

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE WAR MEMORIAL HALL, QUEEN STREET, WAIROA
ON THURSDAY, 28 MAY 2020 AT 12.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Jeremy Harker, Mr Kiwa Hammond, Mrs Here Nissen (Came in at 1.20pm), Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mrs Fiona Wairau

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer via Zoom), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Rachel Dossor (Vision Projects), Kylie Bradley (Kaiarataki Whare Pukapuka/Library Services Team Leader), Ross Harrison-Snow (Kaiurungi Pūranga/Archivist), Simon Mutonhoru (Kaiwhakahaere Ratonga Kiritaki/Customer Service Manager-Regulatory), Luke Knight (Kaiwhakahaere Rawa/Property Manager), Nathan Heath (HBRC Catchment Manager), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer), Tyler Trafford-Misson (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kiwa Hammond. The Chairperson welcomed everyone to the meeting through this COVID-19 period.

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

A presentation was given by Kimberley Tuapawa

Here Nissen came in at 1.20pm.

7 GENERAL ITEMS**8.1 TE POUAHUREA MAORI PURONGO****COMMITTEE RESOLUTION 2020/129**

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That Committee that the Māori Standing Committee receives the report.

CARRIED

The Pouahurea Maori Relationships Manager presented his report and reported on Informational Updates being Client Service Request, Re-appointment of CEO, MSC Terms of Reference, Patangata bridge and Three Water Review.

The Pouahurea Maori Relationships Manager also reported on COVID-19 Informational, Wairoa Centennial Library Project Informational, Other Council Projects Informational being Blue Bay Road Stopping, Vandalism and Recycling Centre, Proposed District Plan Review Informational and Rating of Whenua Maori Rating Amendment Bill Submission

Sharon Cooper left at 2.09pm.

COMMITTEE RESOLUTION 2020/130

Moved: Mr Kiwa Hammond

Seconded: Mr Henare Mita

That the Maori Standing Committee accept the HBRC, Chairperson, written and verbal reports.

CARRIED

The HBRC Area Manager (Northern Hawke's Bay), Mr Nathan Heath presented his report and reported on supporting the CDEM response, Wairoa Office hour, Whakaki Freshwater Improvement Fund and Whakaki Catchment Pilot funded through MBIE, delivery of services, Hine Rauiri Stream, Mahanga and the Wairoa River mouth.

Written takiwa report received from:

- Rakaipaaka
- Matangirau

Verbal update received from:

- Ngati Pahauwera
- Mahia mai Tawhiti
- Ruakituri

Theresa Thornton left at 3.05pm.

The Meeting closed at 3.30pm with a karakia by Kiwa Hammond.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 20 August 2020.

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CHAIRPERSON