

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 17 FEBRUARY 2022 AT 1.36PM**

PRESENT: Mrs Here Nissen, Mr Henare Mita (via zoom), Ms Theresa Thornton (via zoom), Mrs Fiona Wairau (via zoom), Mrs Hinenui Tipoki-Lawton, Mr Paora Puketapu, Cr Hine Flood (Deputy Mayor), Ms Alex-Ann Edwards (via zoom), Ms Liz Palmer

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive, via zoom), **Nathan Heath** (HBRC's Relationship Manager Northern HB), **Duane Culshaw** (Pouahurea Maori | Maori Relationships Manager via zoom), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer)

1 KARAKIA

Karakia was given by the Chairperson, Mr Henare Mita.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2022/186

Moved: Ms Theresa Thornton

Seconded: Cr Hine Flood

That the apologies received from His Worship the Mayor, Craig Little, Paora Puketapu and Hinenui Tipoki-Lawton be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson advised two presentations will be given after the meeting. Te Mana o te Wai by Nathan Heath, HBRC's Relationship Manager Northern HB and David Doole, WDC's Kaiurungi matua Take | Senior Rates Officer on Section 114A Local Government (Rating) Act 2002 – Remission of rates for Maori freehold land under development.

The Chief Executive gave a brief on Wairoa District Council's proposed cemetery bylaw and also a COVID update.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2022/187**

Moved: Cr Hine Flood

Seconded: Mr Henare Mita

That the minutes of the Ordinary Meeting held on 2 December 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 TĀ TE POUAHUREA MĀORI PŪRONGO****COMMITTEE RESOLUTION 2022/188**

Moved: Mrs Fiona Wairau

Seconded: Ms Liz Palmer

That the Māori Standing Committee receives the report.

CARRIED

The Pouahurea Maori | Maori Relationships Manager congratulated Theresa Thornton on her appointment to the HB Regional Planning Committee on behalf of Ngati Pāhauwera Development Trust and Liz Paama and Fiona Wairau for being elected onto Rongomaiwahine Iwi Trust Board.

8.2 CHAIRMAN, RAAKAIPAKA & VERBAL REPORTS**COMMITTEE RESOLUTION 2022/189**

Moved: Ms Alex-Ann Edwards

Seconded: Mrs Fiona Wairau

That the Committee receive the report.

CARRIED

Verbal reports:

Te Wairoa Matangirau

Ruakituri

Te Wairoa Honengenenge

Mahia Mai Tawhiti

Pāhauwera.

8.3 HBRC'S RELATIONSHIP MANAGER NORTHERN HB REPORT - DEC-JAN 2021-22

COMMITTEE RESOLUTION 2022/190

Moved: Mr Henare Mita

Seconded: Ms Alex-Ann Edwards

That the Committee receive the report.

CARRIED

The Meeting closed at 2.35pm with a karakia by Henare Mita.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 28 April 2022.

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CHAIRPERSON