



MAORI STANDING COMMITTEE

FRIDAY 13 NOVEMBER 2015

- Wairoa District Council Chambers -

REPORT TO: MAORI STANDING COMMITTEE	
DATE: 13 NOVEMBER 2015	
SUBJECT:	CONFIRMATION OF MINUTES OF MĀORI COMMITTEE HELD 16 OCTOBER 2015
FILE REF:	A 28.01
AUTHOR:	D TIPOKI - MAORI RELATIONSHIPS MANAGER
ATTACHMENTS:	Nil
RELATED COMMUNITY OUTCOME: Supportive, caring and valued communities. Strong district leadership and a sense of belonging. A community that values and promotes its culture and heritage.	RELATED COUNCIL ACTIVITY: Māori Relationships

WAIROA DISTRICT COUNCIL

MAORI STANDING COMMITTEE

Minutes of the Maori Standing Committee held at the War Memorial Hall, Queen Street, Wairoa on Friday, 16 October 2015 at 12.30pm.

PRESENT: P Kelly (Interim Chairperson)
K Hammond, G Hawkins, S Jury, H Nissen (In 1.16pm), P Whaanga

COUNCILLORS
M Bird (Left 2.00pm)

IN ATTENDANCE: F Power (WDC's Chief Executive)
D Tipoki (WDC's Maori Relationships Manager)
R Matthews (WDC's Transformation Manager)
G Waikawa (WDC's Maori Standing Committee Secretary)

KARAKIA

D Tipoki opened the meeting with a karakia.

SUSPENSION OF MODELSTANDING ORDERS:

<u>Resolved:</u>	<i>That the Māori Standing Committee suspend standing orders for the duration of the meeting</i>	<i>/K Hammond/G Hawkins</i>
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APOLOGIES

Apologies were received from Councillor Flood, E Foster and G Symes

<u>Resolved:</u>	<i>That apologies received from Councillor Flood, E Foster and G Symes be accepted.</i>	<i>P Whaanga/K Hammond</i>
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CALLS FOR CONFLICT OF INTEREST

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

Oraka
Arapata Road
Wairoa Bar
Whakamahia

P Whaanga
G Hawkins
S Jury
P Kelly

PUBLIC FORUM

Confirmation of Minutes

MAORI STANDING COMMITTEE MEETING HELD 11 SEPTEMBER 2015

Minutes of the Maori Standing Committee held on Friday, 11 September 2015 were presented.

<u>Resolved:</u>	<i>That the minutes of the Maori Standing Committee held on Friday, 11 September 2015 were confirmed as correct.</i>	<i>K Hammond/P Kelly</i>
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DISCUSSION – *K Hammond asked what is happening with the Marumaru Kent Rd Quarry and QRS. The Maori Relationships Manager replied at this stage a letter has not been sent but acknowledged there has been no work done by QRS.*

Waipiata Stream – *P Whaanga advised the mound between the road and rail bridge has been flattened.*

Road Naming – *The Maori Relationships Manager has spoken with WDC's Project Engineer and the engineering department is ready to move ahead.*

General Business

ORAKA

P Whaanga reiterated his concern of overcrowding, rubbish and using the Pipi Bed as a toilet. The Committee also expressed a lot of the campers were from Wairoa.

The Chief Executive advised Council will be hearing submissions on Freedom Camping next month.

ARAPATA ROAD

G Hawkins reported a gate has been erected across Arapata road and the kuia who lives on Arapata Road has to get out of her vehicle to open two lots of gates (one leading out of her property).

The Maori Relationships Manager will look into the matter with the Engineering Manager.

WAIROA BAR

S Jury voiced his concerns for improving the outflow of the Wairoa Bar.

The Chief Executive advised to invite Hawke's Bay Regional Council to the next Council meeting.

WHAKAMAHIA URUPA

P Kelly updated the Committee with regards to the Whakamahia Urupa.

MAORI POLICY REVIEW

The Maori Standing Committee will hold a Maori Policy Review workshop on Wednesday, 28 October 2015 at 6.00pm.

General Items

MAORI RELATIONSHIPS MANAGER'S REPORT

A 28.01

The Maori Relationships Manager presented his report and reported on Amalgamation, Maori Policy Review, Forestry slash and debris hui, Lincoln University hub and Sir Turi Carroll day, Rocket Lab and Digital Wai Whai service.

Sir Turi Carroll Centennial Celebrations 2015: Sponsorship Prospectus – The Maori Relationships Manager reported a sponsorship of \$1500.00 for catering sponsor is required.

The Maori Committee discussed the catering sponsor at length and advised if the Committee allows the catering sponsor be paid through the Maori Liaison budget then it will open the door for any other sponsor.

Forestry slash & debris hui – The Committee voiced their concerns regarding forestry slash especially during the latest flood Wairoa had experienced.

G Hawkins also voiced her concern with forestry slash within the Waihua area.

The Chief Executive informed the Committee to contact and invite Vicky Robertson, Chief Executive for the Ministry of Environment.

SIR TUIR CARROLL CENTENNIAL CELEBRATIONS 2015: SPONSORSHIP PROJECT

A report was presented to the Committee and reported a hui to be held on 6th and 7th November at Taihoa Marae, Wairoa will recognise and celebrate the life of Sir Turi Carroll and his many achievements in the field of Maori development, and acknowledge the role the university had in assisting Sir Turi to do that. This will become an annual event hosted by Lincoln University and the Carroll whanau and will alternate between Wairoa and Lincoln University.

WORKING DRAFT – TE WAIROA DISTRICT MARAE BROADBAND PROJECT

The Transformation Manager presented his report. He reported this project intends to offer a mains power independent connection to the internet to all of the District's Marae and to help negotiate an attractive monthly connection fee with an ISP. The intention is that this connection will serve each Marae and a limited area around Marae with free Wi-Fi. In areas where there is no cell phone reception, investigation will be made into installing micro cell sites.

MAORI STANDING COMMITTEE ACTION SHEET

The Maori Relationships Manager presented the updated Action Sheet.

CLOSED: The meeting closed at 2.34pm with a karakia by David Tipoki.

REPORT TO: MĀORI STANDING COMMITTEE	
DATE: 5 TH NOVEMBER 2015	
SUBJECT: MĀORI RELATIONSHIPS MANAGER REPORT FOR 13 TH NOVEMBER 2015	FILE REF:
AUTHOR: David Tipoki	<u>MĀORI RELATIONSHIPS MANAGER</u>
RELATED COMMUNITY OUTCOME: Connected Communities Desirable Lifestyles Treasured Environments	RELATED COUNCIL ACTIVITY: MLO

TĪMATATANGA

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

UPDATE*Sir Turi Carroll celebrations*

By the time this report is sent out the Sir Turi Carroll celebrations should be well underway. Ekara Lewis of Lincoln University has expressed a pleasing outlook with over 70 registrations for the two day event. He expects this event to grow into a major two-yearly celebration of the life of one of Wairoa's more illustrious sons, bearing in mind there are other notable Wairoa leaders whose lives and achievements should be spotlighted as well. This may become a work in progress for this committee and I would welcome further discussion.

Maori Policy Review process et al

Following on from the Maori Policy workshop that was held at Huramua Marae, it occurred to me that the Māori Standing Committee are in a prime strategic position to introduce and influence quite a range of changes and reviews - not just policy. A recent resolution of a building consent issue at Whakamahia highlighted the need to review our Council application forms to give them a Māori perspective. For instance, in relation to the Whakamahia building consent one of the concerns raised was that signing off on a consent would then waive future rights. Of course an explanation from our policy planner showed that the consent application only referred to the current building consent and not to future ones. This was not clearly specified in the application form. There is an opportunity here then to clarify our forms language and make it better understood from a layman's perspective.

Forestry slash and debris hui

A phone call and follow up email to the Minister for the Environment's office has been sent. Whilst we await the response, we should continue this discussion amongst our Marae in a sense to stoke the fires on this issue. In five years time when this whole district begins Forestry harvesting this problem has the potential to reach devastation proportions – preparedness I think is the focus.

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

ACTIONS FOR THE ORDINARY MEETING OF WAIROA DISTRICT COUNCIL MAORI STANDING COMMITTEE HELD ON FRIDAY, 8 MAY 2015

Item	Title	Description	Who	When	Status
1.	ORAKA RESERVE MANAGEMENT PLAN MEETINGS	What were the outcomes/resolutions of this meeting	David T/Nicky B	ASAP	Work in Progress/still awaiting outcome of elevation to full Council
2.	WAIPIATA STREAM: OPOUTAMA	Investigate a digger taking rocks out of Waipiata Stream	David T/Kitea	ASAP	Have been advised this was the work of DOC/Arām Goes. COMPLETE
3.	FREEDOM CAMPING MEETINGS IN WAIKAREMOANA AND MAHIA	Confirm dates and venues within the month of May	David T/Helen	ASAP	Mahia 23May Tuai 28 May COMPLETE
4.	MEETING DATES	Include meeting schedule as part of the Agenda and Papers	David T	ASAP	Work in Progress COMPLETE
5.	WHAKAMAHAIA	Support, advice and guidance offered to project manager and team. <ul style="list-style-type: none"> • Proper name for Whakamahia • Protocols for recognition of waahi tapu 	David T/Roger/Paul Kelly	ASAP	Work in Progress
6.	OFFICES AND PUBLIC FACILITIES	Guidance on the location of public facilities which may back onto the carvings at the entrance of the WDC Offices Consultation with original carvers/artists/kaiwhakairo <ul style="list-style-type: none"> • Broughton, Sandy Adsett etc 	David T	ASAP	Received answer from Broughton Johnson. COMPLETE
7.	MAORI POLICY	Wananga to update the WDC Maori Policy. Aim for Sept Council Meeting to have signed off	David T	ASAP	Work in Progress 28 October Meeting
8.	GAILETY THEATRE DEVELOPMENTS	Reopening of the Gaiety - Gala Dinner 30 May Support and guidance for arrival of film crew	David T	ASAP	Done COMPLETE

Item	Title	Description	Who	When	Status
9.	LOCAL GOVERNMENT COMMISSION AND AMALGAMATION	Response from Basil Morrison	David T	ASAP	Received COMPLETE
10.	Marumaruru Kent Rd Quarry and QRS	Check progress on anticipated works at the quarry.	David T	ASAP	Spoke with Bert Hooper 15/5/2015 1:46pm. No work this year, under review. COMPLETE
11	INVITE HBRC TO NEXT MSC MEETING		David T		COMPLETE
12.	LETTER TO HAPORI HAUMANU RE THEIR WORK PROGRAMME	Direct to Duane Culshaw	David T		COMPLETE
13	HBDBH Fluoridation	The committee craft a recommendation to Council at their next meeting on this subject after the results of the amalgamation poll.	All	11/9/2015	COMPLETE
14	Waiver form for marae photos	Councillor Flood suggested that with the revision of the Maori Policy it may be opportune for MSC to ask marae committees for updated information for the Council's long term planning.	David T		COMPLETE
15	Sending out Agenda	HN asked for agenda to be sent week prior to MSC meeting	David T	ASAP	COMPLETE
16	Marumaruru Quarry issue	K Hammond passed on a request for a formal letter and acknowledgement to the hapu on the progress on this issue	David T		COMPLETE
17	Whakamahia urupa	Council could look at identifying the boundary and physically define it for this cemetery (urupa).	Paul K	11/9/2015	COMPLETE

Item	Title	Description	Who	When	Status
18	Road Naming	Follow up progress and initiate name changes, eg Parakiwai Rd	David T	11/9/2015	Spoke to Libby, will follow up and report back/Libby advised MSC completed their follow up. COMPLETE
19	HBDHB Fluoridation Scheme	MSC to craft a recommendation to Council.	MSC	Next MSC meeting	
20	Arapata Rd	Investigate gate across the road	David T/Jamie Cox	Next MSC meeting	COMPLETE
21	Invite to Min Environment	Invite Minister to MSC facilitated forestry hui, inspect damage and public forum	David T/Kitea	asap	COMPLETE
22	Local enforcement officers	Followup especially Oraka site. Letter of recommendation received from Mahia Maori Committee	David T/Regulatory	Next MSC meeting	COMPLETE