



**MAORI STANDING COMMITTEE**

**FRIDAY 21 AUGUST 2015**

**- POWHIRI – 12.30PM -**

**- WAIMAKO MARAE -**

**WAIROA DISTRICT COUNCIL**

**MAORI STANDING COMMITTEE**

to be held at, Waimako Marae, State Highway 38,  
TUAI

**ON FRIDAY 14 AUGUST 2015**  
**1.00PM**

**A G E N D A**

E Foster, K Hammond, G Hawkins, P Kelly, S Jury, N Lambert, H Nissen, G Symes, P Whaanga

**COUNCILLORS**

M Bird, H Flood

KARAKIA

APOLOGY

CALLS FOR CONFLICT OF INTEREST

CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE  
AGENDA AND NOTICES

PUBLIC FORUM

Confirmation of Minutes

1-3 **MAORI STANDING COMMITTEE MEETING HELD**  
**10 JULY 2015**

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General Item

4 **MAORI RELATIONSHIPS MANAGER'S REPORT** **A 28.01**

5 **WAITANGI DAY FUND** **A 15.05**

<b>REPORT TO:</b>	<b>MĀORI STANDING COMMITTEE</b>	
<b>DATE:</b>	<b>14 AUGUST 2015</b>	
<b>SUBJECT:</b>	<b><u>CONFIRMATION OF MINUTES OF MĀORI COMMITTEE HELD 10 JULY 2015</u></b>	<b>FILE REF: A 28.01</b>
<b>AUTHOR:</b>	<b>D Tipoki <u>MĀORI RELATIONSHIPS MANAGER</u></b>	<b>ATTACHMENTS: Nil</b>
<b>RELATED COMMUNITY OUTCOME:</b>	<b>N/A</b>	<b>RELATED COUNCIL ACTIVITY: N/A</b>

**PURPOSE:**

Attached are the minutes of the Māori Standing Committee held on Friday, 10 July 2015.

**Recommended:** That the unconfirmed minutes of the Māori Standing Committee held on 10 July 2015 be received.

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**WAIROA DISTRICT COUNCIL**

**MĀORI STANDING COMMITTEE**

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Minutes of a meeting of the Māori Standing Committee held at Te Rakato Marae, Wairoa on Friday, 10<sup>th</sup> July 2015 at 12:35 pm

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**PRESENT:** P Kelly (Interim Chairperson)

P Whaanga, N Lambert, H Nissen, S Jury, G Hawkins, E Foster

**COUNCILLORS:** C Little (His Worship the Mayor)

**IN ATTENDANCE:** F Power (Chief Executive Officer)  
C McGimpsey (Governance and Policy Strategist)  
K Tipuna (Communications Strategist)  
Fenton Wilson (Chair – HBRC)  
Rex Graham (Councillor - HBRC)  
Dave Pipe (Councillor - HBRC)  
Michael Paku (Māori Committee Member - HBRC)  
Peter Manson (Land Management Advisor - HBRC)  
Viv Moule (HR Manager - HBRC)  
Gary Clode (Engineering Manager - HBRC)

**KARAKIA:**

Meeting opened with a karakia by N Lambert.

**APOLOGIES:**

G Symes, D Tipoki, E Foster (for lateness)

**Resolved:** *That the apologies received from G Symes, D Tipoki and E Foster be received*  
***P Kelly / N Lambert***

**CALLS FOR CONFLICT OF INTEREST:** \_\_\_\_\_ Nil

**CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES:** \_\_\_\_\_ Nil

**SUSPENSION OF MODELSTANDING ORDERS:** \_\_\_\_\_ Nil

**Resolved:** *That the Māori Standing Committee suspend Model Standing Orders for Meetings of Local Authorities and Community Boards*  
***P Kelly / N Lambert***

**PUBLIC FORUM:** \_\_\_\_\_

*As per resolution from the 10<sup>th</sup> of July meeting of the MSC:  
 "THAT the Māori Standing Committee invite the Hawke's Bay Regional Council  
 to the next meeting to discuss Waipiata Stream and Kopuawhara River."*

Mahia locals were invited to address representatives of the HBRC and WDC regarding issues affecting Waipiata Stream and Kopuawhara River.

Waipiata Stream

Mahia locals outlined issues affecting the stream and surrounding areas and wanted to ensure that they were consulted and were able to work with the HBRC and WDC to mitigate as much as possible the issues affecting the stream and surrounding areas. Issues include Waipiata stream as a site of cultural significance and the importance of tangata whenua being consulted before any work can be carried out on the stream, rocks being removed from the stream, sand being excavated from the stream and not removed as this is a potential hazard for children, flooding to properties in surrounding areas etc.

E Foster entered the meeting: 1.30PM

**Resolved:** *THAT the HBRC and WDC revisit the 2009 agreement with Mr Ray Thompson as it relates to the issues affecting Waipiata Stream;*  
 &  
*THAT the HBRC and WDC work with local communities (including Marae) to restore the Waipiata wetlands and stream.*  
***P Whaanga / H Nissen***

Kopuawhara River

Issues affecting the river are a result of forestry slash. Many speakers to this issue and the interim Chair noted that there is not enough time to resolve the issues and/or come to some agreement at this meeting.

**Resolved:** *THAT the MSC host an extraordinary meeting as soon as possible at Mahia to facilitate discussions between Mahia local communities (including marae), HBRC, WDC, GDC and JNL to discuss the issues of forestry slash affecting Mahia.*  
***N Lambert / H Nissen***

MEETING AJDOURNED 2.04PM  
 MEETING RECONVENED 2.30PM

## Confirmation of Minutes

### **MĀORI STANDING COMMITTEE MEETING HELD 12<sup>th</sup> JUNE, 2015**

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Minutes of the Māori Standing Committee held on Friday, 12<sup>th</sup> June, 2015 were presented.

<p><b>Resolved:</b>      <i>That the minutes of the Māori Standing Committee held on Friday 12<sup>th</sup> June, 2015 be confirmed as correct.</i></p> <p style="text-align: right;"><b>G Hawkins / S Jury</b></p>
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### **MATTERS ARISING**

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Crime – The Communications Strategist updated the committee as to this item. A letter has been sent to the Chair of Te Wairoa He Hapori Haumarū and the Chair will be invited to the August MSC meeting meeting. The Mayor also hosted a meeting between the Māori Wardens, Securitaz and Te Wairoa He Hapori Haumarū. Apologies were received from the Police. Discussions at the meeting included a cohesive approach to working together.

### **MĀORI RELATIONSHIPS MANAGER REPORT**

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<p><b>Resolved:</b>      <i>That the Māori Relationships Manager's report be received.</i></p> <p style="text-align: right;"><b>N Lambert / E Foster</b></p>
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### **GENERAL**

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Māori Policy:

Dates are being finalised for the proposed workshop.

Next Meeting:

*It was agreed that the August meeting of the Māori Standing Committee be hosted at Waimako Marae. This meeting was requested by locals and it would be good if locals could have the opportunity to discuss 'rates for Māori land'. Reminder to invite Duane Culshaw and Sonia Smith (HBDHB) as they were both scheduled to present to the August meeting.*

**CLOSED:**            The meeting closed with a karakia by N Lambert at 3.11pm.

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<b>REPORT TO:</b>	<b>MĀORI STANDING COMMITTEE</b>	
<b>DATE:</b>	<b>14 AUGUST 2015</b>	
<b>SUBJECT:</b>	<b>MĀORI RELATIONSHIPS MANAGER REPORT FOR 14<sup>th</sup> AUGUST 2015</b>	<b>FILE REF:</b>
<b>AUTHOR:</b>	David Tipoki	<b><u>MĀORI RELATIONSHIPS MANAGER</u></b>
<b>RELATED COMMUNITY OUTCOME:</b>	<b>RELATED COUNCIL ACTIVITY:</b>	
Connected Communities Desirable Lifestyles Treasured Environments	MLO	

**Timatanga**

Tena rawa atu tatou i raro i te maru a te Atua.

**Update***Amalgamation*

Whilst debate is still being conducted in the community, it is important we encourage our people to ensure they take the time and effort to vote when the polls open. Amalgamation remains one of the major influencers on the Wairoa district and will dictate quite a different future for us, depending on the outcome. Please continue to encourage all eligible voters to have their say.

*Forestry slash and debris hui at Ruawhoro marae*

By the time this report is disseminated this meeting will have been held and hopefully some direction will be taken by those concerned parties as to a favourable outcome. Whilst I am aware the issue has been around quite a number of years now, it would still be incumbent upon us all to continue the push towards a result. The presence of all the relevant councils in and during this process augers well for future consultation efforts.

*Manager at the Gaiety Theatre*

Zach Stark has been appointed to the position of manager for the Gaiety. Having worked alongside Zach on a number of film and audio projects in his short time in Te Wairoa, I can attest to his energy, zest, competence and skill. I wish him well in his position and, in the longer term, look forward to the activities of the Stark family as a whole, bringing to Te Wairoa their dream of the "Wairoa School of Media Arts".

**Verbal Report**

At the time of collating this report, there was nothing further to add, however, if anything arises after the agenda has been received, the Maori Relationships Manager will report verbally on any matter raised.

**Recommended:**

That the report be received



David Tipoki

**MĀORI RELATIONSHIPS MANAGER**

4 August 2015

Mayor Craig Little  
Wairoa District Council  
P O Box 54  
WAIROA 4160



Mayor Little

I am writing to invite you to support events in your community in 2016 that commemorate the signing of the Treaty of Waitangi.

In 2016, the government's annual Commemorating Waitangi Day Fund will again support events that commemorate the signing of the Treaty and promote nation and community building.

In previous years, the Commemorating Waitangi Day Fund has given communities the chance to commemorate Waitangi Day in their own way, on marae and riverbanks, in civic squares, in community halls and on the sports field. I am always pleased to see Councils and iwi working together on events with community-wide appeal.

You can apply to the fund for events that are themed on the commemoration of the signing of the Treaty of Waitangi, and that:

- promote nation and community building;
- encourage wide community participation;
- promote a cultural experience; and
- take place on or near Waitangi Day (6 February).

Applications for grants for next year's Waitangi Day events close on Monday 21 September 2015. Applications should be completed online at <http://www.mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund/apply-online> and further information can be found at: <http://www.mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund>.

If you have any enquiries about the Fund, please contact Matariki Williams or Kartini Havell on (04) 499 4229, or by email at [info@waitangi.fund.govt.nz](mailto:info@waitangi.fund.govt.nz).

I hope your council will be able to work with iwi and your local communities to ensure that the signing of the Treaty of Waitangi is appropriately marked.

Yours sincerely

Hon Maggie Barry  
Minister for Arts, Culture and Heritage