

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE TAKITIMU MARAE, WAIHIRERE ROAD, WAIROA  
ON THURSDAY, 11 JULY 2019 AT 12.10PM**

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

**IN ATTENDANCE:** Duane Culshaw (Pouahurea Māori Māori Relationships Manager), Nathan Heath (HBRC Catchment Manager), Charlotte Knight (Kaiarataki Kaupapa Here / Mana Ārahi Policy & Governance Team Leader)

The meeting commenced with a pōhiri at 12.10pm

**1 KARAKIA**

Ms Theresa Thornton entered the meeting at 12.30pm

Karakia given by Cr Lambert.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2019/91**

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the apology received from His Worship the Mayor Craig Little, Cr Jeremy Harker, Steven May, 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**

Michelle McIlroy – cultural impact assessment for waihi tapu along the river, report released a month ago, priority list developed. Restoration project – funding for the trees received, requesting any assistance from Council especially for site preparation work and digging of the holes.

Wikitoria Hauraki – community meeting on the use of P, there has been no follow up from the hui from entities. 23 July meet at Taiwhenua for 11am start of a march, will be stopping at the reserve outside the library. Gaiety Theatre to watch a movie called Let's Talk Meth (gold coin entry). Requesting support from committee for the kaupapa.

Rautima Hauraki – playground has no area for children with special needs despite amount of money spent on it. Money could have been used for other areas of concern in the community.

Kairaiti Wainohu Bird – talked about her new position, and the need for better health and support services for the district.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2019/92**

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the minutes of the Ordinary Meeting held on 13 June 2019 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 TE PURONGO O TE POUAHUREA MAORI**

CEO report on Council 11 June agenda sent out to the committee.

The Māori Relationships Manager presented his report.

Cr Lambert, Mr Henare Mita, and Ms Sharon Cooper spoke on Te Maruata.

**COMMITTEE RESOLUTION 2019/93**

Moved: Ms Sharon Cooper

Seconded: Ms Whaiora Maindonald

That Mr Henare Mita, Mr Paul Kelly, Mr Kiwa Hammond, and Mrs Fiona Wairau attend the Te Reo ki Tua Language Revitalisation Symposium on Thursday, 29 August and Friday, 30 August 2019.

**CARRIED**

**COMMITTEE RESOLUTION 2019/94**

Moved: Ms Sharon Cooper

Seconded: Mrs Fiona Wairau

That the Māori Standing Committee recommend to Council that the name Waihinahina Way is acceptable and appropriate for consideration.

**CARRIED**

**COMMITTEE RESOLUTION 2019/95**

Moved: Ms Sharon Cooper

Seconded: Mr Henare Mita

That the Māori Standing Committee recommend to Council that the native bird road naming theme for the Blue Bay development to be acceptable and appropriate for consideration.

**CARRIED**

**COMMITTEE RESOLUTION 2019/96**

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That the Māori Standing Committee receives the report.

**CARRIED**

The HBRC Catchment Manager presented his update report

**COMMITTEE RESOLUTION 2019/97**

Moved: Cr Charles (Charlie) Lambert

Seconded: Ms Theresa Thornton

That the HBRC Catchment Manager's report be received.

**CARRIED**

**COMMITTEE RESOLUTION 2019/98**

Moved: Mrs Fiona Wairau

Seconded: Ms Sharon Cooper

That the Chairperson's written report (Wairoa Hōpūpū) be received.

**CARRIED**

The following takiwā reports were presented:

- Rakaipaaka – written report on agenda
- Mahia Mai Tawhiti – verbal update
- Wairoa Hōnengenenge – verbal update
- Waikaremoana – verbal update
- Pāhauwera – verbal update
- Wairoa Mātangirau – verbal update

Closing karakia given by Cr Lambert.

The Meeting closed at 4.00pm.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 8 August 2019.

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**CHAIRPERSON**