

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE TE PUTERE MARAE, PUTERE ROAD, RAUPUNGA
ON THURSDAY, 9 MAY 2019 AT 12.00PM**

PRESENT: Cr Charles (Charlie) Lambert, Mrs Here Nissen, Mr Paul Kelly (Deputy Chairperson), Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Ms Whaiora Maindonald, Mrs Fiona Wairau

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), Charlotte Knight (Kaiarataki Kaupapa Here / Mana Ārahi Policy & Governance Team Leader), Duane Culshaw (Pouahurea Māori Māori Relationships Manager), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Nathan Heath (HBRC Catchment Manager)

1 KARAKIA

The meeting opened with a pōhiri at 12 p.m.

Opening karakia by Mātua Walker Gilbert (hau kāinga).

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2019/82

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the apology received from Cr Jeremy Harker, His Worship the Mayor Craig Little, and Kiwa Hammond be 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

None.

6 PUBLIC PARTICIPATION

Waaka Gilbert – water running off culvert on main road, divert it towards other culvert as it is flooding paddocks.

Eddie Moses – request for a truckload of metal to be used to metal some of the crossings to the urupā

Toni Goodlass presented an update on the HBLASS Three Waters Review Project (presentation attached to the minutes).

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2019/83

Moved: Mr Henare Mita

Seconded: Ms Sharon Cooper

That the minutes of the Ordinary Meeting held on 11 April 2019 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 TE PURONGO O TE POUAHUREA MAORI

The committee discussed:

- Bulky waste collections in May & June 2019
- NB: under the report point 6.3 it should be conclude rather than commence

At 1:58 pm, Mr Paul Kelly left the meeting.

At 2:04 pm, Mr Paul Kelly returned to the meeting.

COMMITTEE RESOLUTION 2019/84

Moved: Mrs Fiona Wairau

Seconded: Cr Charles (Charlie) Lambert

That the Māori Standing Committee receives the report.

CARRIED

Henare Mita spoke to his written takiwā report attached as an appendix.

Nathan Heath gave a verbal update on HBRC actions.

Verbal takiwā reports given by

- Fiona Wairau
- Here Nissen
- Sharon Cooper
- Whaiora Maindonald
- Theresa Thornton

COMMITTEE RESOLUTION 2019/85

Moved: Ms Theresa Thornton

Seconded: Mrs Fiona Wairau

The Māori Standing Committee recommends that Council continues to support papa kāinga development projects.

CARRIED

Verbal takiwā report given by

- Paul Kelly

Closing karakia given by Mātua Walker Gilbert (hau kāinga).

The Meeting closed at 3.22 p.m.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 13 June 2019.

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CHAIRPERSON