

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 13 JULY 2017 AT 12.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Charles (Charlie) Lambert (In at 12.54pm), Mr Paul Kelly, Mr Kiwa Hammond, Mrs Here Nissen, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel

**IN ATTENDANCE:** F Power (Chief Executive), J Freeman (Interim Chief Executive), C Knight (GAP), G Borg (Chief Financial Officer), K Tipuna (ED&EM), D Culshaw (MRM), R Allen, K Burger, (Te Matarae O Te Wairoa Trust), A Revington (Wairoa Star), A King (COMM), G Waikawa (AA)

## **1 KARAKIA**

The meeting was opened with a karakia by Mr Adrian Manuel.

The Chairperson welcomed everyone to the meeting and gave a mihi to Mr J Freeman and acknowledged Mr F Power.

The Chairperson expressed his condolences to Mrs Whaiora Maindonald's whanau.

## **2 APOLOGIES FOR ABSENCE**

### **APOLOGIES**

#### **RESOLUTION 2017/08**

Moved: Mr Paul Kelly

Seconded: Mrs Here Nissen

That the apologies received from Cr J Harker, H Mita and W Maindonald be accepted.

**CARRIED**

## **3 DECLARATION OF CONFLICT OF INTEREST**

None.

## **4 CHAIRPERSON'S ANNOUNCEMENTS**

## **5 LATE ITEMS OF URGENT BUSINESS**

Valley Road, Tuai  
Update-Wastewater Consent Stakeholders Focus Group  
Ngati Kahungunu Maori Language Awards  
Gisborne Waste

S Cooper  
D Culshaw  
D Culshaw  
His Worship the Mayor

**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****RESOLUTION 2017/09**

Moved: Mrs Here Nissen

Seconded: Mr Paul Kelly

**RESOLVED**

That the minutes of the Maori Standing Committee Meeting held on 8 June 2017 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 STATUTE BARRED RATES****RESOLUTION 2017/10**

Moved: Mrs Here Nissen

Seconded: Ms Sharon Cooper

**RESOLVED**

That the Committee receive this report and consider opportunities to mitigate issues relating to Statute Barred rates and Māori freehold land.

**CARRIED**

**8.2 ECONOMIC DEVELOPMENT COMMITTEE - REPORT FROM MSC REPRESENTATIVE PAUL KELLY****RESOLUTION 2017/11**

Moved: Mrs Here Nissen

Seconded: Ms Theresa Thornton

**RESOLVED**

That the Māori Standing Committee receives this report.

**CARRIED**

**8.3 DRAFT WAIROA DISTRICT COUNCIL ECONOMIC DEVELOPMENT PLAN****RESOLUTION 2017/12**

Moved: Ms Sharon Cooper

Seconded: Mr Paul Kelly

**RESOLVED**

That the Māori Standing Committee receives the draft WDC Economic Development Plan and provide feedback.

**CARRIED**

**RESOLUTION 2017/13**

Moved: Mr Paul Kelly

Seconded: Mrs Here Nissen

**RESOLVED**

That the Maori Standing Committee endorse Council establishing a stipend for members of the Te Matarae O Te Wairoa Trust and encourage Council, through this process to recognise the significant sacrifices and effort of members of the Trust and the benefits accruing to the community from their work.

**CARRIED**

**8.4 MAORI RELATIONSHIPS MANAGER REPORT - 13 JULY 2017****RESOLVED**

That the Māori Standing Committee receives the report.

**RESOLUTION 2017/14**

Moved: Mrs Here Nissen

Seconded: Mr Paul Kelly

That the Commiutte accept T Thornton as the replacement for S Cooper at the upcoming Te Maruata hui in Auckland on 22 July 2017.

**CARRIED**

**General Business****Gisborne Waste**

His Worship the Mayor advised the committee under Section 17A of the Local Government Act requires that "A local authority must review the **cost-effectiveness** of current arrangements for meeting the needs of communities within its district or region for good-quality local infrastructure, local public services and performance of regulatory functions."

As part of this review, opportunities for regional collaboration has been a key focus and an initial discussion between Wairoa and Gisborne District Council.

A lengthy discussion was held.

The Meeting closed with a karakia by A Manuel at 2.34pm.

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 10 August 2017.**

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**CHAIRPERSON**