (chair until 6:20pm), Alex Webster, Crs Brian Jephson and Solitaire Robertson.
- In attendance:** Dr Jack Dowds (CEO), Adrienne Staples (Mayor), Suzanne Clark (Committee Secretary) and Ian Richards (Roading and Reserves Manager) until 6:50pm.
- 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 7:35pm.

### PUBLIC BUSINESS

Haami Te Whaiti opened the meeting with a karakia.

#### 1. APOLOGIES

*MSC RESOLVED (MSC 2011/08)* to receive apologies from Janine Adams, Lisa Pirere and Dane Rimene.

*(Moved Webster / Seconded Cr Jephson)*

Carried

#### 2. PUBLIC PARTICIPATION

In lieu of Hyell Edwards who had tendered his apologies, Ian Richards (Roading and Reserves Manager) presented the history and background to the SWDC resource consent application at Cape Palliser Road, work undertaken thus far and the draft resource consent conditions for the proposed coastal works. Mr Richards noted that BECA continued to work with iwi in order to understand their concerns. The Maori Standing Committee noted that the project was past the submission stage and that the best way for concerns to be addressed was to work with iwi representatives.

#### 3. COMMUNITY BOARD MINUTES/EXPENDITURE

3.1 Maori Standing Committee Minutes – 7 February 2011

*MSC RESOLVED (MSC 2011/09)* that the minutes of the Maori Standing Committee 7 February 2011 be confirmed as a true and correct record.

*(Moved Te Whaiti/ Seconded Cr Robertson)*

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 Matters arising  
There were no matters arising.

3.3 Action items from previous meeting  
The Maori Standing Committee reviewed the action items.

#### **4. OPERATIONAL REPORTS – Council Officers**

4.1 Officers' Report  
*MSC RESOLVED (MSC 2011/10) to receive the Officers' Report.*  
*(Moved Cr Jephson / Seconded Webster)* Carried

4.2 Requirements for Consulting with Maori under the Resource Management Act  
The Maori Standing Committee reviewed the report and noted that the Council Maori Policy had a broad focus and that the scope of the Committee could be broadened under the current policy.  
*MSC RESOLVED (MSC 2011/11) to receive the report on the Requirements for Consulting with Maori under the Resource Management Act.*  
*(Moved Cr Robertson/ Seconded Webster)* Carried

#### **5. DRAFT RESOURCE CONSENT CONDITIONS FOR PROPOSED SOUTH WAIRARAPA COASTAL WORKS**

Mr Richards presented the draft resource consent conditions as he addressed the Maori Standing Committee under public participation.

#### **6 REVIEW OF COMMITTEE MEETING TIME**

*MSC RESOLVED (MSC 2011/12) that the meeting time of the Maori Standing Committee would remain at 6:00pm.*  
*(Moved Carter/ Seconded Webster)* Carried

#### **7 PRIVATE ROAD AT NGAPOTIKI**

The Mayor explained that the gate at Ngapotiki was not on a paper road where access must remain open but is on a private road and as such is able to be locked. 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.

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**8 CORRESPONDENCE**

8.1 Inwards

From Greater Wellington Regional Council dated 11 February 2011 regarding public resource consent notification.

*MSC RESOLVED (MSC 2011/13) to receive the inwards correspondence.*

*(Moved Cr Robertson/ Seconded Webster)*

Carried

**9 GENERAL BUSINSS**

Given Danny Matthews illness the Maori Standing Committee reviewed the committee representative on the LTP Committee, Council and the Policy & Finance Committee.

*MSC RESOLVED (MSC 2011/14) that Haami Te Whaiti should replace Danny Matthews as the Maori Standing Committee representative at the LTP Committee, Council, and Policy & Finance meetings.*

*(Moved Munroe/ Seconded Webster)*

Carried

Haami Te Whaiti closed the meeting with a karakia.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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