

WAIROA DISTRICT COUNCIL

MĀORI STANDING COMMITTEE

Minutes of the Māori Standing Committee held at the Waihua Marae, State Highway 2, Waihua on Friday, 8 April 2016 at 12.16pm.

Present:

E Foster (Wairoa Hōnengenenge), K Hammond (Wairoa Hōpūpū), G Hawkins (Pāhauwera), P Kelly (Wairoa Matangirau), H Nissen (Ruakituri), P Whaanga (Māhia Mai Tawhiti)
Councillor H Flood

C McGimpsey (Governance Advisor and Policy Strategist)
D Tipoki (Māori Relationships Manager)

<u>Resolved:</u>	<i>That in the absence of the committee's chairman that Mr P Kelly chair the meeting.</i>	<i>Whaanga/Hawkins</i>
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APOLOGIES

Apologies were received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor Bird G Symes (Chairman) (Rakaipaaka), and S Jury (Wairoa Whānui).

<u>Resolved:</u>	<i>That the apologies received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor Bird G Symes (Chairman) (Rakaipaaka), and S Jury (Wairoa Whānui) be accepted.</i>	<i>Flood/Foster</i>
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CALLS FOR CONFLICT OF INTEREST

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

Waihi Dam & ED Committee
Forestry Slash

P Kelly
P Whaanga

SUSPENSION OF MODEL STANDING ORDERS

<u>Resolved:</u>	<i>That the Māori Standing Committee suspend standing orders for the duration of the meeting</i>	<i>Hawkins/Whaanga</i>
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General Items

MĀORI WARDS

The Corporate Services Manager presented his report.

<u>Resolved:</u>	<i>That the report be received.</i>	<i>Nissen/Whaanga</i>
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The Committee requested a wānanga on the issue.

Mr K Hammond arrived 12.34pm

The Committee discussed:

- Need input from their respective marae prior to the wānanga
- Latest date to make a recommendation to Council
- Location and size of the wards

Further clarity was requested regarding:

- What the wards would look like?
- How could they look if they were split across the district?
- How many wards would there be?

PUBLIC FORUM

Fred McRoberts asked about the process for having a piece of land designated as an urupa

The Committee suggested that Mr McRoberts go through the Māori Land Court as others have done in the past. Mr P Kelly will investigate the Council process.

Confirmation of Minutes

MĀORI STANDING COMMITTEE ORDINARY MEETING HELD 11 March 2016

Minutes of an Ordinary Meeting of the Māori Standing Committee held on Friday, 11 March 2016 were presented.

<u>Resolved:</u>	<i>That the minutes of an Ordinary Meeting of the Māori Standing Committee held on Friday, 11 March 2016 be accepted as the true and correct record of the proceedings.</i>	<i>Hammond/Flood</i>
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The Committee discussed:

- Councillor Flood's research on the HBRC Māori Committee structure
- Update regarding the Waikaremoana sign and application of Māori Policy internally
- Contractors' requirements regarding the Māori Policy

ADJOURNED: 1:13pm

RECONVENED: 1:21pm

The Committee discussed:

- Feedback from Ruawharo Marae regarding the naming of the reserve – the Māori Relationships Manager will investigate the process and Mr P Whaanga will come back to the May committee meeting with a map identifying the precise location of the reserve and details regarding ownership and use
- Progress with the street names issue

General Items

MĀORI RELATIONSHIPS MANAGER'S REPORT

A 28.01

The Māori Relationships Manager presented his report and gave a verbal update regarding the Māori Film Festival being held in June.

<u>Resolved:</u>	<i>That the report be received.</i>	<i>Kelly/Hawkins</i>
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The Committee discussed:

- The Next steps for Freshwater consultation document attached to the Māori Relationships Manager's report and having a wānanga to discuss a potential submission including key points – not satisfied with the condition of the water or how it is being looked after, involvement of kaitiaki in the process
- Forestry slash throughout the district

Action: Mr P Whaanga will report to the May meeting, including recommendations, on his recent meeting with JNL regarding the forestry slash

Late item: Waihi Dam & Economic Development Committee

Mr P Kelly gave an overview of 3 visitors that had come to Wairoa to visit the Waihi Dam, he had been part of the group who had showed them some of the environmental issues the district faces currently.

Action: Mr P Kelly will present a written report, including recommendations, to the May committee meeting.

Mr P Kelly gave an update of the recent Economic Development Committee meeting.

Action: A standing item is added to the agenda entitled "Economic Development Issues"

Late item: OHANGA O TAKITIMU

Mr K Hammond updated the committee on a recent conference he had attended as part of his work for Te Ohanga o Takitimu.

Action: Mr K Hammond will report back to the committee when ideas had been advanced further.

Ms E Foster will bring an item to the next meeting regarding land at Apatu Street

Mr P Whaanga will bring the May committee meeting some background to a land issue that will be raised at the June meeting.

CLOSED: The meeting closed with a karakia by the Māori Relationships Manager at 3.04pm.