

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD REMOTELY VIA ZOOM  
ON THURSDAY, 28 OCTOBER 2021 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little (via Zoom), Cr Chaans Tumataaroa-Clarke, Mr Henare Mita (via Zoom), Ms Theresa Thornton (via Zoom), Mrs Hinenui Tipoki-Lawton (via Zoom), Mr Paora Puketapu (via Zoom), Cr Hine Flood (Deputy Mayor), Ms Alex-Ann Edwards (via Zoom), Ms Liz Palmer (via Zoom), Mrs Fiona Wairau (via Zoom)

**IN ATTENDANCE:** **Kitea Tipuna** (via Zoom Tumu Whakarae Chief Executive), **Duane Culshaw** (via Zoom Pouahurea Māori | Māori Relationships Manager), **Nathan Heath** (via Zoom HBRC Area Manager-Northern Hawke's Bay), **Courtney Hayward** (Kaiwhakahaere Kaupapa Here, Mana Arahi me te Whakawhanake Ohanga Policy, Governance and Economic Development Manager) **Gay Waikawa** (Kaiurungi Mana Arahi Governance Officer), Benita Cairns, Liz Battes, **Stephen Heath** (Pouwhakarae Hua Pumau Hapori me te Ratonga Group Manager Community Assets and Service)

**1 KARAKIA**

Karakia was given by the Chairperson, Henare Mita.

His Worship the Mayor and Committee members gave their views on the recent announcement of the Government proceeding with Three Waters Reform.

**2 APOLOGY FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2021/186**

Moved: Ms Liz Palmer

Seconded: Ms Theresa Thornton

That the apology received from Mrs Here Nissen be accepted and leave of absence granted.

**CARRIED**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

Cr Chaans Tumataaroa-Clarke has replaced Cr Jeremy Harker due to work commitments.

Agenda Item 8.3 – Resignation Mahia Mai Tawhiti Takiwā Representative

**5 LATE ITEMS OF URGENT BUSINESS**

None.

**6 PUBLIC PARTICIPATION**

Lillian Ward spoke on the support for Mahia Mai Tawhiti Takiwā representative.

Benita Cairns thanked the Committee for the opportunity to speak on Private Water Supply Investigation Project Overview on how this project will impact locally particularly in Maori community and the effect it might have on papakainga housing.

The Chief Executive responded the Water Services Bill has a requirement for water supplies to supply water safety plan as part of the Bill.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2021/187**

Moved: Cr Hine Flood

Seconded: Ms Liz Palmer

That the minutes of the Ordinary Meeting held on 16 September 2021 be confirmed with amendment.

**CARRIED**

The Chief Executive spoke on the two recommendations from the Waikaremoana Takiwā as a result of the last Council meeting held on Tuesday, 19 October 2021 the two recommendations were received.

The first item removal of marae being removed from the Water Services Bill advised the Minister has amended the language of the proposed Bill.

The second recommendation relating to Te Mana o te Wai Council has requested that a Workshop be held.

Cr Hine Flood asked for an amendment on Page 8, last paragraph being:

“Cr Hine Flood suggested in terms of this discussion it would be important that any resolutions or recommendations are read back by the Chair to ensure the intent and wording is accurate”.

**8 GENERAL ITEMS****8.1 HBRC AREA MANAGER – NORTHERN HAWKE’S BAY UPDATE****COMMITTEE RESOLUTION 2021/188**

Moved: Mr Henare Mita

Seconded: Cr Hine Flood

That Committee receive the report.

**CARRIED**

The HBRC’s Relationship Manager updated the Committee on the Representation Review that Hawke’s Bay Regional Council (HBRC) is undergoing. The HBRC deliberated and confirmed the addition of the two Maori constituencies seats being Maui ki te Raki and Maui ki te Tonga with the Ngaruroro River being the boundary between those northern and southern seats and HBRC have decided to extend the Councillors numbers to 11 which incorporates the two Maori constituencies. The Wairoa general constituency boundary was decided to stay as it is.

The HBRC’s Relationship Manager congratulated the submissions done both by Wairoa District Council (WDC) and the WDC’s Maori Committee obviously had the desired effect and advised this is not the final decision, the decision lies with the Electoral Commission as they will make the final call.

The Chief Executive commented on the Maori ward boundary and commended Council and Maori Standing Committee on their submission and have had the ability to have their voices heard.

Cr Hine Flood commented it is really important to make the community aware. Our Maori voters aware of how that process will occur, what the numbers look like and need to be able to gain if we are hoping to take up another seat a good drive from this Committee is being a suggestion.

Liz Palmer left at 2.22pm

Liz Palmer returned 2.24pm

**8.2 TA TE POUAHUREA MĀORI PURONGO****COMMITTEE RESOLUTION 2021/189**

Moved: Ms Liz Palmer

Seconded: Mrs Hinenui Tipoki-Lawton

That Committee receive the report.

**CARRIED**

The Maori Relationship Manager informed the Committee a regional collaboration day on Monday, 8 November 2021.

The Chairperson and Mrs Hinenui Tipoki-Lawton gave a brief on the Spatial Planning hui-a-iwi.

**REGIONAL COLLABORATION DAY – 8 NOVEMBER 2021****COMMITTEE RESOLUTION 2021/190**

Moved: Mrs Fiona Wairau

Seconded: Mr Paora Puketapu

That the Chairperson Liz Palmer and Hinenui Tipoki-Lawton attend the Regional Collaboration Day – ED Review and Three Waters on Monday, 8 November 2021.

**CARRIED**

Cr Tumataaroa-Clarke left at 2.39pm

Cr Tumataaroa-Clarke returned at 2.45pm

**8.3 ITEM WITHDRAWN - RESIGNATION MAHIA MAI TAWHITI TAKIWA REPRESENTATIVE****RECOMMENDATION**

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that Committee accept the resignation of Fiona Wairau as representative for Mahia Mai Tawhiti, effective as of 19 October 2021 .

Cr Hine Flood left at 2.54pm

Cr Hine Flood returned at 2.57pm

**8.4 RAKAIPAACA PURONGO-A-TAKIWĀ****COMMITTEE RESOLUTION 2021/191**

Moved: Ms Liz Palmer

Seconded: Mrs Fiona Wairau

That Committee receive the report.

**CARRIED**

Verbal reports received:

Mahia Mai Tawhiti

Matangirau

Ngati Pahauwera

The Meeting closed at 3.21pm with a karakia by Henare Mita

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on  
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CHAIRPERSON