

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE TAWHITI-A-MARU MARAE, 111 RUATANIWHA ROAD, WAIROA
ON THURSDAY, 12 JULY 2018 AT 12.30PM**

PRESENT: Cr Jeremy Harker, Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Ms Whaiora Maindonald

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

The meeting commenced with a pōhiri.

1 KARAKIA

Given by Mr K Hammond.

2 APOLOGIES FOR ABSENCE

His Worship the Mayor Craig Little (Mayor), Steven May (CEO), Cr Charles (Charlie) Lambert, and Mr Henare Mita.

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

Reminder – Oranga Marae meeting 13 July at the War Memorial Hall

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

Hau Kāinga – out front of the marae floods, drainage by church is poor, school bus stops in middle of road when it is wet. They would like the drain piped by Council.

Electoral Commission Shona Manihera, Pania Kiwara, Cheanne Johnson – electoral roll Māori option closing date 2 August 2018, link between numbers on Māori roll and number of Māori seats in parliament, link between Māori roll and Māori wards in Wairoa.

Nathan Heath HBRC – introduction as a new HBRC manager based in Wairoa, background in soil science.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/54

Moved: Ms Whaiora Maindonald

Seconded: Cr Jeremy Harker

That the amended minutes of the Ordinary Meeting held on 14 June 2018 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 MAORI RELATIONSHIP MANAGER'S REPORT

COMMITTEE RESOLUTION 2018/55

Moved: Cr Jeremy Harker

Seconded: Mr Paul Kelly

That the Committee receives the report

CARRIED

TAKIWĀ REPORTS

Mr H Mita submitted a written report for the meeting.

Verbal reports from – Mrs Here Nissen, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Ms Whaiora Maindonald

Mr P Kelly to email a written report to committee members.

Closing karakia given by Mr K Hammond.

The Meeting closed at 3.15 p.m.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 9 August 2018.

.....

CHAIRPERSON