



**I, Fergus Power, Chief Executive Officer, hereby give notice that  
a Māori Standing Committee Meeting will be held on:**

**Date: Thursday, 8 June 2017**  
**Time: 12.30pm**  
**Location: Putere Marae, 2084 Putere Road, Wairoa**

# **AGENDA**

## **Māori Standing Committee Meeting**

**8 June 2017**

The agenda and associated papers are also available on our website: [www.wairoadc.govt.nz](http://www.wairoadc.govt.nz)

For further information please contact us 06 838 7309 or by email [info@wairoadc.govt.nz](mailto:info@wairoadc.govt.nz)



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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

**7 MINUTES OF THE PREVIOUS MEETING**

Ordinary Meeting - 11 May 2017

**MINUTES OF WAIROA DISTRICT COUNCIL  
MAORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 11 MAY 2017 AT 12.30PM**

**PRESENT:** Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond, Mrs Here Nissen (Arrived 12.56pm), Ms Whaiora Maindonald, Mr Henare Mita, Ms Sharon Cooper, Mr Adrian Manuel (Arrived 1.07pm)

**IN ATTENDANCE:** K Tipuna (ED&EM), C Knight (GAPS), D Culshaw (MRM), A King (CO), G Waikawa (AA)

**1 KARAKIA**

The meeting was opened with a karakia by P Kelly.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2017/13**

Moved: Ms Whaiora Maindonald

Seconded: Cr Jeremy Harker

That the apology received from His Worship the Mayor, P Whaanga and T Thornton be accepted.

**CARRIED**

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 LATE ITEMS OF URGENT BUSINESS**

- Wastewater consent forum feedback
- Roadnaming Workshop
- Napier City Council Maori Consultative Committee
- Matariki and Silicon Mahia
- Additional Sitting Fee & Resolution

**6 PUBLIC PARTICIPATION**

Geoff Main - Railbike Adventures – Mr Main advised Railbike Adventures operating a cycle route on top of the existing rail tracks between Wairoa and Gisborne.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2017/14**

Moved: Cr Jeremy Harker

Seconded: Mr Henare Mita

That the minutes of the Maori Standing Committee meeting held on 13 April 2017 be confirmed.

**CARRIED**

**COMMITTEE RESOLUTION 2017/15**

Moved: Mrs Here Nissen

Seconded: Ms Sharon Cooper

That the next Maori Standing Committee meeting will be held on Thursday, 8 June 2017 at Putere Marae. .

**CARRIED**

**COMMITTEE RESOLUTION 2017/16**

Moved: Mr H Mita

Seconded: Cr Charlie Lambert

That K Hammond (Chairperson), A Manuel and H Nissed will represent the Maori Standing Committee for the submission to the Maori Affairs Select Committee and the Chairperson will speak on it.

**CARRIED**

**8 GENERAL ITEMS****8.1 MAORI RELATIONSHIP MANAGER REPORT - 11 MAY 2017****COMMITTEE RESOLUTION 2017/17**

Moved: Cr Jeremy Harker

Seconded: Mr Henare Mita

That the Maori Relationship Manager's report be accepted.

**CARRIED**

**Adjourned:** 2.45pm

**Reconvened:** 3.00pm

**2. WASTE WATER CONSENT FORUM**

The skateholders group (known as Te Tini O Rangihoua) have met twice to continue their discussion around the consent process for the Waste Water Consent to HBRC. The group is a

cross-section of the Wairoa community to assist the Council to consider the most practicable option for the new consent application.

**3. ROAD NAMING AND NUMBERING POLICY/CONFIRMING CORRECT SPELLING OF ROAD NAMES**

A Workshop will be held on Thursday, 18 May 2017.

**4. SITTING FEES**

There are occasions when the Maori Standing Committee Chairperson and Deputy Chairperson are invited to attend unscheduled meetings.

**COMMITTEE RESOLUTION 2017/18**

Moved: Ms Sharon Cooper

Seconded: Cr Jeremy Harker

That the Maori Standing Committee approve payment to the Chairperson and Deputy Chairperson for attending the following meetings:

4 May 2017 – Chairperson – LGNZ Awards meeting

4 May 2017 – Chairperson – HBRC Annual Plan meeting

5 May 2017 – Chairperson & Deputy Chairperson – HBRC meeting re River.

5 May 2017 – Chairperson – LGNZ Awards meeting

**CARRIED**

**5. WDC BOUNDARY SIGNS**

A tentative date of Sunday, 21 May 2017 to erect the new bilingual signs will soon be erected in and out of Wairoa and other signage are nearly ready to be erected.

**6. HBRC SUBMISSION**

The Wairoa District Council will be submitting to the HBRC annual budget plan 2017/2018. The MSC have included a supplementary submission to accompany the WDC submission.

**COMMITTEE RESOLUTION 2017/19**

Moved: Mr Paul Kelly

Seconded: Cr Charles (Charlie) Lambert

That the Maori Standing Committee (MSC) ratify the MSC supplementary submission and the supplementary submission be included in the Wairoa District Council submission.

**CARRIED**

**9 Public Excluded Items**

**RESOLUTION TO EXCLUDE THE PUBLIC**



**RESOLUTION 2017/20**

Moved: Mrs Here Nissen  
 Seconded: Ms Whaiora Maindonald

That at 3.39p.m the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Public excluded item for discussion</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

**RESOLUTION**

That at 3.41pm the Maori Standing Committee moves out of Closed meeting into Open meeting.

**The Meeting was closed with a karakia by P Kelly at 3.58pm.**

.....  
**CHAIRPERSON**

## 8 GENERAL ITEMS

### 8.1 MRM REPORT - 8 JUNE 2017

**Author:** Duane Culshaw, Māori Relationships Manager

**Authoriser:** Kitea Tipuna, Economic Development and Engagement Manager

**Appendices:**

1. Chairman's Report
2. Rakaipaaka - May 2017
3. Rakaipaaka - June 2017

#### 1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on Council and community activities.

#### RECOMMENDATION

*The Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives the report.*

#### 2. WASTEWATER FOCUS GROUP FEEDBACK

- 2.1 At the last MSC hui (11 May) it was requested that clarification be sought with regards to MSC representation on the Wastewater Stakeholder Group.
- 2.2 We received confirmation (via email) from the Engineering Manager (Jamie Cox) that '*...if the MSC is happy that their 3 reps cover the tangata whenua perspective then it may be appropriate to withdraw their MSC rep being no longer required...*'.
- 2.3 Although there may not be MSC representation on the actual stakeholder group, this does not preclude future involvement at other levels or advice being sought from the respective tangata whenua representatives or Council staff to the MSC.
- 2.4 This advice was duly forwarded to the Chair and Deputy Chair, accordingly the MSC representative was informed of the outcome.

#### 3. REPORTS

- 3.1 As you are aware now, the Governance Advisor and Policy Strategist (Charlotte Knight) sends out reminders to everyone about when written reports are due. Please ensure that if you wish to submit a written report that it be forwarded to the MRM
- 3.2 We have attached the reports from the Chair and Takiwā Rakaipaaka for your perusal.

#### 4. ROAD NAMING WORKSHOP

- 4.1 Many thanks to everyone who participated in this workshop. We are only half way though. The MSC should discuss when the second half of this workshop can be completed. The MRM has set a tentative date of Wednesday, 14 June 2017 at 9.30 am at the Council Chambers. Could the MSC please discuss and resolve.

**5. CLIENT SERVICE REQUEST (CSR) FORM**

- 5.1 Again many thanks to all those who have advised your respective takiwā about the CSR forms. Just a reminder that if you do bring them in to the Council office, please take them to reception for their action.

**6. EFFECTIVE MEETINGS AND STANDING ORDERS WORKSHOP**

- 6.1 A gentle reminder – Wednesday, 28 June 2017. Please confirm your attendance, if you haven't already done so.

**7. MARAE VISITS**

- 7.1 Over the last month the MRM has attended several marae committee hui, mostly in support of the MSC representative – many thanks for the invitation.
- 7.2 There has been a gentle push from the WDC with regards to marae considering registering a Food Control Plan. Some marae have taken up this opportunity, whilst others feel that there is no need at this stage due to their limited fundraising events. If any marae wants more information, please advise the MRM. We are more than happy to meet with marae and discuss the whole process kanohi-ki-te-kanohi.
- 7.3 One particular request to come from Taihoa Marae, they wish to lobby for a speed reduction outside of their marae. This has become quite a safety concern for the marae and the locals who live nearby. They indicated that local children walk along the road to catch their school bus, as well entry and exit from the marae.
- 7.4 The CSR's are a 'big hit' with the community.
- 7.5 If any MSC members wishes the MRM to accompany them to any marae meeting, please do not hesitate to communicate directly with the MRM. Likewise, if the MRM gets invited to any marae meeting, the MRM may contact the respective MSC member to see if they wish to accompany the MRM.

**8. WORKSHOP – NAPIER CITY COUNCIL**

- 8.1 On 25 May 2017, the MRM and Deputy Chairperson co-facilitated a workshop with the Napier City Council regarding the WDC Māori Policy. The workshop was designed to assist the Napier City Council on how to better utilise their Māori Consultative Committee. There were aspects of the WDC Māori Policy that they would like to adopt.
- 8.2 The workshop was well received, with interest also being shown by the Hawke's Bay Regional Council and the Hastings District Council.
- 8.3 Many thanks to Paul Kelly for his invaluable contribution.

**9. CIVIL DEFENCE EMERGENCY MANAGEMENT (CDEM)**

- 9.1 The MRM recently met with Jae Sutherland (Emergency Management Advisor) for the Hawke's Bay Civil Defence Emergency Management Group, who was seeking to build on the Māori relationship surrounding emergency management. Topics of interest were to acknowledge the amount of work that Tim Allan (Emergency Management Officer) based at the WDC has completed, to encourage Māori participation in emergency management, namely Marae Emergency Preparedness Plan and Community Resilience Plans.
- 9.2 The MRM will speak to this further at the MSC ordinary hui.

**10. CODE OF CONDUCT**

- 10.1 In light of several well publicised events, dog control for example, Council staff were reminded of our conduct as Council Officers to ensure that we are setting good examples for our community.
- 10.2 We would like to extend this gentle reminder to our MSC members that as Council and Marae representatives it is important that you conduct yourselves accordingly when you are in the public arena. This will also include what you say at hui, sometimes things may be taken out of context. Appreciation in advance for your assistance in this matter.

**11. SITE BLESSINGS FOR SIGNAGE**

- 11.1 By the time of writing this report, numerous site blessings throughout the district were being organised for several new signs being erected throughout the district. This included new boundary signs at the northern entry (Wharerata Hills), southern entry (Kotemaori), War Memorial Park (Sir James Carroll, AFFCO) and Black's Beach (surfing locations).
- 11.2 Our gratitude to MSC members Henare Mita and Kiwa Hammond for their respective guidance, but most importantly to Matua Wiremu McRoberts who will conduct the site blessings for the northern boundary sign and Black's Beach, Chaans Tumataroa and Kuki Green, who will conduct the site blessing for the southern boundary, and Kiwa Hammond who will conduct the site blessing for the War Memorial Park site. Ngā mihi māhaki ki a rātau mō ā rātau awhina, ā rātau tautoko hoki.

**12. ROLE AND RESPONSIBILITIES OF DEPUTY CHAIRPERSON**

- 12.1 At the request of the Chair, due to Deputy Chairperson being a new role within the MSC model, the MSC may wish to discuss the role and responsibilities of the Deputy Chair. Perhaps a sub-committee could be considered to investigate this further and then present back to the MSC at the next ordinary meeting. The roles and responsibilities could be included into the Māori Policy.

**13. MSC REPRESENTATION AND LEADERSHIP DEVELOPMENT**



- 13.1 In discussions with the MSC Chair, we are looking at how we can provide opportunities for MSC members to develop their leadership experience throughout their current tenure.
- 13.2 Currently the MSC has representation at the following Council meetings/workshops:- MSC Ordinary Meeting, MSC Extraordinary Meetings, MSC Workshops (when required), WDC Ordinary Meetings, WDC Extraordinary Meetings, WDC Forum, Economic Development Committee Meetings and the Community Partnership Committee meetings.
- 13.3 There are times when MSC representation is invited to other meetings, such as HBRC, HB Forestry or community meetings.
- 13.4 It is important that if MSC are invited to contribute to these committees and meetings that we are identifying and utilising the skills and experience that MSC members bring to the table.
- 13.5 The MSC may want to discuss the current representation model, for example is it necessary to have two people attend, where perhaps one will suffice – this may also include discussion around the MSC budget (effective and efficient utilisation of the MSC

budget). With that in mind, we recommend that the MSC discuss and consider a roster/rotational system for MSC members to attend and participate in the WDC Forum meetings. Further discussions may be extended to look at the current MSC representation on other Council committees – for your consideration.

**14. CONCLUSION**

- 14.1 That the MSC accepts the clarification provided by the Engineering Manager regarding MSC representation on the Wastewater Stakeholder Group.
- 14.2 That the MSC resolve to receive the Chairman’s report, Rakaipaaka’s Takiwā report and accept verbal reports in general business.
- 14.3 That the MSC discuss and resolve that a continuation of the Road Naming Workshop be considered for Wednesday, 14 June 2017 (9.30 am-1.00 pm).
- 14.4 That MSC members discuss how best to consider the information regarding the CDEM Marae Emergency Preparedness Plan and Community Resilience Plan.
- 14.5 That MSC members who have not yet confirmed their attendance to the Effective Meetings and Standing Orders Workshop on Wednesday, 28 June 2017 do so as soon as possible.
- 14.6 That the MSC briefly discuss their Code of Conduct.
- 14.7 That the MSC discuss and resolve whether a sub-committee be formed to draft a roles and responsibilities plan for the Deputy Chairperson and present back at the next MSC Ordinary Meeting.
- 14.8 That the MSC discuss and resolve MSC representation on Council sub-committees, in particular a roster/rotational system for attendance at the WDC Forum.

**Signatories**

	
Author Duane Culshaw	Approved by Kitea Tipuna

**Wairoa District Council Māori Standing Committee**  
**Chairman's Report**  
Kiwa Hammond  
Thursday, 8 June 2017

Mai i Te Mahia mai Tawhiti, whakawhiti atu ki Waikaremoana – ko te wai kaukau o Haumapuhia, tarapeke atu ki Mohaka Harara Taupunga Opunga, hoki mai anō ki te ngutu awa o Te Wairoa Hōpūpū Hōngenengene Matangi Rau. Tēnā tātau katoa.

It is my pleasure to present this brief Chairman's report for the month of June 2017.

The past month has been extremely busy with numerous events throughout the district and matters related to the Wairoa District Council (WDC) and the Māori Standing Committee (MSC).

In my current role as MSC Chairman I have been requested by WDC or required to represent the MSC at several scheduled and unscheduled meetings. These include the following:

- 12 May 2017 – Presenting the MSC submission to the Parliamentary Māori Affairs Select Committee in support of the Treaty of Waitangi claim settlement bill for The Iwi and Hapū of Te Wairoa which has already had its first reading in parliament.
- 25 May 2017 – Community Partnership Workshop hosted by WDC and attended by various government agencies and community organisations.
- 30 May 2017 – WDC Annual Plan deliberations meeting.
- 1 June 2017 – Interviewing Panel for the permanent position of Māori Relationships Manager.

My thanks to MRM Duane Culshaw who, accompanied by MSC Deputy Chairman, met with and presented on behalf of WDC and MSC, to the Napier City Council (25 May 2017) to discuss the structure and systems used in regard to the MSC. This is covered in the MRM monthly report.

Furthermore, at the time this report was written I was scheduled to attend the following events on behalf of MSC/WDC prior to our meeting today. These include the following:

- Sir James Carroll Walkway Signage site blessing ceremony – conducting of karakia (also at the request of the Carroll/Paku whānau) for preparation of ground for commencement of work by QRS. This was one of several ceremonies to be conducted by mana whenua in various locations around the Wairoa District (date to be confirmed).
- Hawkes Bay Forestry Group meeting with WDC – details to be provided at MSC meeting if required (attendance to be confirmed).

On Tuesday, 30 May 2017 I attended the WDC Public Forum on behalf of MSC. The WDC Public Forum's tend to be very informative, as well as informal, and a useful gauge of what is happening in the community. As this report was submitted on the same day of and prior to the forum, an update on any relevant presentations or matters will be presented to the MSC at our June meeting.

MSC members may recall at the beginning of the year I expressed a strong wish for all MSC members to gain as much leadership development experience and opportunities as possible during this term of the MSC. As part of this I ask that the MSC members give consideration to the development of a roster whereby each member has the opportunity to attend at least one WDC Public Forum on behalf of MSC.

Finally, thank you to all MSC members who attended the recent Road Naming Workshop facilitated by the Māori Relationships Manager, Russell McCracken, and Libby Young . This was a very informative exercise not only in terms of determining where amendments may be required for the spelling of certain road names, but also developing a stronger appreciation of the origins of those names and their related histories.

Nō reira, ka whakakapia tēnei rīpoata ki te whakatauākī mā pango, mā whero e oti ai te mahi. Hui te marama. Hui te ora e!

Nāku nei,

Kiwa Hammond  
Chairman, Māori Standing Committee  
(Te Wairoa Hōpūpū Takiwā)  
WAIROA DISTRICT COUNCIL

**Rakaipaaka Takiwa Report**

Henare Mita

Wairoa District Council Maori Standing Committee

Thursday, 11 May 2017 Meeting 12:30pm

Wairoa District Council Chambers

The following talking points are areas of interests which have been brought to my attention as a member of the Maori Standing Committee or, as in the case of Te Ahi Kaa, an educational initiative that could have huge implications for many Nuhaka youth.

**Te Ahi Kaa:** Despite having received well-deserved local media coverage (Wairoa Star and Gisborne Herald), which by chance generated broader social media attention; there remains real concerns about the long term future of this initiative. As of yet Te Ahi Kaa has been unable to secure Correspondence School funding and although the discourse between parties is positive, there are criteria that still need to be satisfied. A point at hand is one of student eligibility. Talks are ongoing and although optimistic about their future, Te Ahi Kaa is well aware that the hard work is far from over.

**Access to Property:** Local elder, Mrs Rose Newton, inquired as to whether or not the Wairoa District Council assisted rate payers in accessing lands. Auntie Rose owns a paddock she wishes to access by a more convenient route. Her solution required some work around stabilising a culvert, cutting back an encroaching hedge and installing a gate. Inquiries made through our Maori Relationships Manager, confirmed that Council does not assist in such matters as they are deemed the responsibility of the individual landowner.

**Water Options in Nuhaka:** A few months ago I made representation of an issue I first heard voiced at a gathering with Ikaroa-Rawhiti Labour Party MP, Meka Whaitiri. Mrs Laraine Meihana delivered an impassioned plea concerning the lack of water experienced by many of our families over this summer period. The prolonged and harsh summer had placed many families in a very stressful position. Mrs Meihana was looking for solutions to what she deemed a desperate situation. Having voiced Mrs Meihana's concerns at our March meeting, and fortunate enough to have the ear of Council engineer Mr Jamie Cox, it was recommended that these concerns be taken back to Nuhaka, and discussed at a local level. If we were able to muster sufficient community interest, then more formal representation could be made to Council. Jamie's one proviso, that irrespective of possible options, in the end Nuhaka ratepayers would have to foot the bill. After meeting with Laraine, it was agreed that before we initiate any door-knocking programme, that we meet first with Jamie to fully explore our options. If we are to take this matter to our people, we need to do it from an informed position. The meeting with Jamie takes place Thursday week, 2pm at his office.

**Rocket Lab and the Proposed Viewing Platform at Blucks Pit:** For some time now I have been fielding a number of concerns from various locals about Rocket Lab and the proposed viewing platform at Blucks Pit, Tahaenui. There have been a whole raft of issues to deal with, and I remain indebted to Duane, Kitea and other Council staff who have dealt with my inquiries in an efficient and conscientious manner. Those locals I have spoken to, know that Council is only too happy to sit down with them, and that Rocket Lab itself through their Communications Manager, is also willing to work with locals in addressing any concerns they may have.



**Rakaipaaka Takiwa Report**

Henare Mita

Wairoa District Council Maori Standing Committee

Thursday, 8 June 2017 Meeting

Te Putere Marae

**Rocket Lab and Blucks Pit Viewing Platform:** I am grateful to Duane for working through the concerns of Nuhaka locals, and trust that some may even see fit to accept his invitation to go over these issues with him, at the Council offices. In addition and contrary to what many people may have anticipated, there seemed little change to local goings on, with Rocket Lab's test last week. Truth be told, it probably engendered more outside interest than it did local.

**Wairoa District Council Web Site:** I have used this site on two occasions. Once, when notifying council about road subsidence at the entrance to Pomana Road, Nuhaka. The other, was an inquiry made on behalf of Riverslea Orchards' manager, in relation to trimming five Pohutukawa trees, located on the orchard, as well as another that stood adjacent to her property. Although it appears an impersonal process, in truth I found it a quick and efficient way of dealing with my enquiries, and would definitely promote its use amongst other Nuhaka residents.

**Water Options in Nuhaka:** Mrs Laraine Meihana and I had a very productive meeting with council engineer, Jamie Cox about the different options available to Nuhaka residents, in improving access to water over the harsh summer period. During our meeting he spoke to a Napier firm that have done a lot of work locally, drilling bores. Although there is a lot of work to be done by everyone involved, this may be a possible solution to a water issue that plagues many rural areas.

**New Road Signs:** Two new bilingual signs will be erected this week. One based just as you enter the Wharerata area, and the other placed near the new toilets at Blacks Beach. Duane and I are happy that Iwitea pakeke, Mr Wiremu McRoberts is available to undertake the blessing of these areas.

**1947 Hockey Accident Memorial:** On the 24<sup>th</sup> of May 1947 at 10am, a bus filled with two local women's hockey teams, on their way to a Wairoa tournament met with a terrible accident at Opoho. A local truck, coming from the opposite direction, collided with the bus causing extensive damage to the right-hand side of the bus. There were 33 people on board, five women died that day while another and her unborn child would die two weeks later from her awful injuries. Some passengers would carry injuries from this accident for the rest of their lives, one child fortunate to be alive when her mother, upon seeing the accident unfold before her, shoved her daughter to the opposite side of the bus. Of those 33 passengers, only 1 remains today. A memorial stone to the 6 women who died in that accident was erected at Unity Hall. On the 24<sup>th</sup> of this month at 10am we held a memorial for these women. Many descendants of those 33 passengers gathered at Unity Hall to pay their respects.