

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT EREPETI MARAE, 1728 RUAKITURI ROAD, WAIROA
ON THURSDAY, 8 MARCH 2018 AT 12.30PM**

PRESENT: Cr Charles (Charlie) Lambert, Mr Kiwa Hammond (Chair), Mrs Here Nissen, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Anaru Te Nahu, Mrs Whaiora Maindonald

IN ATTENDANCE: D Culshaw (Māori Relationships Manager), C Knight (Governance Advisor & Policy Strategist)

Meeting commenced with a pōhiri at 12.10pm

1 KARAKIA

Given by Mr Hammond.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/40

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the apologies received from Cr Harker, His Worship the Mayor, Mr P Kelly, and the CEO 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

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2018/41**

Moved: Mr Anaru Te Nahu

Seconded: Mr Henare Mita

That the minutes of the Ordinary Meeting held on 8 February 2018 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 MAORI RELATIONSHIPS MANAGER REPORT****COMMITTEE RESOLUTION 2018/42**

Moved: Ms Sharon Cooper

Seconded: Ms Theresa Thornton

That the Māori Standing Committee nominate Whaiora Maindonald to be part of the Stakeholder Group for the Town Centre Enhancement Project.

CARRIED

COMMITTEE RESOLUTION 2018/43

Moved: Ms Sharon Cooper

Seconded: Ms Whaiora Maindonald

That the Māori Standing Committee confirm that the Chair and a rotating member will represent the Māori Standing Committee at the Council Forum meetings.

CARRIED

COMMITTEE RESOLUTION 2018/44

Moved: Mr Henare Mita

Seconded: Mrs Here Nissen

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

CARRIED

COMMITTEE RESOLUTION 2018/45

Moved: Ms Sharon Cooper

Seconded: Mr Anaru Te Nahu

That the Maori Standing Committee receives the Chairman's report.

CARRIED

Takiwā reports were given by:

- Henare Mita
- Anaru Te Nahu

- Theresa Thornton
- Sharon Cooper
- Here Nissen
- Whaiora Maindonald

Closing karakia – Mr K Hammond.

The Meeting closed at 3.31 p.m.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 12 April 2018.

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CHAIRPERSON