

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE PUTAHI MARAE, 609 STATE HIGHWAY 38, WAIROA
ON THURSDAY, 13 SEPTEMBER 2018 AT 12.30PM**

PRESENT: Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Ms Whaiora Maindonald, Ms Fiona Wairau

IN ATTENDANCE: Steven May (Chief Executive Officer), Duane Culshaw (Māori Relationships Manager), Nathan Heath (HBRC – Wairoa Catchment Manager), C Knight (Governance Advisor & Policy Strategist)

The meeting commenced with a pōhiri.

1 KARAKIA

Given during the pōhiri.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/59

Moved: Mr Henare Mita

Seconded: Cr Charles (Charlie) Lambert

That the apologies received from His Worhsip the Mayor Mr Craig Little, Cr Harker, and Ms Here Nissen be accepted and leave of absence granted.

CARRIED

Apologies were received from Mr Kitea Tipuna (Economic Development & Engagement Manager)

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

Ina Kara-France presented on Whakaki Lakes and Wetlands, and Waihi Dam.

Nigel How clarified some points regarding Whakaki Lakes and Wetlands.

Mr Paul Kelly passed on the committee's condolences to Mr Kiwa Hammond and his family after the recent passing of his father.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/60

Moved: Mr Paul Kelly

Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 9 August 2018 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 MAORI RELATIONSHIPS MANAGER REPORT - 13 SEPTEMBER 2018

COMMITTEE RESOLUTION 2018/61

Moved: Mr Paul Kelly

Seconded: Mr Henare Mita

That the Māori Standing Committee resolve to purchase iPads for the purpose of accessing the Hub Platform for Council business.

CARRIED

COMMITTEE RESOLUTION 2018/62

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That the Māori Standing Committee receives the report.

CARRIED

Nathan Heath gave an update on the work that HBRC are doing and what they are planning to do going forward.

Mr Kiwa Hammond presented his Chair's report.

Takiwā reports were received from:

- Mr Henare Mita (attached to the agenda)
- Ms Sharon Cooper (attached to the agenda)
- Mr Paul Kelly (written report distributed at the meeting)
- Fiona Wairau (verbal)

- Theresa Thornton (verbal)
- Whaiora Maindonald (verbal)
- Adrian Manuel (verbal)

Closing karakia given by Mr Henare Mita.

The Meeting closed at 3.10 p.m.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 11 October 2018.

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CHAIRPERSON