

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 13 MAY 2021 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Hine Flood, Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Mrs Hinenui Tipoki-Lawton, Ms Liz Palmer, Mr Paora Puketapu, Ms Alex-Ann Edwards

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Taupua Interim Chief Executive), **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 the Maori Relationships Manager, Duane Culshaw

The Chairperson welcomed everyone to the meeting.

Alex-Ann Edwards read, confirmed and signed the Declaration under Local Government Act Schedule 7 Part 1 Section 14 (3) as a member of the Wairoa District Council's Maori Standing Committee for Te Wairoa Honengenenge kahui.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/157

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That the apologies received from Cr Jeremy Harker and Here Nissen be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

The Chairperson spoke about the Conflict of Interest form.

4 CHAIRPERSON'S ANNOUNCEMENTS

Dr Kimberley Tuapawa - Update on Long Term Plan

David Doole, Kaiurungi Matua Tāke Senior Rates Officer – Local Government (Rating of Whenua Māori) Amendment Bill.

Maori Policy – The Chairperson mentioned to the members to be mindful when the media is present in the meetings.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

Members of the Rongomaiwahine whanau presented their views on the Review of the Wairoa District Council Maori Policy.

The Chief Executive requested that the feedback from Rongomaiwahine whanau be formally received regarding the Wairoa District Council Maori Policy.

Ngaromoana Raureti advised the Committee from Mr Nathan Heath, HBRC's Area Manager on the Opoutama/Blue Bay application to upgrade the Opoutama treatment plant has been lodged and is progressing as required by the abatement notice. Ms Raureti asked that no more consents be issued and also advised that an independent report for the testing of wastewater. Liz Battes also added the Hawke's Bay Regional Council have been notified that Ruawharo Marae is an affected party and has a duty to consult.

WORKSHOP/WANANGA - REVIEW WAIROA DISTRICT COUNCIL MAORI POLICY**COMMITTEE RESOLUTION 2021/158**

Moved: Ms Liz Palmer

Seconded: Mr Paora Puketapu

That the Māori Standing Committee hold a workshop/wānanga to review the Wairoa District Council Māori Policy.

CARRIED

The Chairman also advised the Maori Standing Committee will be having a workshop/wananga on this very topic. Once we have had our wananga the Committee will go back to each of the takiwā.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/159**

Moved: Mr Henare Mita

Seconded: Mrs Hinenui Tipoki-Lawton

That the minutes [and confidential minutes] of the Ordinary Meeting held on 1 April 2021 be confirmed with the correction of the name Honengenenge.

CARRIED

8 GENERAL ITEMS**8.1 TA TE POUAHUREA MAORI PURONGO****COMMITTEE RESOLUTION 2021/160**

Moved: Mrs Fiona Wairau

Seconded: Mrs Hinenui Tipoki-Lawton

That the Māori Standing Committee receives the report.

CARRIED

Nathan Heath (Area Manager, Northern Hawke's Bay, HBRC) presented two reports dated 1 April 2021 and 30 April 2021.

Written Takiwā report received from:

Rakaipaaka – Henare Mita

WORKSHOP/WANANGA-MAORI STANDING COMMITTEE WORK PROGRAMME**COMMITTEE RESOLUTION 2021/161**

Moved: Mr Paora Puketapu

Seconded: Ms Liz Palmer

That the Maori Standing Committee directs the Interim Chief Executive to facilitate a workshop to develop a Maori Standing Committee work programme ie Treaty of Waitangi, Whenua Maori Rating Bill, Local Government Reform.

CARRIED

8.2 NATIONAL MAORI HOUSING CONFERENCE**COMMITTEE RESOLUTION 2021/162**

Moved: Mr Paora Puketapu

Seconded: Cr Hine Flood

That the Committee receive the report.

CARRIED

Cr Danika Goldsmith provided a written report on the National Maori Housing Conference 2021 held at Waipatu Marae on 24-26 February 2021.

Kimberley Tuapawa, Pouwhakarae – Parongo/Wheako Kirtaki Group Manager Information & Customer Experience gave an update on the Long Term Plan.

David Doole, Kaiurungi Matua Take Senior Rates Officer gave a presentation on Local Government (Rating of Whenua Maori) Amendment Bill.

The Meeting closed at 3.46pm with a karakia by Duane Culshaw, Maori Relationships Manager.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 24 June 2021.

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CHAIRPERSON