

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 13 DECEMBER 2018 AT 12.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Ms Whaiora Maindonald, Ms F Wairau

- **IN ATTENDANCE:** N Heath (Hawke's Bay Regional Committee), C Knight (Governance Policy Team Leader), S May (Chief Executive Officer), D Culshaw (Maori Relationship Manager), G Waikawa (Governance Officer)

**1 KARAKIA**

Karakia was given by H Mita

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2018/63**

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the apology received from Mrs H Nissen 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**

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.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2018/64**

Moved: Mr Paul Kelly

Seconded: Ms Theresa Thornton

That the minutes of the Ordinary Meeting held on 8 November 2018 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 MAORI RELATIONSHIPS MANAGER REPORT - DECEMBER 2018****COMMITTEE RESOLUTION 2018/65**

Moved: Mr Paul Kelly

Seconded: Ms Whaiora Maindonald

That the Māori Standing Committee receives the report.

**CARRIED**

**COMMITTEE RESOLUTION 2018/66**

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That a Workshop be held in early 2019 with Councillors to discuss the Productivity Commission Report.

**CARRIED**

**COMMITTEE RESOLUTION 2018/67**

Moved: Ms Whaiora Maindonald

Seconded: Mrs Fiona Wairau

That the Maori Standing Committee conduct a workshop to learn about Bigtincan Hub on Thursday, 24 January 2019 at 10.00am.

**CARRIED**

Mr N Heath, Catchment Manager for Hawke's Bay Regional Council presented his report. Mr N Heath reported on Safety buoys at Mahia Beach, Engagement with the Mahanga Marae around the opening of the Hine Rauiri stream mouth and Whakaki Lake update.

Mr Kiwa Hammond presented his Chair's report

Takiwa reports were from:

- Mr H Mita (attached to the agenda)
- Theresa Thornton (verbal)

Ms Thornton thanked the CEO for fixing their water leak and also thank you to Council for helping to purchase the new telemetry system.

- Mr Paul Kelly (verbal)
- Mrs F Wairau (verbal)
- Mrs Whaiora Maindonald (verbal)

At 2:02 pm, Ms Sharon Cooper left the meeting.

**The Meeting closed at 3.15pm with a karakia by H Mita.**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 14 February 2019.**

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**CHAIRPERSON**