



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
a Māori Standing Committee Meeting will be held on:**

Date: Tuesday, 9 July 2024
Time: 10:00 am
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Māori Standing Committee Meeting

9 July 2024

MEMBERSHIP: His Worship the Mayor Craig Little, Mr Henare Mita, Ms Theresa Thornton, Ms Fiona Wairau, Cr Benita Cairns, Cr Roslyn Thomas, Ms Erena Hammond, Ms Amanda Reynolds, Ms Whaiora Maingdonald

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 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 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 16 April 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 16 APRIL 2024 AT 10:00 AM**

PRESENT: Mr Henare Mita, Ms Theresa Thornton (via zoom), Cr Benita Cairns, Cr Roslyn Thomas, Ms Erana Hammond, Ms Amanda Reynolds, Ms Whaiora Maindonald

IN ATTENDANCE: **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Sarayde Tapine** (Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor), **Duane Culshaw** (Pouhurea Māori | Māori Relationships Manager), **Nathan Heath** (HBRC Māori Relationship Manager Northern HB),

1 KARAKIA

The opening karakia was given by the Chairperson, Henare Mita.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2024/214

Moved: Ms Whaiora Maindonald

Seconded: Ms Amanda Reynolds

That the apologies received from His Worship the Mayor Craig Little and Ms Fiona Wairau be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair noted the powhiri for Te Wairama at Kahungunu Marae at 12pm. He also raised the past two council forums being replaced with workshops and whether it is acceptable for Māori Standing Committee members to participate and receive notification about Council workshops.

5 LATE ITEMS OF URGENT BUSINESS

Nil.

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 2024/215

Moved: Mr Henare Mita

Seconded: Ms Erena Hammond

That the minutes of the Extraordinary Meeting held on 14 March 2024 be confirmed with amendments.

CARRIED

Amendments:

- Erena not Erana.
- Tamakahu not Tama Kahu.
- Mangapatiki not Mangapatike.
- Remove "Ms/Mr" from members titles.

Cr Cairns raised the point of older marae not having a building code of compliance and that the committee needs more of a breakdown of how these things are triggered for all marae. The Acting Chief Executive, Gary Borg advised that he will discuss with the regulatory department and the Group manager – Planning and Regulatory can advise and bring something back to the committee.

8 GENERAL ITEMS

8.1 MSC CHAIRMAN AND RAKAIPAACA TAKIWA REPORT

COMMITTEE RESOLUTION 2024/216

Moved: Mr Henare Mita

Seconded: Ms Whaiora Maindonald

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report.

CARRIED

The Chair, Henare Mita updated the committee that the day after he took the photos for his report someone broke into the temporary depot and stole some diesel, tools and materials.

8.2 MSC TAKIWA REPORT - RUAKITURI

COMMITTEE RESOLUTION 2024/217

Moved: Ms Erena Hammond

Seconded: Mr Henare Mita

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that

Committee receive the report.

CARRIED

Erena spoke briefly to her report. She spoke to the opening of the Te Reinga Bridge with many in attendance, the installation of a public toilet at Te Reinga Falls and Richard Niania recently hosting a week long wananga in Te Reinga with a lot of work being done around Te Mana o Te Wai and the waterways in and around Te Reinga and further up the valley.

The Maori Relationships Manager, Duane Culshaw noted that he is working with the property department and is liaising with Darden King to identify an individual in Te Reinga to maintain the new toilet. The Group Manager – Assets and Infrastructure, Michael Hardie noted that the toilet is not yet open to the public as it still needs to be fully installed.

8.3 HBRC MAORI RELATIONSHIPS MANAGER REPORT

COMMITTEE RESOLUTION 2024/218

Moved: Mr Henare Mita

Seconded: Ms Erena Hammond

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that Māori Standing Committee receive the report.

CARRIED

The Hawke's Bay Regional Council (HBRC) Māori Relationship Manager, Nathan Heath spoke briefly to his report highlighting that the HBRC Long-term plan consultation started that afternoon outside of New World and the Wairoa Community Centre and the powhiri of Te Wairama in Nuhaka at Kahungunu Marae. He noted that he has not yet had a response about the option of bringing woodchip to Wairoa and will follow this up again before the next committee meeting.

Members briefly discussed the issue of drain ownership and responsibility and the impact Cyclone Gabrielle has had on the districts infrastructure. Whaiora raised concerns from whanau in regards to the size of certain pipes/drainage systems being installed. Members discussed the need for identifying this work as BAU or recovery. The Acting Chief Executive, Gary Borg advised that the draft recovery plan will be sent to the Chair and from there they will decide how a recovery agenda item will be tabled at this committee.

Erena questioned the estimated figure of 500 tonnes of silt still under whanau homes and asked what the estimate now is. The Acting Chief Executive, Gary Borg advised that an update on recovery will be provided to the Finance Committee in the afternoon, where the question can be tabled and the response communicated back to committee members. She also raised maintenance currently happening 5km down the Tiniroto road and the result of Cyclone Gabrielle taking more parts of a section of the road which could potentially cut off areas from each other. The Group Manager – Assets and Infrastructure, Michael Hardie advised that this job alongside many others in the district are awaiting funding from NZTA, however, WDC are monitoring each site. He noted that he will report back to the Chair once advised of the list of priorities from NZTA.

The Chair welcomed any updates from Takiwa representatives.

Te Wairoa Hōpūpū Takiwa – Amanda Reynolds

Amanda thanked Council for the urgent work on the Rangiahua slip and having this cleared for whanau in the December 2023 rain.

Te Wairoa Takiwa – Whaiora Maindonald

Whaiora noted tabling a report on Ruataniwha Road and how it goes right to the end, however, whanau cant access their urupa in the winter as it hasnt been maintained by the Council over some time and the potential of having this re-metalled.

The Maori Relationship Manager, Duane Culshaw noted he will follow-up with the Group Manager – Assets and Infrastructure.

Pāhauwera Takiwa – Theresa Thornton

Theresa noted she would still like to send the invitation to Mangataniwha and to get the Council up there to witness their mahi.

She asked the Māori Relationship Manager, Duane Culshaw to provide a report on Te Huki Marae as she has been approached by multiple trustees over matters not death with including when the AGM will be held and the need to replace a trustee.

She also asked if the committee will be writing a submission to the Fast-track Approvals Bill currently out for consultation. The Acting Chief Executive advised that a submission is currently in progress on behalf of Council to the Fast-track Approvals Bill and will workout the timeline for this to share it with the committee.

Ruakituri Takiwa – Erena Hammond

Erena noted concerns from whanau in not having the Glengarry care facility service in the district anymore. She further raised concerns from Rangatahi about raupō being removed and taken to the dump along Frasertown road where work is occurring in the drains. The Group Manager – Assets and Infrastructure, Michael Hardie advised that this is a state highway project, however, will follow-up and provide and update to the committee on the issue.

The Meeting closed at 11:09am with a closing karakia given by the Chair, Henare Mita.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 28 May 2024.

MĀORI STANDING COMMITTEE – ACTION TABLE

<u>MEETING THE ACTION WAS RAISED IN</u>	<u>ACTION</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>	<u>PUBLIC EXCLUDED</u>
16/04/2024	Discuss with the GM – Planning and Regulatory	Gary Borg		In progress	No

	about bringing something back to the committee on the building code of compliance for marae				
16/04/2024	Gary to send draft recovery plan to MSC Chair and advise of next steps on reporting this to the Māori Standing Committee	Gary Borg		In progress	No
16/04/2024	Mike to advise MSC Chair of NZTA list of priorities for the district once advised	Michael Hardie		In progress	No
16/04/2024	Workout timeline of FTA Bill submission and share with committee at the next MSC hui	Gary Borg			No
16/04/2024	Follow-up with NZTA about raupō being removed along Frasertown Road in drains	Michael Hardie			No

.....

CHAIRPERSON

8 GENERAL ITEMS

8.1 TĀ TE POUAHUREA MĀORI PŪRONGO

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. Takiwa Report Template [↓](#)
2. Mahia Recycling Engagement Brief [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on Council and community activities.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report.

2. KUPU WHAKATAKI

- 2.1 Whakataringa atu au ki te tangi a te Tui. Tui, tui, tuia. Tui, tui, tuia te heke. Tui, tui, tuia te kaho tū. He ariki tauira nāna i piki te paepae tuatahi, te paepae tuarua, te paepae hira atu ana ia. Tuia a Ranginui e tū iho nei. Tuia a Papatūānuku e takoto ake nei. Tuia te here tangata i takea mai i Hawaiki nui, i Hawaiki roa, i Hawaiki pāmamao. Tuia te muka tangata. Ka rongo te pō, ka rongo te ao. I te kōrerorero te kōrero, i te wānangananga te wānanga. Pūatakataka, Pū āwhiowhio. Ka ahunuku te marama, ka ahurangi te marama, ka takoto i te hau o Tū, o Tū te winiwini, o Tū te wanawana, o Tū whakaputa atu ki te whai ao ki te ao mārama, uhi, wero, tau mai te mauri, haumi e...hui e...tāiki e!
- 2.2 Kia tangihia ngā aitua maha, kia tuku atu ngā roimata aroha ki a rātau. Kua hinga mai nā, kua hinga atu nei, kua whakangaro atu i te tirohanga kānohi, haere, haere, haere ki te okioki nei o tō tātau tūpuna. Haere i runga i ngā waka, i runga i ngā maunga a ō tātau tūpuna e moe nei i te moenga roa. Ehara rā i te kākahu hou te kākahu o aitua, he mea i uhia ki te ao i te horahanga mai o te takapau i whakamamaetia ai tō te tangata whānautanga mai ki tēnei ao, nā reira kua haere atu rātau i te huihuinga o te matariki hei whetūrangitia. He tātai whetu ki te rangi, mau tonu, mau tonu. He tātai tangata ki te whenua, ngaro noa, ngaro noa. Rārangi maunga, tū te ao, tū te pō. Rārangi tangata, ka ngaro, ka ngaro. Ko rātau te hunga mate, haere, haere, haere. Ko tātau te hunga ora, ngā urupā o rātau mā, whano, whano, hara mai te toki, haumi e...hui e...taiki e! Tihei mauri ora ki a tātau.
- 2.3 Tēnā anō koutou i hāpai ai i te amorangi ki runga hei whāinga atu mō mātau mō te hāpai o ki muri. Tihei uriuri, tihei nakonako. Tau hā, whakatau hā, ko te marae. Tau hā, whakatau hā, ko te rangi kei runga ake. Tau hā, whakatau hā, ko te Pāpā-tū-whenua i takoto nei. Tau hā, whakatau hā, ko te matuku i heke mai i Rarotonga i rukuhia ai a manawa pou roto, i rukuhia ai a manawa pou waho. Nō reira tihei mauri ora!

3. UPDATES (INFORMATIONAL)

- 3.1 This is a follow up from the Māori Standing Committee (MSC) ordinary hui held Tuesday, 16 April 2024.
- 3.2 **Client Service Request** – a kindly reminder for MSC members to refer any repair requests or complaints to the Client Service Request form (Telephone complaint in or it is accessible via the Council website – From Home Page, click on the Envelope icon (top right of page), scroll down to **Report an Issue**. Fill out online form and click **Submit**.
- 3.3 **Council Forum and Ordinary Meeting Roster** – the next three Council forum (10.00 am) and ordinary meetings (1.30 pm) roster is **Tuesday, 4 June (Erena), Tuesday, 2 July (Amanda)** and **Tuesday, 30 July (Fiona)**. If you are unable to attend your designated date, please inform the Pouahurea Māori in the first instance.
- 3.4 **Takiwā Report Template** – we recently sent the takiwā report template to members to provide an update from their respective takiwā to Māori Standing Committee hui. A reminder that each report needs to be sent to either governance@wairoadc.govt.nz or duane@wairoadc.govt.nz and the below is the schedule MSC hui for the remainder of the year and the dates of when the reports are due:-

Ordinary Meeting	Report Due Date
09 July 2024	01 July 2024
20 August 2024	12 August 2024
01 October 2024	23 September 2024
12 November 2024	01 November 2024

- 3.5 **Update for Solid Waste Programme** – Luke Knight, WDC Property Manager has provide a brief update regarding this programme. *Kerbside Collection Options* – this will be included in the Long Term Plan (LTP) consultation and there will be some additional consultation information specifically regarding the options. *Māhia Recycling Site* – see further information below. *Landfill Options* – this has been included in the LTP discussion / consultation documents for input. *Waste Management and Minimisation Plan* – draft currently being worked on, will be going to consultation.

4. LAND RE-CLASSIFICATION FOR MĀHIA RECYCLING CENTRE (INFORMATIONAL)

- 4.1 Appended to this report is information pertaining to the new location for the Māhia Recycling Centre in Ōpoutama. The proposed location is on YMCA Road and is currently zoned 'Recreational Reserve (Reserve)'. The Council is undergoing a land classification process to change the zoning from 'Reserve' to 'General'. This will allow for the new centre to be built and continue to support local communities recycling objectives.

5. KUPU WHAKAKAPI

- 5.1 E ngā iwi pūpū, e ngā moana kawea, ā, ngā toki tapu o te waka Takitimu, te Āwhiorangi, te Whiro nui, te Rakuraku o Tawhaki, Matangirei, Hui te Rangiora, ngā reia, ngā waka, hui e...taiki e...! Tēnā anō tātau.

MAORI STANDING COMMITTEE REPORT TEMPLATE

PURPOSE

The purpose of a report is generally to assist in making a decision or to provide information. Be clear what you are putting forward. E.g. This report provides information on **(insert content here)** for the Committee to consider/receive.

BACKGROUND

This section provides context to readers who may not know the history of the issue or why it is now a report on the agenda for consideration. Give background context:

- How/Why this has come to the committee.
- Current situation.
- How it relates/impacts the committee.

HEADING

This section is customisable for your report topic. This section can be used to introduce detail on the report's topic. Copy and paste as many customisable headings as preferred.

HELPFUL LINKS AND REFERENCES

List here any links to further information that the committee might find useful. This can include supporting documentation, photos and links to websites.

REFERENCED AT OTHER COMMITTEE OR COUNCIL MEETINGS

List meetings here if the report has been tabled at other committee or council meetings.

Once complete, forward to governance@wairoadc.govt.nz to be processed for the agenda.

For any assistance contact either the Governance team at governance@wairoadc.govt.nz or the Māori Relationship Manager at duane@wairoadc.govt.nz

Māhia Recycling Centre: Information Sheet

What, Why and When

What: Māhia Recycling Centre Relocation to Ōpoutama

We're excited to share that the Māhia Recycling Centre is embarking on a journey to a new location in Ōpoutama! This relocation is part of our ongoing commitment to serving the community and the environment. The proposed location will be on YMCA Road (see site map below), is currently vested to the Wairoa District Council and is zoned 'Recreational Reserve' (Reserve). The Council is undergoing a change from 'Reserve' to 'General Purpose' in order for this centre to be built, and support the local communities recycling needs.

Why: A Positive Step Forward

With our lease ending at the current Kaiwaitau Road location, we saw an opportunity for growth and enhancement. Thanks to the generous support from the Ministry of Business, Innovation and Employment (MBIE), we're able to make this positive change, ensuring a more sustainable future for Māhia.

When: Aiming for Completion the end of 2024

We're working diligently to complete the relocation process by the end of this year. Our goal is to minimise disruption to our services while ensuring a smooth transition to the new site on YMCA Road in Ōpoutama.

Going Forward: Future-Proofing and Community Collaboration

Our relocation isn't just about moving to a new space; it's about preparing for the future. By shifting the new site's status from 'Reserve' to 'General Purpose', we're future-proofing our recycling capabilities, ensuring that we can continue to care for the land for generations to come. Additionally, this move will create employment opportunities for the local community, further enriching the fabric of Māhia's economy and social landscape. We're grateful for the ongoing support of the community and look forward to continuing to work together towards a more sustainable Māhia.

As part of the change of status process, it will be open for public engagement. Due to our ongoing relationship with this committee we humbly seek guidance and an opportunity to discuss this project at its concept stage.

Potential Images to Supply:





8.2 TE WAIROA HONENGENENGE TAKIWA REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Te Wairoa Honengenenge Takiwa Report [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on the MSC takiwā report for Te Wairoa Hōnengenenge. No decisions are required by Committee at this stage.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report.

Honengenenge Takiwa Report 17 May 2024

Kia ora koutou,

Ruataniwha Marae's chairperson has asked if she could meet with a drainage engineer to discuss the drain in front of the marae. She has also asked if they could have a Tangihanga sign.

Takitimu Marae are still doing a bit of cleaning and have had drainage done in the field in front of the marae. They are unable to start any work on their marae until they receive some funding as they weren't insured.

Hinemihi Marae would like to have the Whakapau end of Ruataniwha Road reinstated. At the moment it is a challenge accessing both of our urupa, particularly during winter. We are also having a problem with feral cats. There are so many that we're at a loss as to how we can tackle this problem. HBRC did a great job with the possum problem so I'm wondering if they could come to the party with the cats.

Ta Whiti A Maru Marae had their AGM on the 5th of May but have decided to have another special meeting as someone put their name forward as a Trustee after the meeting. Mary Jarden-Lewis is the Trustee Chairperson. They are unable to move forward with their rebuild decision until they know what the HBRC and WDC have decided on the flood options.

I have noticed that we have graffiti on the carwash building and on the boundary fence between Gull and the Bowling Club. Would the council be able to approach the owners and ask if the rangatahi that painted the murals on the Community Centre would be able to paint murals on those areas to discourage graffiti?

Ngā mihi

Whai-Ora Maindonald

8.3 CHAIRMAN'S AND RAKAIPAACA TAKIWA REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Chairman's and Rakaipaaka Takiwa Report [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Māori Standing Committee on the MSC takiwā report for Rakaipaaka. No decisions are required by the Committee at this stage.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives this report.

**WDC Komiti Māori Hui, 10am.
Turei/Rātu 28 Mei/Haratua 2024
Rakaipaaka Purongo ā-Takiwā
Henare Mita – Komiti Māori Heamana**

E tika ana kia poroporoākitia rātou, te hunga kua riro atu ki tua o pae maumahara, hāere koutou, hāere ōti atu. Whakangaro atu koutou ki te poho o te atua, māna koutou e manaaki, e tiaki. Moe mai ra koutou i roto i ōna ringa āhuru, tōna wairua hāneanea. Korōria nui ki a ia me te apakura ki a rātou ngā tini aitūā o te wā. Tau ārai te Pō, tītoko te Ao Mārama, rātou ki a rātou, ā, tātau ki a tātau. Kei aku nui, kei aku rahi, tēnā koutou, tēnā tātau katoa.

The following items are for your information and require no decision or action on the part of our committee. It is recommended that the Māori Standing Committee receive this report.

Māori Standing Committee:

Well done to you Fiona, for contacting the governance team well before our last meeting (16 April) and tending your apologies. And thank you to Sarayde for all your hard work ensuring Whaiora and I had the necessary agenda documents for the Ordinary Council Meeting of 7 May. We realise you have a lot to do in preparation for these meetings, so really appreciate your efforts. I was happy that Whaiora enjoyed the experience and trust that the rest of our committee will find it just as beneficial. We are fortunate in that we get to see our elected members in this context and just how much work goes into their role. What is also abundantly clear is the contribution of council staff to the success of these meetings.

Nuhaka Playcentre:

In late April I was informed that metal poles and shade cloth had been stolen from Nuhaka School. Like most people I was angered by the news, stupefied as to why anyone would be callous enough to take from children. More information would follow in the Tuesday 30 April Wairoa Star, where we would learn that the theft occurred at the Nuhaka Playcentre, detailing the full extent of the crime, adding that whoever the culprits were, had employed a digger to complete the task. The use of a commercial vehicle was confirmed by eye witness accounts, the thief(s) brazen enough to carry out their act in broad daylight. Authorities have been given a description of an individual and the tractor used in the crime. Fingers-crossed, this will be plenty enough to find and apprehend them.

On a more positive note, Nuhaka School is now officially closed to the public in readiness for the removal of asbestos.



Te Poho o Te Rehu Marae:

On Thursday the 18th of April, Te Rehu Marae hosted a holiday programme facilitated by Oranga Tamariki (OT) Wairoa, under the mentorship of Eddie Karauria and Dominique Conway. They played host to two Oranga Tamariki groups, one from Hastings and the other from Napier. This visit viewed as a way of affirming the identity and heritage of their young charges, many of whom, along with two staff members having strong ties to Wairoa. It was an opportunity for them to see their maunga, their awa and marae. It was a real privilege to share this occasion with them and cannot say enough about their positive response.



Hīrere Stream Taiao Management Project:

Without a doubt, one of the most enjoyable projects I have ever had the pleasure of attending, was facilitated by Te Iwi O Rakaipaaka Trust (TIORT) regarding their Hīrere Stream Taiao Management Project, located near the intersection of Tamakahu and Riripeti Streets. The Hīrere Stream flows from west to east beside the disused railway tracks, large sections of which have now been disassembled, along with the relocation of a significant amount of loose metal. A new depot containing the equipment of project engineer, Damian White, sits on a portion of this stripped area and on Tuesday, the 14th of May a sizeable crowd assembled in preparation for the arrival of Nuhaka School staff, parents and students.



They had been invited to participate in the first stage of a three-phase riparian planting schedule. Over 400 plants of 70 different varieties, purchased from the Wairoa Community Ngahere Nursery, had been provided by TIORT and because this was scheduled to be a morning activity only, Damian's team had already predrilled the necessary holes. The children along with their minders were given a demonstration on what was required of them and following a brief Q&A session were able to proceed at their leisure. Assistance was readily available, but the children, staff and parents operated like a runaway locomotive. A little before lunch - a celebratory sausage sizzle - the intrepid army had returned to home base, a job very well done.



In truth, the Hīrere Stream Taiao Management Project aspires to fulfil two major goals. One that relates to the enhancement of the stream and surrounding areas and the other that concerns the improved resiliency of this area to future flood events. A major coup has seen NZ Rail return a large portion of this land to the school with TIORT in further negotiations to have more lands follow suit. Selected culverts have been replaced, drains cleared and in some cases reconfigured to allow a more efficient flow of water along the Tamakahu Street drains or alternatively, into the Hīrere Stream. There is still more work to be done, but it does offer greater confidence to the school, marae, and residents along Tamakahu and neighbouring streets.



The first two photographs show tracts of the now disassembled railway line. A large amount of loose metal was also removed from these areas and relocated temporarily to the depot. The third photograph shows a major problem area. The drain has been reconfigured to allow a better flow of water to the Hīrere Stream, while the final photograph shows a recently constructed fence built from materials found strewn about at the mouth of the Hīrere Stream.

Nāku nei,

Henare Mita (Rakaipaaka Takiwā)

Māori Standing Committee

WAIROA DISTRICT COUNCIL

8.4 HBRC MAORI RELATIONSHIP MANAGER (NORTHERN HB) REPORT

Author: Duane Culshaw, Pouahurea Māori Māori Relationships Manager

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. HBRC Maori Relationships Manager Monthly Report [↓](#)

1. PURPOSE

- 1.1 The purpose of this report is to update the Māori Standing Committee on the work undertaken by the Hawke's Bay Regional Council Māori Relationship Manager (Northern Hawke's Bay) for the month of April 2024.

RECOMMENDATION

The Pouahurea Māori Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receive this report.



Monthly Report for Wairoa - Mohaka – April 2024
Nathan Heath – Māori Relationship Manager (Northern Hawke's Bay)

2 May 2024

Wairoa HBRC activity report for April 2024.

1) HBRC update – including issues and Council & Committee meeting items of local relevance.

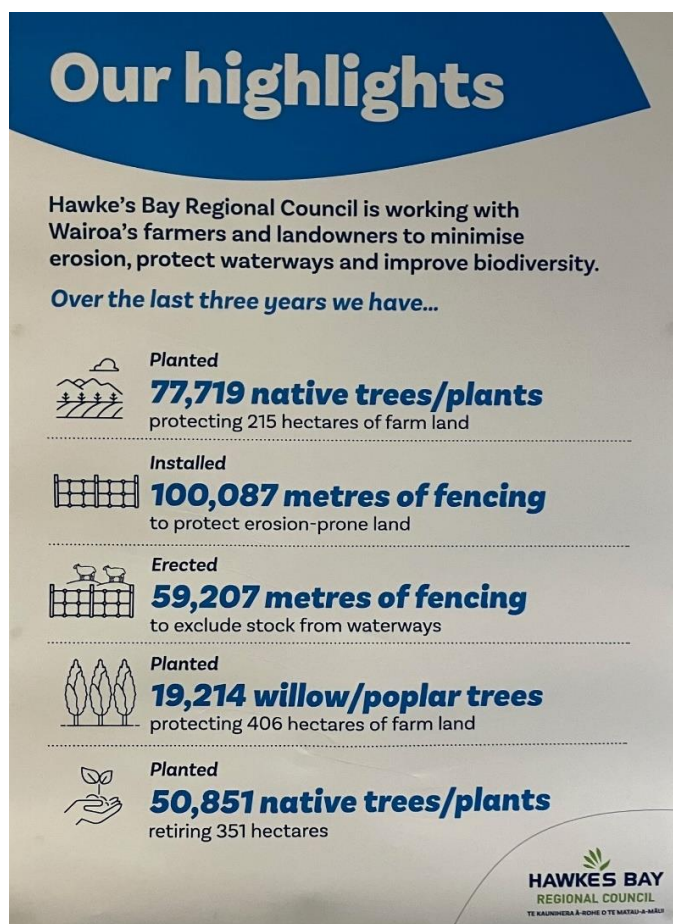
- **HBRC Te Pou Whakarae pōhiri** – I attended the pōhiri for Te Wairama Munro as the new Te Pou Whakarae for HBRC on 16 April. Te Wairama, who has been Interim Pou Whakarae since Pieri Munro left and has officially now started in the role.
- **Long Term Plan** – Public consultation was held on the 16th and 18th of April. Submissions for the 2024-2027 LTP close on 15th of May. Further information and a link for submitting can be found via <https://www.consultations.nz/hbrc/3yearplan/>
- **Government Inquiry into the Response to the North Island Severe Weather Events** – Was released on the 23rd of April <https://www.dia.govt.nz/Government-Inquiry-into-the-Response-to-the-North-Island-Severe-Weather-Events>. The inquiry was undertaken by an independent panel lead by Sir Jerry Mateparae. This follows on from the Independent Review to the HB Civil Defence Emergency Management Response into Cyclone Gabrielle that was released in February.
- **HBRC Committee meetings and items of interest** – April was a quiet month for Council Committee Meetings because of school holidays.
 - **10 April – Regional Council** – workshop (Clifton to Tangoio Coastal Hazard Strategy), Council Meeting discussing the 3 Year LTP for public consultation.
 - **24 April – Regional Council workshop** – Flood Resilience Strategy

2) Wairoa District Update.

- Alice Wilson who has been part of the Catchment Delivery Team in Wairoa has been appointed a Senior Rural Advisor for Wairoa. This is a new role and Alice will be working closely with catchment groups and working with the primary sector and landholders to support recovery following Gabrielle and in implementing good land management practices.
- Nuhaka & Whakakī update – work has commenced on the construction of the weir in the Rāhui Channel at Lake Whakakī. HBRC and WDC council staff met with Ministry of Education, engineers and contractors to progress the Nuhaka school rebuild.
- Predator Free Mahia – significant work to completely eradicate possums from the Mahia Peninsula is still progressing. Trail cameras, extensive trapping and dogs are being used to identify where the remaining possums are living and contractors used to focus on the Mahia Scenic Reserve and forestry blocks where some concentrations of possums still exist. A virtual barrier of bait stations and traps to prevent future infestations of possums into Mahia has been put into place and is being maintained on a regular basis. The HBRC team of Allan Beer and Andrew Richardson are doing a great job pursuing the local community aspiration of a predator free Mahia. The project is looking to extend through to the end of this year.
- The HBRC Environmental Monitoring team undertook fish surveys at several sites across the rohe this month as part of the on-going work the HBRC Science team are undertaking to better understand the impacts of the severe weather events on waterways and aquatic life. A second round of eDNA testing

has recently been carried out across 11 different sites in the district and all data gathered is being collated into a component of the State of the Environment Report that will soon be produced.

- Other local issues raised this month included the smoke at Mahia Beach, gaining permission from owners for contractors to undertake works maintaining and upgrading the Paeroa drainage scheme, enquires around the woody debris activity and burning, wānanga with the whānau at Te Reinga looking at the long term restoration of their whenua, supporting the cultural impact assessment work for the flood protection project and Whitiwhiti Ora project.
- I attended the Matangirau Reserves Board meeting on 30 April 2024. Multiple items were discussed including restoration plans for Matangirau Reserves, river bar management, erosion at Rangi-houa, funding for silt and woody debris removal on whenua māori, river management of the lower Wairoa River and the Wairoa River Reserve Restoration project.
- Wairoa items of significance
 - Announcement of the shift of the provisional land categorisation of Wairoa properties from 2A to 2C has been made. The project will now be consulting the community to progress the shortlisted options for flood protection.
 - The WDC independent flood review was presented to Council in April and can be viewed via <https://www.wairoadc.govt.nz/assets/Document-Library/Reports/Wairoa-Cyclone-Gabrielle-Review-April-2024.pdf>
 - Community hui were held earlier in the month with staff from East Coast Lab to kōrero about our proximity to the Hikurangi Trench Subduction Zone and the potential impact on our communities of a significant earthquake or tsunami. The bottom line for those living in coastal communities is having your whānau prepared by knowing when and how to act should an event happen independent of advice from someone else.
- The infographic below was recently compiled by the team in the Wairoa Office to show the work they have undertaken with landowners over the last 3 years.



3) Further information and funding

- The “Cyclone Gabrielle Appeal Trust” funding closes on 29 May. Applications can be made via <https://www.cycloneappeal.org.nz/>
- There is significant information on the Hikurangi Sub-duction Zone and the work of East Coast Labs, including a response planning toolbox via <https://www.eastcoastlab.org.nz/projects/hikurangi-response-planning-toolbox/>

Please contact me directly for any clarification or additional information you may require from the report.

Ngā mihi



Nathan Heath

Māori Relationships Manager – Northern Hawke’s Bay

Hawkes Bay Regional Council

T: 06 838 8527 C: 027 705 4060

8.5 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 24 NOVEMBER 2022

- Author:** Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer
- Authoriser:** Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development
- Appendices:** 1. Māori Standing Committee Meeting Open Minutes - 24 November 2022 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the open minutes of the Māori Standing Committee Meeting held on Tuesday 24 November 2022 be received and the recommendations therein be adopted.

MĀORI STANDING COMMITTEE MEETING MINUTES

24 NOVEMBER 2022

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON THURSDAY, 24 NOVEMBER 2022 AT 1.45PM**

PRESENT: Mrs Here Nissen, Mr Henare Mita, Ms Theresa Thornton, Ms Alex-Ann Edwards, Ms Liz Palmer, Cr Chaans Tumataroa-Clarke, Hinenui Tipoki-Lawton

IN ATTENDANCE: **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Sarayde Tapine** (Kaiurungi Kaupapa Here | Policy Officer), **Kiriwera Raroa** (Kaiurungi Whakawhanake Ohanga | Economic Development Officer), **Duane Culshaw** (Pouahurea Maori | Maori Relationships Manager), **Nathan Heath** (HBRC's Area Manager-Northern Hawke's Bay), **Jack Smith-Ballingall** (HBRC's Relationship Manager – Central HB), **Dr Melissa Robson-Williams** (Manaaki Whenua Landcare Research), **Dr Nikki Harcourt** (Manaaki Whenua Landcare Research), **Brendan Thomson** (Team Leader Asset Management, WSP), **Mataroria Lemon** (Maori Advisor, WSP), Anna Galvan, Kataraina Kawana, Alice Wairau

1 KARAKIA

Karakia was given by the Chairperson, Henare Mita.

Mrs Hinenui Tipoki-Lawton firstly attended the meeting via zoom and then attended the meeting in person after being advised remote attendees to council meeting will no longer count towards quorum as the epidemic notice had been lifted on 20 October 2022 for all Council meetings.

Mr Paora Puketapu attended the Maori Standing Committee via zoom and then left zoom after being advised of in person quorum as the epidemic notice had been lifted on 20 October 2022 for all Council meetings.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2022/213

Moved: Mrs Here Nissen

Seconded: Cr Chaans Tumataroa-Clarke

That the apologies received from His Worship the Mayor, Craig Little and Fiona Wairau be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

MĀORI STANDING COMMITTEE MEETING MINUTES

24 NOVEMBER 2022

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson announced the Committee will be receiving 3 presentations one being from Landcare Research on Whitiwhiti Ora Land Use Opportunities: Wairoa case study and the other two being from Brendon Thomson, WSP on Interim Speed Management Plan and Wairoa District Council Climate Change Risk Assessment on Council owned assets.

5 LATE ITEM OF URGENT BUSINESS**LATE ITEM OF URGENT BUSINESS****COMMITTEE RESOLUTION 2022/214**

Moved: Ms Liz Palmer

Seconded: Ms Theresa Thornton

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Public Excluded Item – In Person Quorum** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED**6 PUBLIC PARTICIPATION**

Dr Melissa Robson-Williams, Manaaki Whenua Landcare Research gave a presentation on Whitiwhiti Ora Land Use Opportunities: Wairoa case study. At the centre of this project is the Wairoa River and its valued ecological status, as well as its recreational and mahinga kai attributes and a significant threat to the health of this river is from sediment entering the water, therefore, this project focuses on this issue primarily at the lower end of the river from the bridge to the mouth.

to further develop an understanding of how sediment affects the cultural values at the lower part end of the river from the bridge to the mouth.

Dr Robson-Williams also presented on developing and testing a values framework, different types of erosion, where is the sediment coming from, climate change impacts, water clarity, water clarity bands and sediment impacts on mahinga kai.

Brendon Thompson, Team Leader Asset Management, WSP gave two presentations.

The first presentation from WSP being Wairoa District Council's Interim Speed Management Plan. The Plan covered Objective, Purpose, Why are we reviewing speed limits, Communities at Risk (2019), Network safety improvements, National changes, Proposed speed limit changes, Interim speed management process and Implications.

The second presentation from WSP being Wairoa District Council's Climate Change Risk Assessment (CCRA) covered Objective, Purpose, Why is Council completing a CCRA, What is a CCRA, Hazards, Discussion, Framing climate change risk, Spatial data interface, Framing climate change risk and Future development of climate change mitigation and adaptation.

MĀORI STANDING COMMITTEE MEETING MINUTES24 NOVEMBER 2022

At 2.46pm Theresa Thornton left the meeting.

At 2.49pm Theresa Thornton returned to the meeting.

At 2:50 pm, Ms Liz Palmer left the meeting.

At 2:53 pm, Ms Liz Palmer returned to the meeting.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2022/215**

Moved: Ms Liz Palmer

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes of the Ordinary Meeting held on 22 September 2022 be confirmed with amendments.

CARRIED**8 GENERAL ITEMS****8.1 TĀ TE POUAHUREA MĀORI PŪRONGO****COMMITTEE RESOLUTION 2022/216**

Moved: Ms Alex-Ann Edwards

Seconded: Ms Hinenui Tipoki-Lawton

That the Māori Standing Committee receives the report.

CARRIED**8.2 HBRC RELATIONSHIP MANAGER REPORT****COMMITTEE RESOLUTION 2022/217**

Moved: Mr Henare Mita

Seconded: Mrs Here Nissen

That the Committee receive the report.

CARRIED**8.3 CHAIRMAN'S REPORT - OCTOBER 2022****COMMITTEE RESOLUTION 2022/218**

Moved: Mr Henare Mita

Seconded: Ms Liz Palmer

Page 3

MĀORI STANDING COMMITTEE MEETING MINUTES

24 NOVEMBER 2022

That the Māori Standing Committee receives this report.

CARRIED

The Meeting closed at 3.30pm with a karakia by the Chairperson, Henare Mita.

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

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CHAIRPERSON

8.6 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 25 JULY 2023

- Author:** Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer
- Authoriser:** Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development
- Appendices:** 1. Māori Standing Committee Meeting Minutes - 25 July 2023 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 25 July 2023 be received and the recommendations therein be adopted.

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 25 JULY 2023 AT 1.34PM**

PRESENT: Mr Henare Mita, Ms Theresa Thornton, Mrs Fiona Wairau, Ms Hinenui Tipoki-Lawton, Mr Paora Puketapu (via zoom), Ms Liz Palmer, Cr Benita Cairns

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Sarayde Tapine** (Kaiurungi Kaupapa Here | Policy Officer) , **Steve Fabish**, **Nathan Heath** (Māori Relationship Manager Northern HB), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager)

1 KARAKIA

Karakia was given by the Chairperson, Mr Henare Mita.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2023/226

Moved: Ms Liz Palmer

Seconded: Mrs Fiona Wairau

That the apologies received from His Worship the Mayor, Craig Little and Cr Roslyn Thomas be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

The chairperson declared conflict of interest in terms of Cyclone Gabrielle all members have an interest and what has occurred in the aftermath.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson advised the committee Mr Steve Fabish will have a discussion after the meeting.

The Chief Executive advised formally last meeting for this committee and term. Thank you on behalf of His Worship the Mayor for participation, contribution, korero that have taken place to support the takiwā and Marae, community and Wairoa District Council and more likely or not this could be the last meeting for some of the members.

Cr Benita Cairns also thanked the committee members and asked if Council is confident that the committee will be in place by the next scheduled meeting date.

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

5 LATE ITEM OF URGENT BUSINESS

LATE ITEM

COMMITTEE RESOLUTION 2023/227

Moved: Mr Henare Mita

Seconded: Mrs Fiona Wairau

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Item HBRC Northern Relationship Manager's July 2023 Report** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed..

CARRIED

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 2023/228

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That the minutes of the Ordinary Meeting held on 6 June 2023 be confirmed with amendments.

CARRIED

The Chairperson noted an amendment on page 8 Mayor's comments is an incomplete sentence - nomination form does not cut across the tikanga of each Marae and hapu.

The Chairperson also noted under Land categorisation Cr Benita Cairns advised there is a separate process for whenua Maori as per the Ture Whenua Maori Act which also includes Marae reservation.

Mr Steve Fabish stated that when he gave his report on the Annual Plan process there was some talk around the table about the committee didn't quite know who to go to within Council for certain matters, issues potholes or whatever and said that he will take that concern away and look at coming up with an easy paper base, you can actually handout to someone who says to you there is a pothole in front of the Marae who do I go to.

Mr Fabish advised he has developed a template for the committee to have a look at and give some feedback, it is a service request sheet, it will be a size of a business card and allows Council to have contact with the people concerned.

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

8 GENERAL ITEMS**8.1 TĀ TE POUAHUREA MĀORI PŪRONGO****COMMITTEE RESOLUTION 2023/229**

Moved: Mr Henare Mita

Seconded: Cr Benita Cairns

RECOMMENDATION

That the Maori Standing Committee receives the report.

CARRIED

The Pouahurea Māori | Māori Relationships Manager acknowledged the members of the Committee for their commitment and to come in every six weeks to discuss Council business and no doubt Council will see the members again and that there is a good process in place.

Cr Cairns questioned is Council expecting all those positions to be filled by 8 August. The Pouahurea Māori | Māori Relationships Manager advised Council expect all the positions to be filled, if not that particular takiwā will remain vacant until that position is filled.

Cr Cairns advised to ensure that Council endorse the members to sit at the table come September meeting and the five takiwā nominations received will go forward to the Council meeting on 22 August and will this give the committee a quorum. The Pouahurea Māori | Māori Relationships Manager replied the five nominations will give the Committee a quorum.

8.2 MSC CHAIRMAN'S AND RAKAIPAACA TAKIWA REPORT**COMMITTEE RESOLUTION 2023/230**

Moved: Mr Henare Mita

Seconded: Ms Liz Palmer

That the Māori Standing Committee receives this report.

CARRIED**8.1 LATE ITEM - HBRC RELATIONSHIP MANAGER REPORT****COMMITTEE RESOLUTION 2023/231**

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That Committee receive the report.

CARRIED

The Māori Relationship Manager Northern HB presented his report and reported there is one other matter that have arisen since then the Pouahurea Maori | Maori Relationships Manager and I were approached very recently to provide guidance on mana whenua engagement around the land categorisation process as you are well aware the shift in the categories from 2a to 2c require

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

a plan or proposal around flood protection to enable that to occur.

The Māori Relationship Manager Northern HB commented it is at the moment been driven by central government and is been driven at pace locally to primarily to stop the whanau who are doing it tough at the moment to stay in limbo for a long periods of time so sooner Councils get the plan out the quicker Councils can change the category from 2a to 2c and things can start changing insurance companies can pay out, funding can come in as there has been issues associated with that up to now.

The Māori Relationship Manager Northern HB advised the problem for Councils is co-ordinating mana whenua engagement is enabling that to be done properly, with time and tikanga it does not agree with the timeframe in which Councils are trying to push this through so what Councils are proposing in doing, these have not been locked down in any shape or form, holding two Marae hui where specifically the land categorisation process is discussed and what they are seeking from those hui the consultants themselves is options around what flood protection might look like for Wairoa.

The Māori Relationship Manager Northern HB also advised it is not the actual construction, it is not the definitive plan it is taking on board any information, any korero, matauranga into consideration for design of the different options that might be put in place. From that the proposal is then to come back once they start whittling down those options, start modelling those different options through their different flood models as to what is feasible, what works and what costs that might be associated with that, when they start narrowing that down the proposal is to come back again and check that with the whanau and move onto the next step. The Māori Relationship Manager Northern HB asked if there are any korero, any thoughts the Committee might have that could be done any better is much appreciated it.

The Chief Executive iterated this is particularly as it relates to whenua Maori. The Māori Relationship Manager Northern HB commented this is the complication as it relates to whenua Maori it is actually Te Puni Kokiri that is leading that however the flood protection and the development of the flood protection is a different process, it is all of the community and mana whenua process itself and there is so many moving parts half the challenge is navigating those moving parts.

The Māori Relationship Manager Northern HB also let know Te Puni Kokiri is in Wairoa mostly everyday at the WYAT office from 11.00am – 1.00pm.

The Chief Executive advised to have an opportunity for all the whanau to be informed and also explained the Tripartite Agreement which is Tatau Tatau o Te Wairoa, Hawke's Bay Regional Council (HBRC) and Wairoa District Council. HBRC is particularly responsible for flood mitigations. At a meeting recently of the Tripartite partners it was resolved that the Tripartite partners would have governance oversight of the flood mitigations work going forward.

Cr Cairns queried when is the consultation or engagement process have to be completed by. The Māori Relationship Manager Northern HB replied hoping to have all options identified, narrowed down and costed by December.

The Chief Executive informed the Committee and the new Committee coming in to build stop banks and to design spill ways land acquisition will be needed for engineering solutions. The Chief Executive also informed the Committee when it affects whenua Maori this Committee becomes vitally important to being able to advise, suggest, kia tika, kia pono, kia aroha and allows mana whenua to be included in a process and what are the treaty implications particularly for whenua Maori.

Cr Cairns advised those sitting in offices creating the potential plan to mitigate and provide flood

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

protection, they must already have some idea because this is 30 years From Cyclone Bola.

Cr Cairns explained it will be very difficult to bring a matauranga Maori korero in one month and not give it the mana that it deserves and asked if the Māori Relationship Manager Northern HB the aim should be to come forward with some recommendations not just receive information and to fill a position on the next decision making table, if there is already something probably it would be to bring what has already been considered to the table

The Māori Relationship Manager Northern HB acknowledged for whanau to participate and if any mana whenua engagement had occurred 30 years ago.

The Chief Executive informed the Committee on matauranga stories with regards to the awa.

Cr Cairns queried is there an opportunity through the mapping to be created around flood mitigation to put the takiwā over the top of them, the takiwā are formed by the Marae and for the Committee to participate in this process the committee have to know the background to be able to formulate ideas, the Committee have to have some information.

The Chairperson queried the work that Hawke’s Bay Regional Council had done in Nuhaka regarding the drain and the Māori Relationship Manager Northern HB explained the Asset management team had identified issues within the drain itself that impacted the abilities to meet certain delivery standard, they were not huge so they had cleaned out the impacted part.

At 2:24 pm, Ms Theresa Thornton left the meeting.

At 2:26 pm, Ms Theresa Thornton returned to the meeting.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2023/232

Moved: Mr Henare Mita
Seconded: Ms Hinenui Tipoki-Lawton

That the public be excluded from the following parts of the proceedings of this meeting at 2.37pm.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Tuai Water Supply System - Risks and Future Options	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

MĀORI STANDING COMMITTEE MEETING MINUTES

25 JULY 2023

	information would be likely otherwise to damage the public interest	
CARRIED		

9.1 RELEASE TO PUBLIC - TUAI WATER SUPPLY SYSTEM - RISKS AND FUTURE OPTIONS

Resolved:

That the Committee:

1. Receives this report and endorse leaving the boil water notice for Tuai Water Supply System in place, until a permanent risk management solution is agreed and adopted.
2. Develop a communication and engagement plan and attend 6 August, Waimako Mare hui and this report be released to the public and invite Ngaio Tiuku.

COMMITTEE RESOLUTION 2023/233

Moved: Mr Henare Mita

Seconded: Ms Hinenui Tipoki-Lawton

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 3.16pm with a karakia by Henare.

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

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CHAIRPERSON

8.7 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 31 OCTOBER 2023

Author: Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer

Authoriser: Juanita Savage, Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development

Appendices: 1. Māori Standing Committee Meeting Minutes - 31 October 2023 [↓](#)

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the minutes of the Māori Standing Committee Meeting held on Tuesday 31 October 2023 be received and the recommendations therein be adopted.

MĀORI STANDING COMMITTEE MEETING MINUTES

31 OCTOBER 2023

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 31 OCTOBER 2023 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Mr Henare Mita, Mrs Fiona Wairau, Cr Benita Cairns, Cr Roslyn Thomas, Erana Hammond, Amanda Reynolds, Whaiora Maindonald

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager) **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Nathan Heath** (Māori Relationship Manager Northern HB), **Hinenui Tipoki Lawton** and **Liz Paama**

1 KARAKIA

Karakia was given by His Worship the Mayor, Craig Little.

2 APOLOGY FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2023/213

Moved: His Worship the Mayor Craig Little

Seconded: Mr Henare Mita

That the apology received from Theresa Thornton be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

Election of a new Māori Standing Committee Chairperson.

Māori Standing Committee member on Strategy, Wellbeing and Economic Development Committee.

Māori Standing Committee member on Infrastructure & Regulatory Committee.

MĀORI STANDING COMMITTEE MEETING MINUTES

31 OCTOBER 2023

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 GENERAL ITEMS**7.1 ELECTION OF A NEW MAORI STANDING COMMITTEE CHAIRPERSON****COMMITTEE RESOLUTION 2023/214**

Moved: Mrs Whaiora Maindonald

Seconded: Mrs Fiona Wairau

That Mr Henare Mita be elected as Wairoa District Council's Māori Standing Committee's Chairperson.

CARRIED

His Worship the Mayor called for nomination of a Chairperson for the Māori Standing Committee. Mrs Whaiora Maindonald nominated Mr Henare Mita and Mrs Fiona Wairau seconded the nomination.

The Chairperson thanked Hinenui Tipoki Lawton and Liz Paama for their contribution to the Māori Standing Committee.

Cr Cairns asked a mihi be done so the new Māori Standing Committee members get to know elected members, other Committee members and Wairoa District Council staff.

7.2 TĀ TE POUAHUREA MĀORI PŪRONGO**COMMITTEE RESOLUTION 2023/215**

Moved: Mr Henare Mita

Seconded: Mrs Fiona Wairau

That the Māori Standing Committee receives the report with amendments.

CARRIED

The Pouahurea Māori | Māori Relationships Manager take note of the comments of the selection of members on Strategy, Wellbeing & Economic Development and Infrastructure & Regulatory Committee and leave it at the discretion of the members to discuss.

The Pouahurea Māori | Māori Relationships Manager advised Council receive submissions from the public for new road names in the district, in this case Council seeks the support of the Māori Standing Committee as naming sits with the mana whenua and the process the naming comes from the Committee as support.

MĀORI STANDING COMMITTEE MEETING MINUTES

31 OCTOBER 2023

Cr Cairns commented as this is the first Māori Standing Committee meeting it is important the members get context around how and what of the process are the members confirming.

The Chief Executive advised there is a policy which outlines the process and will email it to members.

7.3 ROAD NAMING PROCESS**COMMITTEE RESOLUTION 2023/216**

Moved: Mr Henare Mita

Seconded: Mrs Fiona Wairau

That the Māori Standing Committee receives the Road Naming Recommendations for Māhanga Marae (Māhanga Land Development Group), Tātau Tātau o Te Wairoa Trust (Te Rauā) and Enabled Wairoa Trust (Tihitihi Pā – Whakamanamana).

CARRIED**8.2 TĀ TE RAKAIPAACA TAKIWĀ PŪRONGO****COMMITTEE RESOLUTION 2023/217**

Moved: Mr Henare Mita

Seconded: His Worship the Mayor Craig Little

That the Māori Standing Committee receives the Te Rakaipaaka Takiwā Purongo report.

CARRIED

His Worship the Mayor, Chief Executive, elected members and Māori Standing Committee members discussed at length written and verbal reports, ensuring accuracy of the korero, tidy up what is the committee's expectation of reporting to this committee, what is the information that ultimately makes recommendation to the Council, not enough recommendations from this Committee go to the Council, CSR reports pertaining to takiwā, bringing policies to the Committee and take policy out to all takiwā, clarity around member roles and make the commitment the Council office is here to support members in ensuring to get relevant reports to go on the agenda.

VERBAL REPORTS**Ruakituri**

Te Reinga Marae held its annual general meeting and has a whole new committee and has had a lawyer from Māori Land Court involved with the setting up and is hoping to push through under urgency the new committee members through to the Māori Land Court so Te Reinga Marae can move forward.

The Pouahurea Māori | Māori Relationships Manager noted if there are any annual general meetings in your respective takiwā and if there is any update to any Marae committee members could the Council be informed to help with contacting the right people.

MĀORI STANDING COMMITTEE MEETING MINUTES

31 OCTOBER 2023

Mahia Mai Tawhiti

Rongomaiwahine Iwi Trust will be holding a Mahia Community Resilience Planning day at the Mahia Golf Club on 8 November 2023.

Rongomaiwahine Iwi Trust will be holding their annual general meeting on 18 November 2023 at Kaiuku Marae

Tawapata South Inc will be holding their annual general meeting on 2 December 2023

Te Wairoa

Hinemihi held their annual general meeting.
Watertake, Tatau Tatau o Te Wairoa.
Crushed lime for car parks.
Thank you to everyone for the help given at Hinemihi marae during Cyclone Gabrielle.

Cr Thomas noted some of the relevant topics that Council have on their to bring it into this committee for communication and awareness.

The Committee discussed meeting schedule for the Year 2024.

The meeting closed at 2.29am by the Chairperson, Mr Henare Mita.

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

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CHAIRPERSON

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Receipt of Māori Standing Committee Public Excluded Meeting Minutes - 25 July 2023	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to
9.2 - Receipt of Māori Standing Committee Meeting Public Excluded Minutes - 24 November 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to