

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 1 APRIL 2021 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Jeremy Harker, Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Mrs Hinenui Tipoki-Lawton, Ms Liz Palmer, Mr Paora Puketapu

**IN ATTENDANCE:** **Duane Culshaw** (Pouahurea Māori - Māori Relationships Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer), **Nathan Heath** (HBRC Area Manager)

**1 KARAKIA**

Karakia was given by Henare Mita.

**2 APOLOGIES FOR ABSENCE**

None.

**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 2021/156**

Moved: Mrs Fiona Wairau

Seconded: Ms Liz Palmer

That the minutes of the Ordinary Meeting held on 18 February 2021 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 TA TE POUAHUREA MAORI PURONGO****COMMITTEE RESOLUTION 2021/157**

Moved: Cr Jeremy Harker

Seconded: Mrs Hinenui Tipoki-Lawton

That the Māori Standing Committee:

1. Receives the report  
  
and
2. Forward to Council for more discussion and consideration the remuneration rates for the Maori Standing Committee.

**CARRIED**

The Pouahurea Maori presented his report and reported on Updates (Informational/Decisional) being Client Service Request, Regional Collaboration Day, Council Forum Roster, Ordinary Council meeting roster.

Also included in the report was the Maori Standing Committee Remuneration Workshop which was held on Thursday, 18 March 2021, Three Waters Reform Workshop held in Palmerston North on Thursday, 11 March 2021, Hui-A-Takiwā-Te Wairoa Honengenenge held on Tuesday, 23 March 2021 at Ruataniwha Marae and the Te Kupenga Cultural App.

**9 PUBLIC EXCLUDED ITEMS****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/158**

Moved: Mrs Hinenui Tipoki-Lawton

Seconded: Mr Paora Puketapu

That the public be excluded from the following parts of the proceedings of this meeting at 2.49pm.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Maungataniwha	s7(2)(g) - the withholding of the information is necessary to maintain legal professional	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	privilege	disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>CARRIED</b>		

**COMMITTEE RESOLUTION 2021/159**  
Moved: Cr Jeremy Harker  
Seconded: His Worship the Mayor Craig Little  
That Council moves out of Closed Council into Open Council at 3.05pm.

**CARRIED**

**The Meeting closed at 3.26pm with a karakia by Henare Mita.**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 13 May 2021.**

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**CHAIRPERSON**