

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 11 OCTOBER 2018 AT 12.30PM**

PRESENT: Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Ms Sharon Cooper, Ms Theresa Thornton, Ms Whaiora Maindonald, Mrs Fiona Wairau

IN ATTENDANCE: Steven May (Chief Executive Officer), Duane Culshaw (Māori Relationships Manager), Charlotte Knight (Governance Advisor & Policy Strategist)

1 KARAKIA

Mihi given by Kiwa.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/63

Moved: Ms Whaiora Maindonald

Seconded: Cr Jeremy Harker

That apologies are received for lateness from Cr Lambert. That the apology received from Mr Henare Mita, Mr Adrian Manuel, and His Worship the Mayor be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

Update on Council building security.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

Carol Grant – presented on a potential employment opportunity – training café at the Wairoa Hospital, and also substance use issues and support for wahine Māori.

At 1:02 pm, Mr Paul Kelly entered the meeting.

Richard Brookings – presentation regarding Ina Kara-France’s presentation at the previous meeting, and a presentation regarding the freshwater improvement fund.

At 1:16 pm, Cr Charles (Charlie) Lambert entered the meeting.

Bonnie Timu, Cole Murray – presentation on Marae and whanau insurance.

Adjourned 1.39 p.m.

Reconvened 1.44 p.m.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/64

Moved: Ms Sharon Cooper

Seconded: Ms Theresa Thornton

That the minutes of the Ordinary Meeting held on 13 September 2018 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 MAORI RELATIONSHIPS MANAGER MONTHLY REPORT

COMMITTEE RESOLUTION 2018/65

Moved: Cr Jeremy Harker

Seconded: Ms Whaiora Maindonald

The Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives the report.

CARRIED

Verbal reports added from the following takiwā:

- Ruakituri
- Pāhauwera

At 2:23 pm, Cr Jeremy Harker left the meeting due to a conflict of interest during the Pāhauwera takiwā report.

At 2:29 pm, Cr Jeremy Harker returned to the meeting.

- Māhia Mai Tawhiti
- Te Wairoa Matangirau
- Wairoa Hōnengenenge

COMMITTEE RESOLUTION 2018/66

Moved: Mr Kiwa Hammond

Seconded: Ms Whaiora Maindonald

Chairman's report, takiwā reports

That the takiwā reports and chairman's report be received.

CARRIED

Closing karakia given by Mr Kiwa Hammond.

The Meeting closed at 3.08 p.m.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 8 November 2018.

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CHAIRPERSON