



**I, Steven May, Chief Executive Officer, hereby give notice that
a Māori Standing Committee Meeting will be held on:**

Date: Thursday, 12 July 2018
Time: 12.30pm
Location: Tawhiti-A-Maru Marae, 111 Ruataniwha Road, Wairoa

AGENDA

Māori Standing Committee Meeting

12 July 2018

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 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 14 June 2018

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 14 JUNE 2018 AT 12.35PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mrs Here Nissen, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel, Ms Whaiora Maindonald

IN ATTENDANCE: S May (Chief Executive), K Tipuna (Economic Development & Engagement Manager), D Meihana (Civil Defence Officer), C Brown (Skills Active)

1 KARAKIA

Karakia was given by A Manuel.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/50

Moved: Ms Sharon Cooper

Seconded: Mr Henare Mita

That the apology received from His Worship the Mayor 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

Mahanga Reserve – Councillor J Harker

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 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

Mr D Meihana, Civil Defence Officer advised there are no designated civil defence centres and are able to identify potential after a disaster or sudden impact.

Mr Meihana advised civil defence has only two centres being civil defence centre and community led and resourced by community itself.

C Brown from Skills Active introduced herself and explained about the National Certificate in Maori Management – Generic Level 3 and will take approximately eight months and extends the opportunity for the Committee to enrol.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/51

Moved: Ms Whaiora Maindonald

Seconded: Ms Sharon Cooper

That the minutes of the Ordinary Meeting held on 10 May 2018 be confirmed.

CARRIED

The Chairperson asked Mr Kelly with regards to the presentation by Ms Tutahi and he advised a meeting will be held at Kihitu on Sunday, 17 June 2018.

The Maori Relationship Manager will liaise with the Property Manager regarding the collection of large items in the Nuhaka area.

8 GENERAL ITEMS

8.1 RESIGNATION – MR ANARU TE NAHU

COMMITTEE RESOLUTION 2018/52

Moved: Ms Whaiora Maindonald

Seconded: Cr Jeremy Harker

That the Māori Standing Committee accept the resignation of Mr Anaru Te Nahu as representative for Māhia Mai Tawhiti, effective as of 10 May 2018.

CARRIED

MAORI RELATIONSHIP MANAGER'S REPORT

COMMITTEE RESOLUTION 2018/53

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the Maori Relationship Manager's report be accepted.

CARRIED

The Manager Relationship Manager presented his report. He reported on Updates (Informational) being Client Service Request, Council Forum Rotation.

Mr H Henare will attend the Council Forum on 3 July 2018.

S Cooper will attend 14 August 2018 Council Forum.

W Maindonald will attend 25 September 2018 Council Forum.

H Nissen will attend 06 November Council Forum.

The Manager Relationship Manager also reported on Mr Anaru Te Nahu's resignation, Long Term Plan Consultation Document, Salute Wairoa Dedication, Remission of Rates for Land Used for Papa Kainga Housing and HBRC Maori Committee being Nuhaka River Road, Ruataniwha Marae Upgrade, Matiti Urupa, Destination Playground and Long Term Plan.

The report has also reported on Electoral Roll Optional (Informational) and Representation Review (Informational).

The Economic and Development & Engagement Manager advised the Committee they will be kept informed on the representation review.

The Meeting closed at 2.48pm with a karakia by A Manuel.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 12 July 2018.

.....
CHAIRPERSON

8 GENERAL ITEMS

8.1 MAORI RELATIONSHIP MANAGER'S REPORT

Author: Duane Culshaw, Māori Relationships Manager

Authoriser: Kitea Tipuna, Economic Development & Engagement Manager

Appendices: 1. MSC Chairman's Report July 2018 [↓](#)

1. PURPOSE

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

RECOMMENDATION

The Maori Relationship Manager RECOMMENDS that the Committee receives the report

2. PURPOSE

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

2. UPDATES (INFORMATIONAL)

- 2.1 This is an update from the previous minutes (June) of the Māori Standing Committee.
- 2.2 **Client Service Request** – a kindly reminder for Māori Standing Committee members to refer any repair requests or complaints to the Client Service Request (CSR) form (accessible via the Council website). This will ensure a prompt response to any matter. At the previous meeting (14 June) a CSR was received regarding heavy harvesting machines not cleaning the road. The Engineering Department informed us that they have spoken to the Contractors to remind them of their obligations.
- 2.3 **Council Forum Rotation** – the Māori Standing Committee resolved that they will rotate members to attend the Council Forum's to include the Chair and one other member (rotational). The following members are rostered for the next four Council Forum's – *Tuesday, 3 July – Henare Mita, Tuesday, 14 August – Sharon Cooper, Tuesday, 25 September – Whai-ora Maindonald, Tuesday, 6 November – Hereturikōkā Nissen.*
- 2.4 **MSC Representation – Māhia Mai Tawhiti** – the Māhia Māori Committee (MMC) have instigated a selection process to select a representative for the Māhia Mai Tawhiti takiwā. Their next meeting is not until Sunday, 29 July 2018 at which time they are hoping to confirm their representative.
- 2.5 **Long Term Plan Consultation Document** – the LTP submission hearings were held on Monday, 2 July 2018 and the LTP deliberations on Tuesday, 3 July 2018. The Council received numerous submissions. An update will be provided at the upcoming hui.
- 2.6 **Salute Wairoa Dedication** – the Wairoa District Council Māori Standing Committee has received an official invitation from Salute Wairoa to attend a Dedication Ceremony on

Saturday, 21 July 2018 at 9.00 am at the Wairoa War Memorial Hall. This dedication is to commemorate and honour our Wairoa district War World One veterans (1914-1918). Could members please indicate their attendance and the Māori Relationships Manager will RSVP on your behalf to the organisers.

- 2.7 **Remission of Rates for Land Used for Papa Kāinga Housing Workshop** – no date has been confirmed as yet.
- 2.8 **Rubbish Collection – Whiteware** – the Property Manager (Luke Knight) has informed us that a district wide collection of heavy rubbish (whiteware, etc) was completed on 18 February 2018 and was advertised in the Wairoa Star. This collection happens only once per year.
- 2.9 **Mahanga Drainage Issues** – at the previous meeting (14 June) an issue was raised from Mahanga residents regarding drainage problems during inclement weather. The Māori Relationships Manager met with the Engineering Department and they have informed us that the site has been inspected and surveyed, they are now awaiting further instruction.
- 2.10 **Electoral Roll Option** – representatives from the Electoral Commission will make a presentation to the Māori Standing Committee at the upcoming hui about the electoral roll option.

3. NEW ZEALAND TRANSPORT AGENCY (INFORMATIONAL)

- 3.1 The Māori Relationships Manager (WDC) and the Māori Engagement Advisor (Whitiaua Ropitini) for the Gisborne District Council recently met with the Senior Māori Manager (Nicholas Manukau) and the Senior Policy Advisor (Adrienne Duffy) for the New Zealand Transport Agency (NZTA) to foster a strong working relationship.
- 3.2 The discussion was primarily to 'meet and greet', however, Māori engagement was a topic of discussion, which included bridge maintenance and State Highway 38 (SH38). The NZTA recently sent a letter to Manutai Marae informing them that there are no immediate plans to realign or widen the bridge near their Marae, and no land is being considered for any future project. Both Nicholas and Adrienne have also informed us that they will follow up on how they can assist with the sealing of SH38 from Wairoa to Onepoto (Waikaremoana).
- 3.3 One other issue discussed was that the NZTA currently has no Māori Advisor for the Tairāwhiti region (including Hawkes' Bay) to represent the Māori interests to guide and advise NZTA staff when it comes to Māori engagement. They are hoping to recruit a local person from this region to fulfil that role. We will advise and inform of any outcome from this discussion.

4. TE PAE URUNGI (INFORMATIONAL)

- 4.1 The Māori Relationships Manager recently attended the quarterly meeting for Te Pae Urungi, which was hosted by the Bay of Plenty Regional Council in Whakatāne.
- 4.2 Agenda items included a presentation from Leonie Simpson (Chief Executive of Te Rūnanga o Ngāti Awa) and Tūwhakairiora O'Brien (Deputy Chair of Te Rūnanga o Ngāti Awa) regarding water management focusing on the poor state of the waterways and the Crown decision to allow the extraction of water to overseas ventures. Ngāti Awa, as Kaitiaki, have been drawn into the fray through both the Resource Management Act and as a Treaty Partner. They shared with us their experience and key learnings from an iwi perspective, for both iwi and Councils.

- 4.3 There was a group discussion around cultural responsiveness in local government in particular some of the terms that are used such as '*biculturalism*', '*effectiveness for Māori*' and '*Treaty literacy*' within Councils in a systematic attempt to incorporate Māori culture as part of its organisational framework. The broad discussion, which will be ongoing, concluded that no one-size fits all and that there are vast differences in each approach and its outcome.
- 4.4 Two current elected Māori Councillors (Matemoana McDonald and Arapeta Tahana) of the Bay of Plenty Regional Council spoke of their experiences of Māori representation in local government – the good, the challenging and the thought provoking.
- 4.5 Anaru Verco (Māori Policy Team Leader for Bay of Plenty Regional Council) gave an engaging presentation about Te Mana Whakahono a Rohe and its agreement to seek to enhance the potential role for iwi in the Resource Management Act decision-making processes, to strengthen Council's engagement processes, to bring better efficiencies and to build enduring strategic and working relationships. It was agreed that by identifying the principle components of initiating and giving effect to these agreements will go a long way to informing staff and Council governance how to prepare and execute implementation.
- 4.6 The next Te Pae Urungi hui will be hosted by the Hawke's Bay Regional Council on Thursday, 20 September 2018. The December hui (date and venue to be confirmed) will be hosted by the Whangarei City Council.

5. LOCAL GOVERNMENT NEW ZEALAND (LGNZ) EXCELLENCE AWARDS (INFORMATIONAL)



- 5.1 We take this opportunity to congratulate the Wairoa Wastewater Stakeholder Group for being nominated and named as a finalist for the LGNZ Excellence Award for Community Engagement. The winners will be announced at the LGNZ conference gala dinner in Christchurch on 16 July 2018.

6. CONCLUSION

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

7.

Signatories

	
Author Duane Culshaw	Approved by Kitea Tipuna

Wairoa District Council Māori Standing Committee**Chairman's Report**

Kiwa Hammond

Thursday, 12 July 2018

Ua mai te ua, ua mai a Uamairangi. He hekenga wai, he hekenga roimata. Pupuhi mai a hau nui, a hau roa, hau pūkerikeri, hau angiangi. He matangirau, he marino, he āiō nuku, he āiō rangi. Mauri tū, mauri ora!

It is my pleasure to present the Chairman's report for Thursday, 12 July 2018).

Since the last Māori Standing Committee (MSC) meeting in June, in my role as MSC Chairman, I was required to attend several meetings requested by the Wairoa District Council (WDC) or required to represent the MSC at other unscheduled meetings over the past month. These included:

- AUT Application Lab Workshop, Wairoa i-Site (02 July 18)
- Wairoa Business Week Events, Te Mātārae o Te Wairoa / Horizon Trust (02 July 18)
- WDC Long Term Plan Submission Hearing (02 July 18)
- WDC Long Term Plan Deliberation Meeting (03 July 18)
- WDC Public Forum (03 July 18)

Te Maruata Hui

The MSC members may recall that at our last meeting (June 2018) it was discussed whether the MSC would be represented at Te Maruata hui hosted by Tuahiwi Marae, Christchurch on Saturday, 14 July 2018. Aside from His Worship the Mayor and the Chief Executive, who will be traveling to Christchurch to attend the annual LGNZ National Conference, which starts the day after Te Maruata, the WDC will not be sending any elected officials or non-elected personnel to Te Maruata.

After discussions with Cr Lambert and Cr Harker, and the Māori Relationships Manager plus relevant WDC personnel, with consideration of the costs in time and money to physically fulfil this commitment it was suggested to virtually attend the hui via video conferencing. A request was made by myself (02 July 18) to LGNZ and the Chairman of Te Maruata for video conferencing to be considered to enable the WDC MSC members to be still be privy to the conversations at Te Maruata. We received a response from Te Maruata (03 July 18) clarifying that no video conferencing facilities will be available at the hui. However, Bonita Bigham (Chairman of Te Maruata) has indicated that with enough future notice they will be better positioned to arrange such facilities and will make it an agenda item for this upcoming hui as numerous members have indicated their inability to attend due to the same factors of travel, time, cost, etc.

WDC Long Term Plan (LTP): Hāpaitia – Uplifting Our Community Consultation Process

As you will be aware, the LTP consultation document was released for our community to consider and make comment on. The WDC received numerous written and online submissions, with some submitters electing to speak about their submissions. While many submitters focussed on how the WDC proposed to raise revenue through rates, and expend ratepayers money in a way that addresses essential 'must have' issues (i.e. wastewater, drains, and basic infrastructure) as well as invest in projects that promote community development (CBD enhancement), and/or enhancement of the natural environment (Waste Minimisation, EnviroSchools).

During the course of the consultation process, there were several submissions from the Māori community who presented kaupapa and ideas that warrant further discussion with MSC. Once the consultation process has been completed there may be opportunities to explore these further once more information has been received from those groups and individuals. Either way by the time this report is received by the MSC, the Council will have completed most – if not all – of its deliberations and in doing so set WDC budget priorities over the next decade. *[Note: A tentative date of 18 July has been set aside to adopt the final LTP – MRM]*

It was heartening to see some very constructive thought being put into some submissions by members of our community, especially as far as how the WDC and the MSC can improve on its current practices and protocols in relation to engaging with Māori, relationships with community (whānau, hapū, marae, iwi, rūpū kaupapa, etc), and encouragement of implementation of reorua strategies locally and nationally.

AUT App Lab

Tomorrow (Friday, 13 July 2018) will be the last day of the App Lab workshops delivered by our own digital technology educator, Hohepa Spooner. Two weeks ago around thirty (30) members of our community from taiohi to pākeke gathered together at the Wairoa iSite [Yroa Ynot site] to learn how to use hangarau matihiko/digital technology to enhance their lives, careers, professions, and knowledge. A special acknowledgement must be extended to Hohepa and his whānau who have worked with the WDC to create this opportunity with the support of Auckland University of Technology (AUT). *[Note: AUT provided scholarships for all participants – MRM]*

Nō reira, hīkina te hui, hīkina te kōrero, hīkina te wānanga ki runga ki a Ranginui e tū ake nei. Kia tūturu ka whakamaua kia tina. Tina! Hui e! Tāiki e!

Nāku nei,

Kiwa Hammond

(Te Wairoa Hōpūpū Takiwā)

Chairman, Māori Standing Committee
WAIROA DISTRICT COUNCIL