

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 13 JUNE 2019 AT 12.30PM**

**PRESENT:** Cr Charles (Charlie) Lambert, Mr Kiwa Hammond, Mr Paul Kelly, Mr Henare Mita, Ms Sharon Cooper, Ms Whaiora Maindonald

**IN ATTENDANCE:** S May (Tumu Whakarae Chief Executive Officer), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), A King (Kaiurungi Whakawhanake Hapori), G Waikawa (Kaiurungi Mana Arahi – Governance Officer)

**1 KARAKIA**

Karakia was given by Cr Lambert

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2019/86**

Moved: Ms Whaiora Maindonald  
Seconded: Mr Henare Mita

That the apologies received from His Worship the Mayor, T Thornton, F Wairau, H Nissen and C Knight 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**

Candidates meeting

**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****COMMITTEE RESOLUTION 2019/87**

Moved: Mr Paul Kelly

Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 9 May 2019 be confirmed.

**CARRIED**

**Points Raised:**

The Maori Relationships Manager advised the Community Assets and Services department will take a look at the culvert that Mr Waaka Gilbert is referring to.

**8 GENERAL ITEMS****8.1 CEO UPDATE REPORT****COMMITTEE RESOLUTION 2019/88**

Moved: Mr Henare Mita

Seconded: Mr Paul Kelly

That the Committee receive the Chief Executive Officer's Update report.

**CARRIED**

**8.2 TE PURONGO O TE POUAHUREA MAORI****COMMITTEE RESOLUTION 2019/89**

Moved: Mr Henare Mita

Seconded: Ms Whaiora Maindonald

That:

1. The Māori Standing Committee receives the report.
2. H Mita and an additional member subject to availability to attend the Te Maruata on Saturday, 6 July 2019.

**CARRIED**

**RECOMMENDATION**

Moved: Mr Henare Mita

Seconded: Ms Whaiora Maindonald

That the Maori Standing Committee recommend to Council that P Kelly be nominated as

representative from the Maori Standing Committee to the Matangirau Reserves Board.

**CARRIED**

The Electoral Officer advised the Committee on staff and elected members protocol during elections.

Nathan Heath gave a verbal update on HBRC actions.

The Chairperson presented his report.

The Maori Relationship Manager presented Mahia Mai Tawhiti Report.

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

The Maori Relationship Manager spoke on Ngati Pahauwera written late report.

Verbal takiwā reports given by

- Sharon Cooper
- Whaiora Maindonald
- Paul Kelly

### **8.3 LATE REPORT**

#### **COMMITTEE RESOLUTION 2019/90**

Moved: Mr Henare Mita

Seconded: Ms Sharon Cooper

That the Māori Standing Committee receives the two late items as an addendum to the MRM report being Pahauwera Takiwa Report and an attachment for the Mahia Mai Tawhiti Takiwa Report.

**CARRIED**

Karakia was given by Cr C Lambert

**The Meeting closed at 2.32pm.**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 11 July 2019.**

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