

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE TE POHO O TE REHU MARAE, 24 POMANA LANE, NUHAKA
ON THURSDAY, 10 MAY 2018 AT 12.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Anaru Te Nahu, Ms Whaiora Maindonald

IN ATTENDANCE: Laura Knight, Maria Chase, Fay Tutahi, Fredrick Timutimu, Mana Keefe (Wairoa Star), D Culshaw (Maori Relationships Manager), G Waikawa (Governance Administrator)

1 KARAKIA

The karakia was given by H Mita.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2018/46

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the apologies received from Councillors C Lambert and J Harker, S May and C Knight be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CHAIRPERSON'S ANNOUNCEMENTS

THE MAORI RELATIONSHIP MANAGER ADVISED MPI'S PUBLIC HEALTH WARNING YESTERDAY: MPI HAS WARNED AGAINST COLLECTING SHELLFISH IN THE HAWKE'S BAY REGION FROM CAPE KIDNAPPERS TO THE NORTH END OF MAHANGA BEACH NEAR MAHIA DUE TO PARALYTIC SHELLFISH TOXINS BEING DETECTED AT LEVELS OF CONCERN.

MUSSELS, OYSTERS, TUATUA, PIPI, TOHEROA, COCKLES, SCALLOPS, CATSEYES, KINA (SEA URCHIN) AND ALL OTHER BIVALVE SHELLFISH SHOULD NOT BE EATEN.

5 LATE ITEMS OF URGENT BUSINESS

Nil

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.

LAURA KNIGHT

Ms Knight asked if a rubbish collection for large items can be looked for the Nuhaka area.

Ms Knight also asked about the Historic Places Act and advised that it has been replaced with the Heritage New Zealand Pouhere Taonga Act 2014.

FAY TUTAHI

Ms Tutahi presented a proposal "Toimauritu". Ms Tutahi was asking for MSC members to be on the steering group. The Committee advised her to speak with the hau kāinga, such as Te Rauhina Marae as they may want to be part of the steering group, which Mr Kelly says he will take back to the Marae trustees.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2018/47**

Moved: Mr Henare Mita

Seconded: Mr Paul Kelly

That the minutes of the Maori Standing Committee Meeting held on 12 April 2018 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 MAORI RELATIONSHIPS MANAGER REPORT - MAY 2018****COMMITTEE RESOLUTION 2018/48**

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That the Māori Standing Committee receives the report.

CARRIED

The Maori Relationships Manager presented his report. He reported on Updates (Informational) being Client Service Request, Pohiri-a-takiwa, Council Forum Rotation, Para Kore and Patangata Bridge. His report also included Salute Wairoa, Crown/Maori Relations, Papa Kāinga and Long Term Plan.

The Committee was asked to attend a Remission of Rates on Maori Freehold Land Work used for Papakainga Housing Workshop either a Tuesday or Friday with Council. The Committee were all in agreement for Tuesday.

CHAIRPERSON'S REPORT

The chairperson presented his report and reported on Te Wairoa Waiora, powhiri held on Friday 20th at Takitimu Marae for the Ngati Kahungunu Regional Kapa Haka and Powhiri a Takiwa.

TAKIWA REPORTS

Members of the Maori Standing committee presented their takiwa reports.

MOTION**COMMITTEE RESOLUTION 2018/49**

Moved: Ms Sharon Cooper

Seconded: Ms Whaiora Maindonald

That the Maori Standing Committee receive the Takiwa Reports.

CARRIED

The Meeting closed at 3.33pm with a karakia by H Mita.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 14 June 2018.

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CHAIRPERSON