

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 14 JUNE 2018 AT 12.35PM**

**PRESENT:** Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Ms Whaiora Maindonald

**IN ATTENDANCE:** S May (Chief Executive), K Tipuna (Economic Development & Engagement Manager), D Meihana (Civil Defence Officer - HBRC), D Culshaw (Māori Relationships Manager)

**1 KARAKIA**

Karakia was given by A Manuel.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2018/50**

Moved: Ms Sharon Cooper

Seconded: Mr Henare Mita

That the apology received from His Worship the Mayor 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**

Mahanga Reserve – Councillor J Harker

**6 PUBLIC PARTICIPATION**

Mr D Meihana, Civil Defence Officer advised there are no designated civil defence centres and are able to identify potential after a disaster or sudden impact.

Mr Meihana advised civil defence has only two centres being civil defence centre and community led and resourced by community itself.

Ms C Brown from Skills Active introduced herself and explained about the National Certificate in Maori Management – Generic Level 3 and will take approximately eight months and extends the opportunity for the Committee to enrol.

## **7 MINUTES OF THE PREVIOUS MEETING**

### **COMMITTEE RESOLUTION 2018/51**

Moved: Ms Whaiora Maindonald

Seconded: Ms Sharon Cooper

That the minutes of the Ordinary Meeting held on 10 May 2018 be confirmed.

**CARRIED**

The Chairperson asked Mr Kelly with regards to the presentation by Ms Tutahi and he advised a meeting will be held at Kihitu on Sunday, 17 June 2018.

The Maori Relationship Manager will liaise with the Property Manager regarding the collection of large items in the Nuhaka area.

## **8 GENERAL ITEMS**

### **8.1 RESIGNATION – MR ANARU TE NAHU**

#### **COMMITTEE RESOLUTION 2018/52**

Moved: Ms Whaiora Maindonald

Seconded: Cr Jeremy Harker

*That the Māori Standing Committee accept the resignation of Mr Anaru Te Nahu as representative for Māhia Mai Tawhiti, effective as of 10 May 2018.*

**CARRIED**

## **MAORI RELATIONSHIP MANAGER'S REPORT**

### **COMMITTEE RESOLUTION 2018/53**

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the Maori Relationship Manager's report be accepted.

**CARRIED**

The Manager Relationship Manager presented his report. He reported on Updates (Informational) being Client Service Request, Council Forum Rotation.

Mr H Henare will attend the Council Forum on 3 July 2018.

S Cooper will attend 14 August 2018 Council Forum.  
W Maindonald will attend 25 September 2018 Council Forum.  
H Nissen will attend 06 November Council Forum.

The Manager Relationship Manager also reported on Mr Anaru Te Nahu’s resignation, Long Term Plan Consultation Document, Salute Wairoa Dedication, Remission of Rates for Land Used for Papa Kainga Housing and HBRC Maori Committee being Nuhaka River Road, Ruataniwha Marae Upgrade, Matiti Urupa, Destination Playground and Long Term Plan.

The report has also reported on Electoral Roll Optional (Informational) and Representation Review (Informational).

The Economic and Development & Engagement Manager advised the Committee they will be kept informed on the representation review.

**The Meeting closed at 2.48pm with a karakia by A Manuel.**

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

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**CHAIRPERSON**