

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 8 FEBRUARY 2018 AT 12.38PM**

**PRESENT:** Cr Jeremy Harker, Cr Charles (Charlie) Lambert (In at 12.43pm), Mr Paul Kelly, Mrs Here Nissen, Ms Whaiora Maindonald, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Mr Anaru Te Nahu

**IN ATTENDANCE:** R Brooking (Whakaki Lake Trustees), A Hakiwai, M Tomlins, C Smith, Ina K Kara-France, S May (Chief Executive Officer), D Culshaw (Maori Relationships Manager), K Tipuna (Economic Development & Engagement Manager), J Cox (Engineering Manager), G Waikawa (Governance Administrator), A King (Communications Officer), A Revington & M Keefe (Wairoa Star), L Young (Transport Asset Manager)

### **1 KARAKIA**

Karakia was given by H Mita.

The Maori Relationships Manager introduced Mr Steven May, Wairoa District Council's Chief Executive Officer. Each Maori Standing Committee member introduced themselves to the Chief Executive Officer.

### **2 APOLOGIES FOR ABSENCE**

#### **APOLOGIES**

#### **COMMITTEE RESOLUTION 2018/33**

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the apologies received from His Worship the Mayor, K Hammond and C Knight be accepted and leave of absence granted.

**CARRIED**

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

None

### **4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 Late Items of Urgent Business**

None.

**6 PUBLIC PARTICIPATION**

Mr Richard Brooking, Whakaki Lake Trust introduced himself and spoke on looking after Whakaki Lake, revitalising the school, pest control, planting, set up sediment pond and tuna.

Freshwater Improvement Fund develop a memorandum of understanding. Invite MSC to Whakaki Marae to the nursery, school and the planting.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2018/34**

Moved: Mr Henare Mita

Seconded: Mr Anaru Te Nahu

That the minutes of the Ordinary Meeting held on 14 December 2017 be confirmed.

**CARRIED**

**ADJOURN – 1.05PM**

**RECONVENE – 1.18PM**

The Engineering Manager updated the Committee and thanked them for being on the Wairoa Wastewater Treatment Plant discharge. Practical option for Wairoa affordability, environment and what is best for the community. Increase treatment of the discharge, improve storage and what is leading the pipes to overflow when storm events occur.

CBD enhancement, what are the issues, opportunities, extent of the CBD, who should be included, objectives and scope, who the MSC would like to have involved.

**8 GENERAL ITEMS****8.1 MAORI RELATIONSHIPS MANAGER REPORT****COMMITTEE RESOLUTION 2018/35**

Moved: Ms Theresa Thornton

Seconded: Mr Anaru Te Nahu

That the Māori Standing Committee receives the Maori Relationships Manager's report.

**CARRIED**

**MOTION****COMMITTEE RESOLUTION 2018/36**

Moved: Mr Paul Kelly

Seconded: Ms Sharon Cooper

That the Māori Standing Committee resolve to accept the marae hui dates for 2018:- March (Ruakituri Takiwā), May (Rakaipaaka Takiwā) – this has changed from the original, as Waikaremoana Takiwā is unable to host, July (Hōnengenenge Takiwā), September (Hōpūpū Takiwā) and November (Māhia Mai Tawhiti Takiwā).

**CARRIED**

**MOTION****COMMITTEE RESOLUTION 2018/37**

Moved: Ms Sharon Cooper

Seconded: Mr Paul Kelly

That the Maori Standing Committee nominate W Maindonald as representative on the Economic Development Committee.

**CARRIED**

**MOTION****COMMITTEE RESOLUTION 2018/38**

Moved: Cr Jeremy Harker

Seconded: Mrs Here Nissen

That the Chairmans report be received.

**CARRIED**

Ms Thornton spoke on Pahauwera query on Maungataniwha rates.

At 2:06 pm, Ms Whaiora Maindonald left the meeting.

**MOTION****COMMITTEE RESOLUTION 2018/39**

Moved: Ms Theresa Thornton

Seconded: Cr Charles (Charlie) Lambert

That the Maori Standing Committee commends the work of the Forest Life Force Restoration Trust as noted in the Pahauwera takiwa report and encourages Council to consider opportunities to

recognise and support the work carried out by the Trust.

**CARRIED**

**The Meeting closed with a karakia by H Mita at 2.59pm.**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 8 March 2018.**

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**CHAIRPERSON**