



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
a Māori Standing Committee Meeting will be held on:**

Date: Thursday, 5 August 2021
Time: 1.30pm
Location: Iwitea Marae, 115 Iwitea Road, Iwitea

AGENDA

Māori Standing Committee Meeting

5 August 2021

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 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 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 24 June 2021

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 24 JUNE 2021 AT 1.30PM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi | Senior Policy and Governance Advisor), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer), **Jonny Hardie** (Kaiwhakahaere Kaupapa - Whaipanga I Project Manager – Infrastructure), **Nathan Heath** (Area Manager, HBRC), Benita Cairns, Liz Battes, Puti Moa, Pikiora Tuhi

1 KARAKIA

Karakia was given by Duane Culshaw, Pouahurea Māori|Māori Relationships Manager

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/163

Moved: Mrs Hinenui Tipoki-Lawton

Seconded: Ms Liz Palmer

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

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

Develop Maori Standing Committee Work Plan

5 LATE ITEM OF URGENT BUSINESS**COMMITTEE RESOLUTION 2021/164**

Moved: Mr Henare Mita

Seconded: Ms Alex-Ann Edwards

RESOLUTION 2021/165

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Item 1.1 – Abandoned Land** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed..

CARRIED

6 PUBLIC PARTICIPATION

The Chief Executive explained the process of Public Participation. As per Standing Order 14.14 requests to speak must be made to the Chief Executive at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

The Maori Relationships Manager advised two guests had asked to give short presentations. Vision Projects have given their apology and Morehu Munro had not arrived.

Pikiora Tuhi, Chairperson, Ruawharo Marae spoke on Maori Policy and Bluebay Wastewater.

Benita Cairns, Te Kuha Marae – Chairperson commented on the 3 Waters Reform Bill and noted that some of the chairs of Maori committee from within local authorities attended a meeting which was held by Department of Internal Affairs. Open up the dialogue to those affected Marae and whanau how the 3 Waters Reform will affect them.

Puti Moa spoke on her concerns and apposition on the wastewater consents and for Council to work with the community of Opoutama.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/166**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Liz Palmer

That the minutes of the Ordinary Meeting held on 13 May 2021 be confirmed.

CARRIED

LATE ITEM – ABANDONED LAND**COMMITTEE RESOLUTION 2021/167**

Moved: Ms Liz Palmer

Seconded: Mr Henare Mita

That the Maori Standing Committee direct the Chief Executive to review the implementation of Section 77, Local Government Rating Act.

CARRIED

The Chief Executive raised a concern from the Workshop abandoned land and as a result have sought guidance from Maori Standing Committee – Section 77 – Sale or lease of abandoned land, Local Government Rating Act.

The Chief Executive explained the process of abandoned land and Privacy Act.

8 GENERAL ITEMS**8.1 TA TE POUAHUREA MAORI PURONGO****COMMITTEE RESOLUTION 2021/169**

Moved: Ms Liz Palmer

Seconded: Mr Paora Puketapu

That the Māori Standing Committee receives the report.

CARRIED

Nathan Heath Area Manager, Northern Hawke's Bay, HBRC presented his report

Written takiwā report received from:

Rakaipaaka

The Meeting closed at 3.08pm with a karakia by Henare Mita.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 5 August 2021.

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CHAIRPERSON

8 GENERAL ITEMS**8.1 HBRC AREA MANAGER REPORT**

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Monthly Area Manager Report - June [↓](#)
2. Monthly Area Manager Report - July [↓](#)

1. PURPOSE

1.1 This report provides information for Committee on activities undertaken by the Hawkes Bay Regional Council Area Manager, Nathan Heath, for the month of June. No decisions are required by Committee at this stage.

1.2

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee receive the report.

Signatories

	
Author Courtney Hayward	Approved by Kitea Tipuna

**Monthly Report for Wairoa/Mohaka Catchments – June 2021****Nathan Heath – Area Manager (Northern Hawke's Bay)****Friday 2nd July 2021**

1. HBRC update – including issues and Council & Committee meeting items of local relevance
 - Due to the resignation of Rex Graham from the Chair of HBRC, Rick Barker was elected to replace Rex as Chair with Will Foley elected as Deputy at an Extra Ordinary Council meeting 30 June. Rex was a strong advocate for Wairoa within HBRC and we bid him thanks and best wishes.
 - Council has adopted the Long Term Plan for 2021-2031 at the Council meeting held 30 June.
 - The final decision around Plan Change 7 Outstanding Water Bodies, has been made. That decision and its implications can be found <https://www.hbrc.govt.nz/hawkes-bay/projects/outstanding-water-bodies/>
 - HBRC Māori Committee – 9 June
 - Take Ripoata ā Takiwā
 - Tangata whenua pre-engagement for the HBRC representation review.
 - Lidar tool development.
 - Environment and Integrated Catchment Committee – 22 June.
 - Tangaroa Tohu Mana Tohu Maui – Marine Cultural Health Program
 - Regional Council Extra-Ordinary meeting – 30 June
 - Chair & Deputy Chair elections
 - Adoption of the Long Term Plan
 - 2021 Representation Review.

All agendas can be found online, and meetings are now video recorded and can also be found via the following link - <https://www.hbrc.govt.nz/our-council/meetings>

2. Meetings & engagements held this month include with – HBRC Māori Committee, WDC Māori Standing Committee, Tātau Tātau o Te Wairoa, Our Land & Water National Science Challenge, Rongomaiwahine Iwi Trust, WDC, GDC.
 - Attended the Pōhiri for Beverley Kemp-Harmer & Hilary Prentice who have commenced work for Napier City Council as part of the Māori Relationships team.
3. Local Activity update for June
 - a) Bar openings – With all the rain we have experienced in the region over the last few weeks, HBRC have had to open several water bodies to allow them to drain, including Ohuia and Whakaki. The team have been monitoring all other areas we manage closely.
 - b) Blue Bay wastewater - HBRC recently granted WDC consent to upgrade the wastewater treatment plant at Blue Bay Ōpoutama. The upgrade was within the conditions of the original consent and an improvement to the quality of wastewater discharged. The consent was deemed minor and did not require notification or consultation with the original submitters. Given the contention at Blue Bay recently around a variety of issues this has caused a significant reaction locally requiring kōrero to discuss. There is a pathway forward to a resolution of a number of the outstanding issues at Blue Bay that will require parties coming together to wānanga and establish a process for moving forward.

- c) Māhanga – Issues at Māhanga have occupied significant time this month. The outlet to the Hine Rauiri Stream was blocked recently due to heavy swells. Recent rain has seen water levels rise in the stream and drains impacting on the Happy Jacks Road ford and some low-lying sections within the community. This has caused significant frustration with some members of the community. Work has continued to progress to finding a solution to the complex problems at Māhanga. Like many of the issues we have with the whenua the causes, impacts and solutions to the problem are much deeper than they appear on face value and have strongly opposing views about them within the community and between agencies on the appropriate pathway forward that need to be navigated.
- d) FEP workshops – The Wairoa HBRC Catchment Delivery team are hard at work supporting landholders get trees in the ground during the peak planting season. Despite that 2 Farm Planning workshops were coordinated by the team for Hangaroa and Ruakituri landowners this month. Approximately 30 landowners attended these 2 workshops. Great to see such proactivity and enthusiasm with the landholders to take up the opportunity to get plans done in advance of having to.
- e) A highly successful field day was held on 9 June at Whakaki to discuss the results of the 3-year Sustainable Farming Fund trial looking at grazeable shrubs and alternate tree species options for hill country. Over 30 people attended this event
- f) Whitiwhiti Ora Project – A team from the “Our Land & Water National Science Challenge” <https://ourlandandwater.nz/> have been meeting with representatives of the Tripartite agreement between Tātau Tātau o Te Wairoa, WDC & HBRC to scope out options for undertaking research work within the district that would be of mutual benefit to all 3 parties. A proposal has been put forward and some initial piloting is underway to look at the impacts of sediment on mahinga kai and sites of cultural significance in the lower Wairoa River. Having data to quantify the impacts of sediment on mahinga kai and the expertise of the OLW team to help model different land use scenarios to reduce that while being grounded in the mātauranga of the whānau in Wairoa is a significant opportunity locally. I will keep you updated on progress.
- g) Air Quality – you may have noticed more media recently about air quality in Wairoa. Several complaints have been made to both WDC & HBRC about people burning plastics in home fireplaces. There are already existing rules that don’t allow for that, but it is a difficult issue to enforce. HBRC has recently begun monitoring air quality in Wairoa. Some of the initial data suggests that Wairoa has on several occasions had quite high levels of particulate matter in the air. A new suite of standards for air quality have been proposed through a National Environment Standard for Air Quality, which is due for release later in the year. <https://environment.govt.nz/acts-and-regulations/regulations/national-environmental-standards-for-air-quality/> Potentially the Wairoa community may need to take greater action in the future to meet those standards. Recent media is part of a campaign to raise awareness around the issues of air quality in Wairoa.
- h) Whakaki Freshwater Improvement Fund Project – The FIF governance group met recently to discuss the ongoing viability of the project. The construction of the weir has been on-hold while several issues have been worked through. Despite that significant progress has been made with other elements of the project over the last year. A community hui and planting day has been planned for the 17th of June to kōrero and mahi.

- i) Civil Defence training – WDC & HBRC staff and representatives from community hubs & groups attended an Emergency Management foundational training course on 23 June. This is the first time that training for a Civil Defence response has been held locally. It is inspiring to see an equal spread of representation across all groups participating in this process for the benefit of our community in an emergency.

Please contact me directly for any clarification or additional information you may require from the report.
Ngā mihi



Nathan Heath

Area Manager – Northern Hawke's Bay
T: 06 838 8527 C: 027 705 4060



Monthly Report for Wairoa - Mohaka – July 2021
Nathan Heath – Area Manager (Northern Hawke's Bay)

Thursday 29th July 2021

1. HBRC update – including issues and Council & Committee meeting items of local relevance

- The decision on Plan Change 7 Outstanding Water Bodies following hearings was released on 26 June. The hearings panel deliberated over the 38 waterbodies nominated as outstanding and reduced that number to 15. Resulting in Lake Waikaremoana, Lake Whakakī – Te Paeroa & Wairau lagoons, Mangahouanga stream and the Mohaka river upstream of Willow Flat as achieving outstanding status in Northern HB. Submissions can still be made on this decision until August 6. More information on Plan Change 7 and links for making appeals can be found via the link <https://www.hbrc.govt.nz/hawkes-bay/projects/outstanding-water-bodies/>
- Deliberations over the make-up of the Māori Constituency seats is currently occurring through the Taiwhenua and Council workshops. Options will be presented for public consultation and submissions in September with hearings and decision making occurring following that for Public notice of final Representation Arrangements - by 19 November 2021. The ultimate decision rests with the Local Government Commission, which won't be made until April 2022.
- **Regional Planning Committee Meeting – 7 July**
 - Freshwater Management Units
 - Tangata whenua representation of Biodiversity HB advisory Committee.
 - Māori Engagement ahead of public consultation on implementation and execution of the Coastal Hazards Strategy.
- **Regional Council Meeting – 28 July**
 - Significant Organisational Activities – Looking forward through August 2021
 - Setting of the rates for 2021-22 financial year.
 - Report and recommendations from the HB Drinking Water Governance Joint Committee.
 - Results of the 2021 resident survey.

All agendas can be found online, and meetings are now video recorded and can also be found via the following link - <https://www.hbrc.govt.nz/our-council/meetings>

2. Meetings & engagements held this month include with – WDC, Tātau Tātau o Te Wairoa, Wairoa Taiwhenua, Ngāti Pāhauwera Development Trust, Whakakī Lake Trust & community, Whakakī Nui-A-Rua Kāhui, Ministry for Environment, Iwitea Marae & Whakakī 2N representatives, Manaaki Whenua – Landcare Research, Our Land & Water – Whitiwhiti Ora project team.

- I attended the Pōhiri for Kitea Tipuna on 10 July. Great to be involved in that special occasion.

3. Local Activity update for July

- a) Blue Bay update – As seen recently in the Wairoa Star the wastewater upgrade is progressing at Blue Bay Ōpoutama. A leaflet from WDC was delivered to households in that community outlining what was happening, when and why. Despite that there has still been lot of kōrero with the community about this area and its protection into the future. I attended a Hīkoi around Blue Bay with locals to

hear their stories and concerns. WDC & HBRC have met to discuss working proactively to progress this kaupapa in a positive way with tangata whenua and the community into the future.

- b) Māhanga – Unfortunately the Hinerauri Stream outlet was again modified with an excavator at the beginning of the month without permission. HBRC have served an abatement notice on the individual responsible and we are asking the local community to report any unauthorised works being undertaken to our pollution hotline 0800 108 838. A governance meeting has been held between HBRC, DoC & WDC to progress addressing several of the underlying issues at Māhanga.
- c) I have received multiple reports of weasand clips, drench capsules and ear tags washing up on beaches again particularly around Mahia. Our pollution team has been informed and samples forwarded on.



- d) Whakakī Freshwater Improvement Fund hui and Community Planting Day – There was a huge turnout of whānau to the hui and planting day along the Rahui Channel on 17 July. Despite the weather the job was finished quickly with so many hands to help. Māori Tv were there filming an episode of Home, Land & Sea profiling Whakakī and the Rangatahi who are working to protect it.
- e) Wairoa Catchment team update – We have had a few changes to personnel in our Wairoa Office. Honey-Lee Blakeney has accepted a new position as Senior Catchment Advisor, which is based in Napier. Honey-Lee will still be working from Wairoa for several days a week but no longer with local projects. Joanne Hales is relocating to Napier to work out of Napier Office – we will all miss Jo! We welcomed Elese Huggett to the office on a part time basis, Elese is part of science technical team who collect and monitor the environment throughout the rohe. Last but not least, Trevor Waikawa is now joining the team in Wairoa on a permanent basis as a Catchment Advisor replacing Honey-Lee. Great to have Trevor as a full-time member of the team.

Please contact me directly for any clarification or additional information you may require from the report.
Ngā mihi

Nathan Heath

Area Manager – Northern Hawke's Bay

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8.2 NOMINATION OF MĀORI STANDING COMMITTEE MEMBER TO ECONOMIC DEVELOPMENT COMMITTEE

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Economic Development Committee Terms of Reference [↓](#)

1. PURPOSE

- 1.1 The purpose of the report is to seek nominations for a Māori Standing Committee member to sit on the Economic Development Committee

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee appoint a member of the Māori Standing Committee to the Economic Development Committee.

2. BACKGROUND

- 2.1 The Economic Development Committee (EDC) is a committee of council with a purpose of delivering sustainable long-term economic growth and increased employment, strategic oversight of the promotion of the district's visitor attractions and tourism activities, and support initiatives aimed at increasing the population of the district. (as per Terms of Reference appendix 1)
- 2.2 Membership of the committee is made up of: His Worship the Mayor, 3 councillors, 1 Māori Standing Committee representative.
- 2.3 There is currently no Māori Standing Committee member on the EDC

3. OPTIONS

- 3.1 The options identified are:
- a. Appoint a member of the Māori Standing Committee to the EDC
 - b. Do not appoint a member of the Māori Standing Committee to the EDC
- 3.2 Appointing a member of the Māori Standing Committee to the EDC supports alignment between the committees and is in line with the EDC terms of reference. If a Māori Standing Committee member is not appointed to the EDC this is still able to be done at future Māori Standing Committee meetings.

4. CORPORATE CONSIDERATIONS**What is the change?**

- 4.1 A member of the Māori Standing Committee would sit on the EDC if this decision was made. This is in addition to their role as a Māori Standing Committee member and they would still have to attend Māori Standing Committee hui, as well as EDC hui.

Compliance with legislation and Council Policy

4.2 This complies with the EDC ToR

What are the key benefits?

4.3 Key benefits include alignment between committees and the Māori Standing Committee member representing the views of the Māori Standing Committee at EDC meetings.

What is the cost?

4.4 Costs are accounted for within existing budgets.

What is the saving?

4.5 N/a

Service delivery review

4.6 N/a

Maori Standing Committee

4.7 N/a

5. SIGNIFICANCE

5.1 This decision will have a direct impact on Māori Standing Committee and Economic Development Committee – particularly the representative appointed. There will be indirect impact from the decisions this member influences at the EDC, however these can be considered on a case by case basis.

5.2 This decision does not considerably change the way any Council activities are being delivered.

6. RISK MANAGEMENT

6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are:

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Low	Low

Who has been consulted?

No consultation has been undertaken at this stage.

Further Information

Economic Development Committee agendas on Council's website.

References (to or from other Committees)


n/a

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

	
Author Courtney Hayward	Approved by Kitea Tipuna

NGĀ PAEARU MAHI/TERMS OF REFERENCE: ECONOMIC DEVELOPMENT COMMITTEE



NGĀ MEMATANGA/MEMBERSHIP

His Worship the Mayor, 3 councillors, 1 Maori Standing Committee representative.

Other members as may be co-opted, as appropriate (e.g. tourism, education, digital)

TE KŌRAMA/QUORUM

3 committee members

NGĀ WĀ HUI/MEETING FREQUENCY

Every 6 weeks and as required

TE KAUPAPA/PURPOSE

To deliver sustainable long-term economic growth and increased employment, strategic oversight of the promotion of the district's visitor attractions and tourism activities, and support initiatives aimed at increasing the population of the district.

NGĀ KAWENGA/RESPONSIBILITIES

- Ensure that the work of the Committee is carried out in a way that enhances the social, economic, cultural, and environmental wellbeing of the Wairoa district
- Provide strategic oversight and direction to economic development in the district.
- Engagement with tangata whenua to build capabilities and strengthen the district's Māori economy
- Management, monitoring and reporting to Council on the performance of Wairoa's economy and the coordination of the Economic Development Plan.
- Propose, support and review strategic projects and programmes to deliver on the Economic Development Plan.
- Facilitate partnerships and collaborative funding models to support economic development initiatives and across the arts, cultural and events sector.
- Point of engagement for the Council with the government, businesses, business organisations, and local economic development agencies in relation to all economic policy and strategy matters.
- Evaluate the balance of economic development policies, programmes and initiatives across the district and ensure an appropriate balance between rural and urban opportunities.
- Maintain the relationship with the sister city of Kitaibaraki.

- In accordance with the work programme agreed with Council, developing strategy and policy to recommend to Council.

NGĀ TUKU MANA/DELEGATIONS

Power to co-opt other members as appropriate.

All powers necessary to perform the Committee's responsibilities except:

- a. Powers that Council cannot lawfully delegate under the Local Government Act 2002.
- b. Where the Committee's responsibility is limited to making a recommendation only.
- c. Approval of expenditure not contained within approved budgets.
- d. Approval of expenditure of more than \$20,000
- e. The approval of final policy.
- f. Deciding significant matters for which there is high public interest and which are controversial
- g. The commissioning of reports on new policy where that policy programme of work has not been approved by the Council
- h. Establishing subcommittees
- i. Delegating the Committee's responsibilities, duties or powers

NGĀ TUKANGA/PROCEDURES

- Minutes are submitted to Council for receipt
- Ability to co-opt additional members
- There will be an appropriate induction for new members of the Committee

CO-OPTED MEMBER: ECONOMIC DEVELOPMENT COMMITTEE



PURPOSE

A co-opted member of the Economic Development Committee provides independent technical and specialist advice, or another organisation's/group's perspective on matters that the Committee have responsibilities for.

EXPECTATIONS

- Conduct is consistent with the Council's Code of Conduct
- Ability to act independently and objectively
- Work constructively with management to achieve improvements
- A no surprises approach with other Committee members and Council staff
- Regular attendance at meetings (via audiovisual/audio or in person)
- Appropriate diligence, time, effort and commitment
- Carrying out the work of the committee in a timely manner
- Proactive approach to advising the committee and Chief Executive Officer of matters that require further attention

8.3 REFORM INFORMATION SESSIONS

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

1. PURPOSE

- 1.1 To seek inform the Committee of Council's information sessions with the community about the upcoming Government Reforms.

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee receive the report

2. BACKGROUND

- 2.1 There are three central government reforms currently underway which have implications for Local Government: Three Waters Reform, Resource Management Act Reform and Future for Local Government Reform.
- 2.2 It is important that our community is informed of these reforms and any impacts this may have. It is recommended that Council hosts a series of information sharing opportunities – with the Three Waters Reform being of key focus due to the public interest in the support package announced by Central Government.
- 2.3 These reforms are on the Māori Standing Committee work plan and have implications for tangata whenua and Māori across the nation.
- 2.4 These are central government reforms, however central government have not undertaken an engagement process within communities. Māori Standing Committee members have expressed the importance of ensuring information is shared beyond Council, information sessions are one way in which this can be done.
- 2.5 Māori Standing Committee members may wish to support the existing information sessions or share information through other methods of engagement.

3. INFORMATION SESSIONS

- 3.1 Council resolved to hold initial sessions as below, with a view to hold more if community feedback indicates further discussion would be beneficial.:
- 3.1.1. Tuesday 3rd August - 5.30PM, Wairoa
- 3.1.2. Monday 9th August - 5.30PM, Tuai
- 3.1.3. Wednesday 11th August 5.30PM, Mahia
- 3.1.4. Wednesday 11th August – drop in sessions throughout the day at Council

4. CORPORATE CONSIDERATIONS**What is the change?**

- 4.1 A greater understanding of the community's perspective on the upcoming reforms will inform elected members on any decision-making requirements that may arise as a result of the reforms.

What are the key benefits?

- 4.2 A greater understanding of the community's perspective on the upcoming reforms will inform elected members on any decision-making requirements that may arise as a result of the reforms.

What is the cost?

- 4.3 Contained within existing operational budgets

What is the saving?

- 4.4 N/a

Service delivery review

- 4.5 N/a

Maori Standing Committee

- 4.6 The reforms are a standing item on the Māori Standing Committee work plan.

5. SIGNIFICANCE

The impact of reforms will likely impact majority of the district. While no decisions are required yet, there will likely be decisions in the future. Therefore it is important to spend time information sharing with the community and hearing the community's feedback.

6. RISK MANAGEMENT

- 6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are low, sharing information with the community is a way to ensure we hear feedback, there would be a greater level of risk involved with not holding information sessions.

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Considerable – this will increase work load for staff	Low

Who has been consulted?

Official consultation is not being undertaken – this is informal information sharing.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

	
Author Courtney Hayward	Approved by Kitea Tipuna

8.4 TA TE POUAHUREA MAORI PURONGO

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. **Chairman's Report - Rakaipaaka - Aug 2021** [↓](#)
2. **Takiwa Report - Waikaremoana - Aug 2021** [↓](#)
3. **Takiwa Report - Mahia Mai Tawhiti** [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on Council and community activities.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that The Māori Standing Committee receives the report.

2. KUPU WHAKATAKI

- 2.1 Whaiā, whaiā. Whaiā ki te uru tapu nui a Tāne. Tāne te waiora, Tāne te pūkenga, Tāne te toko rangi. Puta ki te whai ao, ki te ao marama. Tū te ngana, tū te maranga, te tuhi te raramā. E noho te mataara nei. E rongo whakairia ake ki runga. Kia tina! Hui e! Tāiki e!

3. UPDATES (INFORMATIONAL)

- 3.1 This is a follow up from the Māori Standing Committee ordinary meeting held Thursday, 24 June 2021.
- 3.2 **Client Service Request** – a kindly reminder for MSC members to refer any repair requests or complaints to the Client Service Request form (Telephone complaint in or it is accessible via the Council website – From Home Page, click on the Envelope icon (top right of page), scroll down to ***I want to...*** click on ***Get Something Fixed***. Fill out online form and click ***Submit***).
- 3.3 **Council Forum Roster** – the next three Council forum roster is **Tuesday, 24 August (Paora), Tuesday, 5 October (Fiona)** and **Tuesday, 16 November (Alex-Ann)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.
- 3.4 **Council Ordinary Meeting Roster** – the next three Council Ordinary meeting roster is **Tuesday, 7 September (Paora), Tuesday, 19 October (Fiona)** and **Tuesday, 30 November (Alex-Ann)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.

4. REGIONAL COLLABORATION DAY (INFORMATIONAL)

- 4.1 An invitation has been extended to the Chair of the WDC Māori Standing Committee to attend the upcoming Regional Collaboration Day at the Ellwood Function Centre in Hastings on **Monday, 16 August 2021** from 9.30 am to 1.30 pm.

- 4.2 This was originally scheduled for 22 March 2021, but was postponed. The focus of the day will include the Three Waters reform, amongst other topics.

5. RĀ WHAKANUIA A KITEA TIPUNA (INFORMATIONAL)

- 5.1 On 10 July 2021, Takitimu Marae hosted Te Rā Whakanuia a Kitea Tipuna, to acknowledge the appointment of Kitea Tipuna to the permanent role as Chief Executive Officer for the Wairoa District Council, as well as acknowledge is whānau. This was also an opportunity for new staff at Council to be formally welcomed onto a marae.
- 5.2 We wish to also extend our gratitude to some of the guests that attended including Her Worship Kirsten Wise Mayor of Napier City Council, Her Worship Tracey Collis Mayor of Tararua District Council, Mr Adrew Iles Deputy Mayor of Whakatāne District Council, Mrs Mere Pohatu: Regional Director for Te Puni Kōkiri Ikaroa-Rāwhiti, and Dr Steph Rotarangi – CEO for Napier City Council.
- 5.3 The Chairperson has included this in his report and we will leave this for him to elaborate further.
- 5.4 Leading up to the day, new staff at the Wairoa District Council enthusiastically participated in waiata practice and learnt about tikanga around the pōhiri process. This aligns to Council's cultural competency for all staff to actively participate and learn how to positively engage with our Māori community.

6. GLOBAL ENTERPRISE EXPERIENCE (INFORMATIONAL)

- 6.1 On Saturday, 24 July 2021 we were invited to attend a celebration of Treigh Akuhata-Christy, who won an international award for Global Enterprise Experience. This event was hosted by Ngāti Rakaipaaka at Kahungunu Marae, Ngā Nuhaka. Treigh, who is the son of Karen Akuhata and Marcus Christy, led an international team which included the Netherlands, Nigeria, Thailand, Nepal, South Africa and Malaysia.
- 6.2 Treigh and his team, Team 123: Biolight, entered an international contest that attracted 14,081 participants, 2,277 NZ leaders, 798 universities, 202 organisations, 126 countries and held over 21 days, with one winner.
- 6.3 Treigh, who attends Victoria University, and his team had to develop a six-page business concept proposal for a profitable venture that fosters a United Nations Sustainable Development Goal with limited capital. His team came up with a portable biogas digester for Nigeria, which is currently in operation.
- 6.4 By way of his leadership, Treigh won the Champion Global Award, he was highly commended for the Global Leader Award and highly commended for the New Venture Award.
- 6.5 At the end of the presentation for Treigh, Taituarā – Local Government Professional Aotearoa, presented a Leader Coach Scholarship to the Wairoa District Council for a suitable candidate to coach leaders of global teams with members from six to eight countries developing a business concept proposal that addresses a UN Sustainable Development Goals in the 2022 Global Enterprise Experience with training, peer support and personal coaching.

7. TE WIKI O TE REO MĀORI (INFORMATIONAL)

- 7.1 We are currently planning a couple of things for Council during Te Wiki o te Reo Māori (13-17 September). This includes waiata sessions, a daily quiz and introducing simple phrases that can be used around the work place.
- 7.2 We invite members of the Māori Standing Committee to participate in this fun event.

8. MRM MEETINGS (INFORMATIONAL)

- 8.1 Over the last month, the Pouahurea Māori *Māori Relationships Manager* has attended several meetings including:-

- Hui with Project Team for Library and Archive building, this included a hui with mana whenua to introduce the project.
- Hui with several whānau to discuss Māori land issues including partition orders, occupation orders, urupā and rates remissions.
- Hui with Māori staff at Gisborne District Council, to enhance our collaborative relationships.
- Hui with Māori staff at Hastings District Council, to enhance our collaborative relationships.
- Hui with Nathan Heath at Hawke's Bay Regional Council Māori partnership team, to enhance our collaborative relationships.
- Hui with Te Kupenga, Māori specialist team incorporating all five Councils of Hawke's Bay.
- Conducted waiata sessions and cultural competency for Council staff, leading up to Te Rā Whakanuia a Kitea.
- Hui with WDC Planning team to provide cultural advice for several consent applications.
- Hui with WDC Community Assets and Services team to provide cultural advice for several work programmes throughout the district.
- Hui with a newly formed group call Road to Zero Action Group, including Wairoa District Council, NZ Police, Road Safe Hawke's Bay, ACC and representatives for the Wairoa Schools principal association. The focus is to look a road safety campaign to reduce accidents, injuries and death on our roads.

9. KUPU WHAKAKAPI

- 9.1 E te kaiwhakamarumarū. He tono tēnei nā mātau ki a koe kia tomo kai koe ki roto ki a mātau e torotoro ana, e tūmanako ana i te rā nei kia tutuki pai katoa ai ngā mahi, ka mahia e mātau, kia whai hua ai mātau i ngā wā katoa o te ao mātauranga me tea o kikokiko, kia kore ai e kōtiti, e tahuri rānei, engari kia pūmau tonu i ngā wā katoa. Hui e! Tāiki e!

10. CONCLUSION

The Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives the report.

Signatories

	
Author Duane Culshaw	Approved by Kitea Tipuna

Wairoa District Council Māori Standing Committee
Tā Te Tiamana Purongo
Rakaipaaka Purongo-a-Takiwā
Iwitea Marae 1:30 pm
Rāpare, 5 Hereturikōkā 2021

Poroporoaki



E tika ana kia tangihia ngā mate o te wā. Ngā mate o ngā rā, o ngā wiki, o ngā marama kua taha ake. Haere koutou, haere. Ka apakura ki a Te Hinganga Betty McLean (nee Manuirangi), me te wahine nei a Georgina Miriama Berking (nee Rowles), tae atu rā ki a koe, Nicholette Pomana. Moe mai rā koutou, moe mai rā. A, tapiri atu ki ēnei o ngā wāhine rangatira, ka tangihia te koroua Pākehā nei a John Bayly, me te uri whakaheke a Rakaipaaka me Rekohu/Wharekauri, ki a Paul Mete. E ngā taonga o mate, haere oti atu koutou. Koutou ki a koutou, ā, mātau ki a mātau.

Hautapu

Matariki hunganui, Matariki ahunganui, Matariki tapuapua, Matariki tohu mate, Matariki whanaunga kore. To commemorate the loss of her partner, Beauman Paul and nephew Jason Paul, and to honour those who had passed from last year (the Maori year), Atareta Smith organised a hautapu ceremony amongst her whānau at Manutai Marae. They did different Matariki activities on Thursday, before putting down a hangi on Friday morning at 1.00 am. By 6.00 am everyone had assembled out front of the marae where a poignant hautapu ceremony was carried out. They read a mihi form Dr Rangi Mataamua, spoke about the different Matariki stars and read out the names of those who had passed. The younger men then brought out the hangi and when the lid was taken off and the steam rose, Atareta writes, 'the most awesome thing happened, the clouds parted, and we all saw Matariki. What a beautiful blessing to farewell our whānau and to open our tau hou Māori'. Atareta forwarded a summary of this event accompanied by a photograph to Te Taura Whiri i Te Reo Māori, who posted it on to their web site. She hopes to make this an annual event.



(Photo uploaded from Rakaipaaka Facebook page on 12/07)

Special General Meeting:

On Saturday, 10 July 2021, Te Iwi o Rakaipaaka Trust (TIORT) held a Special General Meeting. The meeting was also viewed online. Unfortunately, due to another commitment, I was unable to attend the hui, but from what I have been told, Rakaipaaka members are feeling optimistic about the way forward.

Aramātua Station

On Tuesday, 20 July 2021, The Wairoa Star published a full-page article about the Ka Ora Te Whenua initiative, established through the Provincial Growth Fund. This project 'aims to fence off 53 kilometres of land and plant 165 hectares of waterways on Māori land blocks – Anewa, Te Whakaari and Aramatua'. Local fencer, Phillip Symes, who is also a part of the project, posted these photographs on facebook which show work been undertaken along Hīrere Stream, located on the coastal portion of Aramātua Station. On completion of their work here, tutors and trainees will move to Nuhaka River Road, where more Aramātua lands running adjacent to Waitirohia, require fencing. Phillip's one disappointment was that there were no Nuhaka trainees on the project, but this aside Ka Ora Te Whenua is an amazing initiative in terms of protecting our waterways, and therefore adding to the long-term security of our environment.



Te Waka Rangapū – Napier City Council

In late June I, along with our Pouahurea Māori, had the privilege of attending a pōwiri for two newly appointed Napier City Council (NCC) staff members. They were Beverley Kemp-Harmer and Hilary Prentice, who join Mōrehu Te Tomo in the Māori Partnership team. Pukemokimoki Marae was the perfect venue, and a large contingent of supporters accompanied Beverley and Hilary. Their speakers spoke eloquently about how fortunate the council was in acquiring the services of these very capable and special women. And there to greet them, amongst many others interested parties, was the Napier Mayor, the Chief Executive and many NCC staff.



WDC New Chief Executive

On the 10 July 2021, we finally had the opportunity to congratulate our new CE, Kitea Tipuna, on his appointment. As far as I know, he is the first Māori to assume such a prestigious role, and we in Wairoa are only too willing to celebrate that. In his own inimitable, he has hit the ground running, firstly as interim CE and now as CE. Saturday allowed him to take a breath, albeit briefly, and let us thank him. He deserves it, as does his family, led by his wonderful mother. Congratulations Kitea, the wealth of knowledge and management acumen you bring to this role will serve our community well. I am in awe of your whānau and congratulate our wonderful Takitimu Marae hosts. I also wish to thank Matangirau and their spectacular singing. It was a terrific event and a real pleasure to be a part of.



Tairawhiti DHB

A contingent from Pāhauwera, Wairoa and Rakaipaaka travelled through to the Tairawhiti DHB, on Wednesday the 21st of this month, to support Sonya Smith in her new role, as head of Mental Health. Sonya brings with her a wealth of experience and executive management skills. We were welcomed into the DHB chapel where Graeme Symes and papa Bill Blake spoke on our behalf. It was neat to have her family and relations there, especially a very proud mother, and an equally delighted daughter. Sonya will do very well, and she is no stranger to Turanganui. She was raised in Manutuke and attended Lytton High. Congratulations Sonya.



Global Enterprise Experience

A small crowd assembled at Kahungunu Marae on Saturday, 24 July 2021 to celebrate the outstanding work of Treigh Akuhata-Christy. A business management student at Victoria University of Wellington, Treigh had accepted a leadership role of a multi-national team of students from New Zealand, Nigeria, Netherlands, Malaysia, South Africa, and Thailand. The brainchild of Professor Deb Gilbertson, from Victoria University School of Management, the students were given 21 days to create a device, that could be manufactured at very frugal costs, but remained capable of meeting an internationally recognised social need in a vulnerable, deprived area. Treigh's team repurposed a heat generating device, that could be manufactured at a minimum cost, and allow deprived, far-flung communities to utilise it. Currently it is being used in Nigeria. We were informed that 'Treigh was one of 1400 participants from 228 universities and organisations in 55 different countries.' And that he 'managed to finish with the top prize as Champion Global Team as well as the Highly Commended Global leader award.' Huge congratulation to you Treigh and your incredible whānau, especially your wonderful parents Karen Akuhata and Marcus Christy.



Kahungunu Marae

Over the last few months, Kahungunu Marae committee have been busy landscaping their marae grounds as well as land across from Kahungunu. They have removed fences, which they will eventually replace with bollards, cut down some small trees and cleared the old tennis courts, as well as lands next to the swamp. Back in the day this was where the old Te Tahinga stood, as well as the former whare kai. On the to-do list as well, is the removal of kikuyu grass threatening to overwhelm a stretch of corrugated fencing.



Nāku nei,

Henare Mita (Rakaipaaka Takiwā)
Chairman, Māori Standing Committee
WAIROA DISTRICT COUNCIL

Report to the Wairoa District Council, Māori Standing Committee
Presented by: Paora Puketapu – Waikaremoana Takiwā Representative

Date: 29 July 2021

1. Background

1.1 The Waikaremoana Takiwā comprises of three marae; Te Putere, Te Kuha Tarewa and Te Waimako representative of ngā hapū; Ngai Taraparoa, Ngai Tamakino, Ngati Hinekura, Ngati Ruapani and Te Whanau Pani.

1.2 Te Kuha Marae Trust presented a written and oral submission to the Health Select Committee convened to hear submissions regarding the Water Services Reform Bill 2020 (The Bill).

1.3 The written submission by Te Kuha Marae Trust opposed the inclusion of marae in Section 5 (subsection 9) as being deemed a water supplier and requested that marae be removed in its entirety from The Bill.

1.4 The Bill directly encroaches on the rangatiratanga of tangata whenua on the marae and papakainga.

1.5 The Bill imposes unreasonable burdens on tangata whenua in relation to drinking water supplies on the marae and papakainga and proposes intrusive compliance and enforcement powers in the event of non-compliance.

2. Purpose

2.1 The purpose of this report is to further substantiate the position of Te Kuha Marae Trust in regards to the implications of The Bill.

2.2 Furthermore, this report seeks to gain the backing of the Wairoa District Council through the Maori Standing Committee, to uphold the stance (as abovementioned) on behalf of all marae in the Wairoa District that will be adversely affected by these reforms.

3. Te Mana o te Wai

3.1 Te Mana o te Wai is a reference to the inherent mana, authority, reverence and mauri of water.

3.2 Fundamental to this philosophy is the promotion of waimāori (naturally clean water) rather than the western approach to treat water through disinfection and other man-made means.

3.3 As kaitiaki it is our responsibility to ensure freshwater is clean with mauri intact and the western approach is contrary to that.

RECOMMENDATIONS

- The stance of Te Kuha Marae Trust via the Waikaremoana Takiwā is upheld by the Wairoa District Council through the Maori Standing Committee, that “marae” be removed in its entirety from the Water Services Reform Bill 2020.
- Tangata whenua are encouraged and supported by the Wairoa District Council through the Maori Standing Committee to lead the development of a Te Mana o te Wai framework.

List of References

Ngati Kahungunu Submission – Water Services Bill 2020

Te Kuha Marae Trust Submission – Water Services Bill 2020

Wairoa District Council Māori Standing Committee
Māhia Mai Tawhiti Takiwā Report
 Fiona Wairau
 Thursday, 5 August 2021

Kia ora koutou

Firstly, I would like to acknowledge all our Marae in the Wairoa district and the amazing work that our whānau do to ensure the facilities are available and prepared for pōhiri, wānanga, tangihanga, birthday's, hui and functions. Over the years I have noticed how things can change for example tangihanga, te whānau pani could give a koha for Marae hireage, now sadly we are charged a fixed fee. The Three Waters plan how does this benefit our Marae.

Te Rākatō Marae



Great evening held at Te Rākatō Marae, with the introduction of a new gaming programme "Katuku" Māori indigenous game, fighting animals with taiaha and mere, as you move through stages to get the Princess. Spot prizes like this hoodie were given out to questions answered correctly regarding this kaupapa, what an awesome jersey and good incentive to involve everyone young and old.



These awesome grandparents have mokopuna that attend Te Whānau o Te Rākatō Kohanga Reo. They have been attending weekly te reo Māori classes since February this year, tutored by Kaiako, Rachel Taumata-Albert.

Ruawharo Marae

On Sunday, 11 July at 9am, my husband and I attended a hīkoi around Blue Bay with whānau to hear their concerns. It was great to see Nathan Health present, however, the highlight for me was listening to Kenny Campbell's stories regarding this area

I am pleased to hear further discussions regarding this kaupapa is taking place.



On Wednesday, 28 July 2021, a pōhiri was held at Ruawhāro Marae for Lexus, Manaia and Thain who attended Te Whānau o Te Rākatō Kohanga Reo and have enrolled into Te Kura Kaupapa o Te Parehuia. What an awesome way to welcome our tamariki into Kura.

Kaiuku Marae



An 80th Birthday, whānau and friends celebrated this special occasion with Pera Edwards at Kaiuku Marae on Saturday, 17 July 2021.

Mahia Māori Committee

The Mahia Māori Committee hui was held at Tuahuru Marae on Saturday, 10 July 2021 at 1pm, however, three marae representatives had given their apologies on the day, unfortunately we did not have a quorum, we had so much to discuss including my future intentions with the MMC and MSC. The next hui will be held at Ruawhāro Marae on Sunday, 8 August 2021 at 1pm.

We have had few Tohora stranded this month. I'm amazed how our whanau respond to this spiritual event and ensure all our cultural practices passed down from our Tipuna are followed.



Lastly, I would like to ask, how robust is our committee. 2021 May correspondence regarding the Māori Policy. I did not attend the workshop held earlier in May, I relied on the notes taken from this hui which was requested by Alex-Ann on the 31 May, again on the 6 July, we are now heading into August.

The last workshop meeting held in Council Chambers on Thursday, 24 June 2021 at 11am to discuss very important kaupapa:-

- Māori Policy
- Abandoned Land
- SNA
- Council Policies and Bylaws – Review Schedule
- Three Water Reforms
- Three Waters \$11M Work Programme – Updates
- RMA Reforms
- Future of Local Govt Reforms

Can I please get some clarity, Waikaremoana Takiwa representative did not get an invitation to attend?

I would like to hear the thoughts from the MSC regarding the possibility for the Takiwa representatives to meet 1 hour prior to the scheduled normal meeting to allow for open and frank discussions to take place. I was advised that the HBRC Māori Committee do this and it works well.

Ngā mihi
Nāku noa, nā

Fiona Wairau
Māhia Mai Tawhiti Takiwā

8.5 MĀORI STANDING COMMITTEE TERMS OF REFERENCE

Author: Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Māori Standing Committee Terms of Reference [↓](#)

1. PURPOSE

1.1 To revisit the Māori Standing Committee Terms of Reference

RECOMMENDATION

The Kaiurungi Matua Kaupapa Here me te Mana Arahi Senior Policy & Governance Advisor RECOMMENDS that Committee advises of any changes suggested to the Terms of Reference

2. BACKGROUND

2.1 The current Māori Standing Committee Terms of Reference (appendix 1) were based on recommendations by the Māori Standing Committee 02 October 2020. This was approved by Council 20 October 2020.

2.2 The Māori Standing Committee at a workshop asked to revisit the Terms of Reference. This is included on the Māori Standing Committee workplan, the Committee is not required to make a decision today.

References (to or from other Committees)

Council Workshop – MSC Terms of Reference – 26 May 2020

Ordinary Council - Māori Standing Committee Terms of Reference – 8 September 2020

Māori Standing Committee – Māori Standing Committee Terms of Reference – 2 October 2020



Ordinary Council – Māori Standing Committee Terms of Reference – 20 October 2020

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

	
Author	Approved by

Courtney Hayward	Kitea Tipuna
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NGĀ PAEARU MAHI / TERMS OF REFERENCE: MĀORI STANDING COMMITTEE



NGĀ MEMATANGA/MEMBERSHIP

Eight takiwā representatives – one representative per takiwā (takiwā boundaries are defined by Council), One Wairoa whānui representative (to represent Māori who whakapapa back to hapū/iwi outside of Wairoa), His Worship the Mayor, 2 councillors.

The takiwā and Wairoa whānui representatives' term of office will expire at the end of the year in which the triennial local body elections is held.

TE KŌRAMA/QUORUM

6 members – of which 5 must be takiwā/Wairoa whānui representatives, and 1 must be an elected member.

NGĀ WĀ HUI/MEETING FREQUENCY

Every 6 weeks and as required.

TE KAUPAPA/PURPOSE

To provide a Maori perspective to guide Council with its legislative responsibilities in the implementation of policies and work programmes to enable effective governance, engagement, and service delivery for all people within the district.

NGĀ KAWENGA/RESPONSIBILITIES

- Ensure that the work of the Committee is carried out in a way that enhances the social, economic, cultural, and environmental wellbeing of the Wairoa district
- To provide insight into strategic issues for Māori and the communities represented in the development of the Long Term Plan, the effectiveness of the District Plan and the delivery of the Annual Plan
- To provide advice on the District Plan review regarding provisions for wāhi tapu, papa kāinga, and other issues relevant to Māori

- To provide input to the development of the Long Term Plan and Annual Plan with particular reference to those issues of importance to Māori
- To advocate on behalf of Māori in the Wairoa district to support Council's objectives at a local, regional, and national level as appropriate
- Make submissions on Māori-related matters in conjunction with Council
- Investigate and report to Council on any issues that may have an implication for Māori as the Committee considers necessary
- To assist Council as appropriate in conducting and maintaining effective, good faith working relationships with the Māori community
- The Chair and one other representative will attend every scheduled ordinary, and extraordinary public meeting of full Council. These representatives will have speaking rights.
- Representatives to attend other committee meetings as indicated in the relevant terms of reference.
- Determine actions that Council should take to develop and enhance Māori capacity to contribute to Council's decision-making processes
- To provide strategic and appropriate tikanga guidance to the Council as requested

NGĀ TUKU MANA/DELEGATIONS

Create and delegate to any subcommittee any responsibilities that have been delegated by Council to the Committee, and to appoint members onto the subcommittee.

Make recommendations to the Chief Executive Officer on professional development opportunities which will enable members of the Māori Standing Committee to better contribute to its decision-making processes. The Chief Executive Officer will sign off on these in accordance with budget provisions.

All powers necessary to perform the Committee's responsibilities except:

- a. Powers that Council cannot lawfully delegate under the Local Government Act 2002
- b. Where the Committee's responsibility is limited to making a recommendation only
- c. Approval of expenditure
- d. The approval of final policy
- e. Deciding significant matters for which there is high public interest and which are controversial
- f. The commissioning of reports on new policy where that policy programme of work has not been approved by the Council

NGĀ TUKANGA/PROCEDURES

- Minutes are submitted to Council for receipt

- There will be an appropriate induction for new members of the Committee

TE KŌWHIRINGA SELECTION PROCESS

In local government election year, the Māori Standing Committee shall schedule district-wide hui for the selection process to decide the membership of the next Māori Standing Committee.

TAKIWĀ REPRESENTATIVES

The following table outlines the eight takiwā as defined by Council. The marae listed are those that Council will invite to the selection process for that takiwā – marae can choose not to participate in the process.

Takiwā name	Marae
Pāhauwera	Kahungunu Te Huki Waipapa-ā-iwi Kurahikakawa
Waikaremoana	Te Putere Te Kūhā Tārewa Te Waimako
Te Wairoa Hōpūpū	Pūtahi Pākōwhai Whetū Marama Aranui Arimawha Rangiahua Waipaoa
Te Wairoa Hōnengenen ge	Te Aka Matua Takitimu Waihirere Sir James Carrol Memorial Tawhiti-ā-Maru Ruataniwha Hinemihi Huramua
Te Wairoa Matangirau	Whaakira ngi Taihoa Te Poho o Tiakiwai Te Rauhina (Kihitu) Iwitea Whakakī

Rakaipaaka	Kahungunu
	Manutai
	Kotahitanga
	Te Poho o Te
	Rehu Tamakahu
Mahia Mai Tawhiti	Tānenuiārangi
	Ruawharo
	Māhanga
	Te Rākatō
	Kaiuku
Ruakituri	Tuahuru
	Apaapa-ā-rangi
	Erepeti
	Pareroa
	Te Reinga

Independent members of the Māori Standing Committee shall be determined at a series of district-wide hui-ā-takiwā within each takiwā, held after the triennial elections, whereby those present will endorse representatives to the Committee.

The hui-ā-takiwā and hui-ā-iwi processes will include the following:

- Confirmation of a meeting date and time (organised by the current takiwā representative with their respective marae) for the hui-ā-takiwā
- Presentation by Council staff on the selection process
- Council requires the following information from a nominated contact person for the takiwā following the selection process the takiwā runs:
 - Confirmation of any people nominated by the marae or nominations supported by the marae in the takiwā
 - Confirmation of a nominated person that the marae has voted for or any abstention from the process (person receiving the majority of votes are selected for that takiwā)
- A hui-ā-iwi is organised by Council once all of the selection information from the takiwā has been received
- The information from each takiwā is presented at the hui-ā-iwi to present all of the chosen representatives from each takiwā

If a takiwā position is not filled during the initial selection process or becomes vacant during the term of office then the Committee will run another selection process for that particular takiwā in order for the takiwā to decide who they would like to fill the seat.

The newly selected Māori Standing Committee members will be confirmed by Council at its next available ordinary meeting.

WAIROA WHĀNUI REPRESENTATIVE

The MSC has power to co-opt an iwi whanui representative by existing MSC members, supported by the Chief Executive Officer (or nominee) and His Worship the Mayor.

Co-option may be based on:

- Skills and knowledge of tikanga Māori and te reo Māori
- Access to existing networks for interacting with Māori who whakapapa back to hapū/iwi outside of Wairoa e.g. community groups, social media presence

REMOVAL OF TAKIWĀ REPRESENTATIVES

If a takiwā wish to remove their representative and replace them with another person then the majority of marae need to support this in order for Council to initiate an extraordinary selection process for the takiwā.

Council requires the following information from a nominated contact person for the takiwā following the selection process the takiwā runs:

- Confirmation of any people nominated by the marae or nominations supported by the marae in the takiwā
- Confirmation of a nominated person that the marae has voted for or any abstention from the process (person receiving the majority of votes are selected for that takiwā)

The newly selected Māori Standing Committee member will be confirmed by Council at its next available ordinary meeting.

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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

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 - Housing Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7