

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE TUAHURU MARAE, MAHIA EAST COAST ROAD, MAHIA
ON THURSDAY, 8 NOVEMBER 2018 AT 12.30PM**

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

IN ATTENDANCE: C Knight (Governance Advisor & Policy Strategist), G Waikawa (Governance Administrator)

1 KARAKIA

Karakia was given by Councillor C Lambert.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2018/67

Moved: Mrs Here Nissen

Seconded: Ms Theresa Thornton

That the apologies received from Cr J Harker, His Worship the Mayor, H Mita, S May and K Tipuna be 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

None.

6 PUBLIC PARTICIPATION

The following issues were presented from the public:

- No spraying of drains.
- Mowing grass verges.
- Conditions on Papakainga
- Event signs

- Skateboard park
- Mahia Beach Wastewater scheme
- Usage of engine brakes for heavy laden trucks

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2018/68**

Moved: Ms Sharon Cooper

Seconded: Mr Paul Kelly

That the minutes of the Ordinary Meeting held on 11 October 2018 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 MAORI RELATIONSHIPS MANAGER REPORT - NOVEMBER 2018****COMMITTEE RESOLUTION 2018/69**

Moved: Ms Sharon Cooper

Seconded: Mrs Here Nissen

That the Māori Standing Committee discuss and resolve to receive the draft Mahi Tahi Agreement between Te Taura Whiri i te Reo Māori and the Wairoa District Council.

CARRIED

COMMITTEE RESOLUTION 2018/70

Moved: Ms Sharon Cooper

Seconded: Mrs Here Nissen

That the Maori Standing Committee receives the Maori Relationship's Manager report.

CARRIED

Mr Kiwa Hamond presented his Chair's report

Takiwa reports were from:

- Mrs F Wairau (attached to the agenda)
- Mr H Mita (attached to the agenda)
- Theresa Thornton (verbal)
- Mrs H Nissen (verbal)
- Mr Paul Kelly (verbal)
- Ms Sharon Cooper (verbal)

- Mrs Whaiora Maindonald (verbal)

Closing karakia given by Councillor C Lambert

The Meeting closed at 3.10pm.

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

.....
CHAIRPERSON