

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 28 APRIL 2022 AT 1.38PM**

**PRESENT:** His Worship the Mayor Craig Little, Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Mrs Hinenui Tipoki-Lawton, Mr Paora Puketapu, Ms Liz Palmer

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki | Group Manager Information and Customer Experience), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga | Group Manager Community Assets and Services), **Simon Mutohori** (Pouwhakarae-Whakamahere me te Waeture | Group Manager-Planning & Regulatory Services) **Courtney Hayward** (Kaiwhakahaere Kaupapa Here, Mana Ārahi me te Whakawhanake Ōhanga | Policy, Governance and Economic Development Manager), **Alannah Marshall** (Kaiurungi Mana Ārahi me te Whakawhanake Ōhanga | Governance and Economic Development Officer), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Teri Wathen-Smith** (Mataaro Taiao | Environmental Engineer), **Kylie Bradley** (Kaiaraktaki Whare Pukapuka | Library Team Leader), **David Doole** (Kaiurungi Matua Take | Senior Rates Officer), **Nathan Heath** (HBRC's Relationship Manager Northern HB)

**1 KARAKIA**

Karakia was given by Pouahurea Māori | Māori Relationships Manager, Mr Duane Culshaw

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2022/191**

Moved: Mr Henare Mita

Seconded: Ms Liz Palmer

That the apologies received from Cr Hine Flood, Alex-Ann Edwards and Here Nissen 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**

None.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2022/192**

Moved: Ms Liz Palmer

Seconded: Mrs Fiona Wairau

That the minutes of the Ordinary Meeting held on 17 February 2022 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 HBRC'S RELATIONSHIP MANAGER REPORT - MARCH 2022****COMMITTEE RESOLUTION 2022/193**

Moved: Mr Henare Mita

Seconded: Mrs Hinenui Tipoki-Lawton

That the Committee receive the report.

**CARRIED**

The HBRC's Relationship Manager Northern HB advised the Committee the HBRC's Environment & Integrated Catchments Committee is coming to Wairoa for a field trip on 10 & 11 May and will be visiting a number of sites around the district, heading out towards Marumaru to have a look at the impact of some of the erosions and also meeting with some of the elected members of the Wairoa District Council.

**9 GENERAL ITEMS****9.1 TA TE POUAHUREA MAORI PURONGO****COMMITTEE RESOLUTION 2022/194**

Moved: Ms Liz Palmer

Seconded: Mr Henare Mita

That the Māori Standing Committee receives the report.

**CARRIED**

The Committee discussed the attendance or cancellation of Council Forum.

Opoutama Working Steering Group – contact Duane.

Feedback Iwitea Marae being part of Arowai

## **9.2 MSC TAKIWA REPORTS - CHAIRMAN AND RAAKAIPAAKA**

### **COMMITTEE RESOLUTION 2022/195**

Moved: Mr Henare Mita

Seconded: Mr Paora Puketapu

That the Māori Standing Committee receives the report.

**CARRIED**

The Committee raised

Verbal takiwā reports:

Mahia mai tawhiti

Matangirau

Te Wairoa Hopupu

Ngati Pāhauwera

Waikaremoana.

## **9.3 FLOOD RECOVERY UPDATE**

### **COMMITTEE RESOLUTION 2022/196**

Moved: Mrs Fiona Wairau

Seconded: Mrs Hinenui Tipoki-Lawton

That the Committee receive the report.

**CARRIED**

**9.4 REVIEW OF RATES REMISSION AND POSTPONEMENT POLICIES****COMMITTEE RESOLUTION 2022/197**

Moved: Mr Henare Mita

Seconded: Ms Liz Palmer

That the Committee endorses a proposal to publicly consult on changes and additions to rates remission policies and policies on remission or postponement of rates on Māori freehold land with amendments to formatting in the report.

**CARRIED**

The Committee discussed:

- Remission of rates on Coastal rural land.
- Development on Maori freehold land.

Paora Puketapu abstained from the resolution.

**The Meeting closed at 2.44pm with a karakia by Pouahurea Maori | Maori Relationship Manager, Duane Culshaw**

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 9 June 2022.**

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**CHAIRPERSON**