

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 9 AUGUST 2018 AT 12.37**

**PRESENT:** Cr Jeremy Harker, Mrs Here Nissen, Mr Paul Kelly, Ms Sharon Cooper, Ms Theresa Thornton, Ms Whaiora Maindonald, Mrs Fiona Wairau (Mahia Mai Tawhiti)

**IN ATTENDANCE:** S May (Chief Executive Officer), D Culshaw (Maori Relationship Manager), C Knight (Governance Advisor & Policy Strategist), G Waikawa (Governance Administrator), Vanessa McLean, Wilfred Kereru and Paul Ratapu

## **1 KARAKIA**

Karakia was given by D Culshaw

The Maori Relationship Manager acknowledged and welcomed Mahia Maori Committee and Mrs Fiona Wairau (Mahia Mai Tawhiti) member. He also acknowledged Mr Paora Ratapu (Mahia Maori Committee chairperson). Mr Paora Ratapu acknowledged the Council to bring on the new member for Mahia Mai Tawhiti (Mrs Fiona Wairau) and the Maori Relationship Manager invited Mrs Fiona Wairau to MSC table.

Each member at the meeting introduced themselves to the new Mahia Mai Tawhiti member.

## **2 APOLOGIES FOR ABSENCE**

### **APOLOGIES**

### **COMMITTEE RESOLUTION 2018/56**

Moved: Cr Jeremy Harker

Seconded: Ms Sharon Cooper

That the apology received from His Worship the Mayor, C Little, K Hammond and H Mita be accepted and leave of absence granted.

**CARRIED**

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

None.

## **4 CHAIRPERSON'S ANNOUNCEMENTS**

The chairperson handed over the announcement to Mr S May advised Council will be working in conjunction with Iwi. Mr May announced that the Maori Relationship Manager will report directly to Chief Executive office.

**5 LATE ITEMS OF URGENT BUSINESS**

None.

**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.

Mr Paora Ratapu acknowledged the Maori Standing Committee.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2018/57**

Moved: Ms Whaiora Maindonald

Seconded: Mrs Here Nissen

That the minutes of the Ordinary Meeting held on 12 July 2018 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 MAORI RELATIONSHIPS MANAGER REPORT - 9 AUGUST 2018****RECOMMENDATION**

*That:*

- 1. Māori Standing Committee receives the report.*
- 2. Accept the selection of Mrs Fiona Wairau as representative for Māhia Mai Tawhiti takiwā, effective as of 9 August 2018.*
- 3. Payment from existing budget for Mr Kiwa Hammond, Mr Henare Mita, Mrs Here Nissen and Mrs Fiona Wairau to attend the Reo Ki Tua Language Revitalisation Symposium on Thursday, 23 August and Friday 24 August 2018.*
- 4. Māori Standing Committee will be holding their meetings every second Thursday of the month for 2019.*
- 5. Māori Relationship Manager will investigate the cost of purchasing tablets for Maori Standing Committee to utilise the HUB platform.*

**CARRIED**

The Maori Relationship Manager updated Hinemihi Marae representative from the meeting held on 12 July 2018.

S May left meeting at 1.45pm

**Indigenous Mapping Wananga –H Nissen**

Mrs Here Nissen advised she is interested in attending Indigenous Mapping Wananga – 11-13 September to be held in Hamilton.

**COMMITTEE RESOLUTION 2018/58**

Moved: Cr Jeremy Harker

Seconded: Ms Whaiora Maindonald

That the Maori Standing Committee approves payment of registration for Mrs Here Nissen to attend Indigenous Mapping Wananga from existing budget.

**CARRIED**

**MSC MEETING SCHEDULE – 2019**

Majority of members favoured four weekly meetings for 2019.

**HUB PLATFORM**

At length discussions were held and the Maori Relationship Manager will investigate pricing of purchasing tablets.

**TAKIWA REPORTS**

Mr H Mita submitted a written report for the meeting.

Verbal reports from – Mrs Here Nissen, Ms Sharon Cooper, Ms Theresa Thornton, Mrs Whaiora Maindonald.

**The Meeting closed at 2.37pm with a karakia by D Culshaw**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 13 September 2018.**

.....  
**CHAIRPERSON**