

WAIROA DISTRICT COUNCIL

MAORI STANDING COMMITTEE

Minutes of the Maori Standing Committee held at the Hurumua Marae, 18 Hurumua Road, Wairoa on Friday, 11 March 2016 at 12.56pm.

Present:

Graeme Symes (Chairman) (Rakaipaaka)

E Foster (Wairoa Honengenenge), K Hammond (Wairoa Hopupu), G Hawkins (Pahauwera), P Kelly (Wairoa Matangirau), H Nissen (Ruakituri), P Whaanga (Mahia Mai Tawhiti)

Councillors: M Bird, H Flood

C McGimpsey (Governance Advisor and Policy Strategist)

D Tipoki (Maori Relationships Manager)

Mr P Kelly in the Chair.

KARAKIA

The karakia was given by Mr K Hammond.

APOLOGIES

Apologies were received from His Worship the Mayor, C Little, F Power (WDC's CEO), and S Jury (Wairoa Whanui).

<u>Resolved:</u>	<i>That the apologies received from His Worship the Mayor, C Little, F Power (WDC's CEO), and S Jury (Wairoa Whanui) be accepted.</i>
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Cr Flood/Nissen

CALLS FOR CONFLICT OF INTEREST

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

Ohanga o Takitimu
Ruawhāro Marae Committee – Naming of Reserve

K Hammond
P Whaanga

PUBLIC FORUM

Confirmation of Minutes

**MAORI STANDING COMMITTEE ORDINARY MEETING HELD
12 FEBRUARY 2016**

Minutes of an Ordinary Meeting of the Maori Standing Committee held on Friday, 12 February 2016 were presented.

<u>Resolved:</u>	<i>That the minutes of an Ordinary Meeting of the Maori Standing Committee held on Friday, 12 February 2016 be accepted.</i>
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G Hawkins/E Foster

SUSPENSION OF MODEL STANDING ORDERS

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

General Item

MAORI RELATIONSHIPS MANAGER'S REPORT

A 28.01

The Maori Relationships Manager presented his report.

Resolved: *That the report be received.* **K Hammond/H Nissen**

The Committee discussed the Next steps for Freshwater consultation document attached to the Maori Relationships Manager's report and forming a working group to look at the proposal in more detail.

The working group will report back to the next MSC Meeting and will consist of:
P Kelly, K Hammond, H Nissen, Cr Flood, E Foster and P Whaanga.

Resolved: *That a working group will report back to the April meeting on the Next steps for freshwater consultation document.* **K Hammond/Cr Flood**

Mr G Symes entered the meeting at 1.11pm and resumed the Chair.

The Committee discussed the Visual Identity Project signage issue regarding Waikaremoana and the application of the Maori Policy in this circumstance.

Action: The Maori Relationships Manager will work on a checklist to be used internally to prevent this type of issue arising again.

Resolved: *That:*

- 1. The sign be removed until appropriate consultation is conducted through the Maori Relationships Manager, the Committee's Economic Development Committee representative, and the appropriate takiwa representative Neuton Lambert (Waikaremoana); and,*
- 2. The Visual Identity Project staff take note of the processes in the Maori Policy, in particular section 7 of the policy.*

K Hammond/H Nissen

The committee discussed the Waihi Dam, recent visit by Hon David Parker and Matt Todd's attendance at the recent Council Forum. The committee discussed the role of the HBRC Maori Committee and how the committee could link in to this process.

Action: Cr Flood will do a chart outlining the structure of Maori representation at HBRC and bring it back to the April MSC meeting.

The Committee discussed the draft Maori Policy and made some small amendments to it. Mr K Hammond and the Maori Relationships Manager would tidy up the glossary section before it went to Council in April.

Resolved: *As requested by the CEO, the Maori Standing Committee recommends the Council adopts the revised Maori Policy, resulting from the Committee's review of this policy, for public consultation.* **K Hammond/H Nissen**

General Business

Ruawhara Marae Committee – Naming of Reserve

Mr P Whaanga passed on a request from the Ruawhara Marae Committee that the Council name the reserve in Opoutama, as a gesture of their appreciation for the work the Council has done in the area.

The committee discussed the gesture and the process involved with naming a piece of land, including the research that would need to be undertaken.

Action: Mr Whaanga would pass on to the Ruawharo Marae Committee the Committee's thanks but they would prefer that the people name the reserve.

OHANGA O TAKITIMU

Mr K Hammond updated the committee on a recent workshop he had attended regarding Ohanga o Takitimu – which is an economic development initiative.

CLOSED: The meeting closed with a karakia by Mr K Hammond at 2.50pm.