

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE WAIROA AIRPORT, AIRPORT ROAD, WAIROA
ON WEDNESDAY, 5 FEBRUARY 2020 AT 12.30PM**

PRESENT: Cr Jeremy Harker, Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mrs Fiona Wairau

IN ATTENDANCE: D Culshaw (Pouahurea Māori Māori Relationships Manager), Nathan Heath (HBRC Catchment Manager), G Waikawa (Kaiurungi Tutohu / Governance Officer)

1 KARAKIA

Karakia was given by K Hammond.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2020/120

Moved: Mr Henare Mita

Seconded: Mr Paul Kelly

That the apologies received from His Worship the Mayor, C Little and S May 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

None

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2020/121

Moved: Mr Henare Mita

Seconded: Mrs Fiona Wairau

That the minutes of the Ordinary Meeting held on 12 December 2019 be confirmed.

CARRIED

8 GENERAL ITEM

8.1 TA TE POUAHUREA MAORI PURONGO

COMMITTEE RESOLUTION 2020/122

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That the Māori Standing Committee receives the report.

CARRIED

The Pouahurea Māori Māori Relationships Manager's reported on Information Updates being Client Service Request, Standing Committees, Philicity Wilson for her support during the rahiri, Tuia 250 Mahia Mai Tawhiti, Informational Resignation from Whai-ora Maindonald and C Knight.

The Pouahurea Māori Māori Relationships Manager's also reported on Patangata bridge, Food Control Plans (Informational), Freedom Campbers Ambassadors Update (Informational) and Appointments.

HBRC update report

- Tuia 250 celebrations
- Submission for Proposed Plan Change 7 – Outstanding Water Bodies
- Farewell of HBRC colleague staff
- Nuhaka River Road
- Whakaki Marae AGM
- Hui between HBRC and Ngati Pahauwera

COMMITTEE RESOLUTION 2020/123

Moved: Mr Kiwa Hammond

Seconded: Cr Jeremy Harker

That the HBRC report be received.

CARRIED

Written takiwā reports received from:

- Rakaipaaka

Verbal update received from:

- Waikaremoana (Update from Putere Marae on Riparian planting, re-cladding of Pareroa, retaining wall, HBRC taking water samples, whakapapa knowledge, reaffirm kawa and

tikanga of Putere Marae and hapu hui being held on 4-5 April 2020).

- Matangirau
- Ruakituri
- Mahia-mai-Tawhiti
- Pahauwera
- Wairoa whanui

COMMITTEE RESOLUTION 2020/124

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That the takiwa reports be received.

CARRIED

Closing karakia given by K Hammond.

The Meeting closed at 2.38pm.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on

.

.....

CHAIRPERSON