

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 14 FEBRUARY 2019 AT 12.30PM**

PRESENT: His Worship the Mayor Craig Little (Te Kahika), Mr Kiwa Hammond, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Ms Whaiora Maindonald, Mrs Fiona Wairau

IN ATTENDANCE: S May (Tumu Whakarae Chief Executive Officer), D Culshaw (Pouahurea Maori Maori Relationships Manager), G Waikawa (Kaiurungi Tutohu Governance Officer), N Heath (HBRC Catchment Manager), Rex Graham (HBRC Chairman), Tom Skerman (HBRC Strategic Planning Group Manager), Pieri Munro (Te Pou Whakarae Maori Partnerships Group Manager), Fenton Wilson (HBRC Wairoa Elected Member)

1 KARAKIA

Karakia was given by H Mita

The Chairperson welcomed everybody especially members of Hawke's Bay Regional Council.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2019/68

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the apologies received from Councillors J Harker & C Lambert and P Kelly 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.

Mr Pieri Munro acknowledged the Maori Standing Committee and introduced Hawke's Bay Regional Council members.

Mr Rex Graham acknowledged the Committee and also acknowledged Mr Nathan Heath as representative for Wairoa. Look at Ohuia drainage system – what to do about it. Take it to another level to do horticulture and will also be going out to visit Whakaki.

The Chair of HBRC Mr Rex Graham and His Worship the Mayor, Mr C Little talked about the regional park – lighthouse to ocean – Waitangi Regional Park - celestial compass in Napier partnership with hapu and Marae – ancient science on how people travelled in the past. How can a regional park be established in Wairoa and celebrate the history.

Maori Standing Committee members

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2019/69**

Moved: Ms Whaiora Maindonald

Seconded: His Worship the Mayor Craig Little

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

CARRIED

8 GENERAL ITEMS**8.1 TE PURONGO O TE POUAHUREA MAORI****COMMITTEE RESOLUTION 2019/70**

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That the Māori Standing Committee discuss and resolve to retrospectively accept the new remuneration rate, effective as of 1 July 2017.

CARRIED

COMMITTEE RESOLUTION 2019/71

Moved: Mr Henare Mita

Seconded: Ms Whaiora Maindonald

That the Māori Standing Committee discussed and resolved Marae venues for the following MSC ordinary meeting:

14 March 2019 (Rakaipaaka), 9 May 2019 (Waikaremoana), 11 July 2019 (Honengenenge), 12 September 2019 (Mahia) and 14 November 2019 (Pahauwera).

CARRIED

COMMITTEE RESOLUTION 2019/72

Moved: His Worship the Mayor Craig Little

Seconded: Mrs Fiona Wairau

That the Māori Standing Committee discussed and resolved a rotational roster for a MSC member to attend Council Forum on the following dates:- 26 February 2019 (Whaiora Maindonald), 9 April 2019 (Henare Mita), 21 May 2019 (Fiona Wairau), 2 July 2019 (Sharon Cooper), 13 August 2019 (Paul Kelly), 24 September 2019 (Here Nissen) and 5 November 2019 (Theresa Thornton).

CARRIED

COMMITTEE RESOLUTION 2019/73

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

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

CARRIED

Mr N Heath, Catchment Manager for Hawke's Bay Regional Council presented his report. Mr N Heath reported on obtaining \$5.5 million over the next 4 years from Te Uru Rakau as part of a Hill Country Erosion Fund bid, staff currently working on 10 Erosion Control Projects, The Whakaki Catchment Pilot Proposal, new HBRC Manager, D Carruth, meeting with WDC regarding the new Ecological Prioritisation work and the Whakatipu Mahia (Predator Free Mahia) project.

Mr Kiwa Hammond presented his Chair's report

Takiwa reports were from:

- Mr H Mita (attached to the agenda)
- Ms S Cooper (attached to the agenda)
- Ms T Thornton (verbal)
- Mrs F Wairau (verbal)
- Mrs Whaiora Maindonald (verbal)

Closing karakia was given by H Mita

The Meeting closed at 3.12pm

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

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CHAIRPERSON