



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

Date: Tuesday, 20 August 2024
Time: 10:00 am
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Māori Standing Committee Meeting

20 August 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 - 9 July 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 9 JULY 2024 AT 10:04 AM**

PRESENT: Ms Theresa Thornton (via zoom), Cr Benita Cairns (via zoom), Mr Henare Mita, Ms Fiona Wairau, Ms Erena Hammond, Ms Amanda Reynolds,

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** (Governance Team Lead), **Frances Manase** (Kaiurungi Mana Arahi | Governance Officer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Nathan Heath** (HBRC Māori Relationship Manager Northern HB),

1 KARAKIA

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

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2024/219

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be raised and declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair Mr Mita welcomed public participants Alice Wairau and Sharn Hura. The Chair thanked the Council for the invite to the discussion with Hawkes Bay Regional Council on Tuesday 2nd July, 2024 in response to the June 26 Wairoa flooding.

5 LATE ITEMS OF URGENT BUSINESS

COMMITTEE RESOLUTION 2024/220

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

That the late report Item 8.1 – MSC Chairman Report to be received as a late item.

CARRIED

6 PUBLIC PARTICIPATION

Alice Wairau and Sharn Hura, representatives of Te Rakato Marae, expressed their concerns about the placement of a recycling centre in Opoutama. The primary concerns raised by them both were:

- The proposed location of the recycling centre.
- The proximity of the centre to the cemetery; and
- Keeping the space clean and tidy in respect of those who lay in the cemetery.

The Māori Relationships Manager acknowledged these concerns and confirmed that the proposed recycling centre would be on council land, requiring reclassification from reserve to general. The Council is currently in the consultation period for this reclassification and moving forward plans to:

- present the proposal to the hapu on July 21st, 2024 and
- will continue to explore alternative options for the recycling centre.

Members advised the need for further community engagement and consideration of alternative solutions. During the meeting, members discussed various aspects of the proposed recycling centre, being:

- The Acting Chief Executive clarified that reclassification was a prerequisite for any construction and acknowledged that the team will look into further community consultation on the matter.

At 10:32am Ms Alice Wairau and Ms Sharn Hura the meeting.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2024/221

Moved: Ms Erena Hammond

Seconded: Mr Henare Mita

That the minutes of the Ordinary Meeting held on 16 April 2024 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 TĀ TE POUAHUREA MĀORI PŪRONGO

COMMITTEE RESOLUTION 2024/222

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

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

CARRIED

The Māori Relationships Manager advised the committee that discussions with the community have explored alternative locations for the recycling centre in Mahia Beach, but the issue has been the insufficient space.

He further noted confusion within the community between a recycling centre and a transfer centre and advised that the recycling centre would have minimal environmental impact and would increase job opportunities for the Wairoa community. He advised that there has been a proposal for a potential substation being imported onto the same land the recycling centre will be on. To date, there have been no submissions made for this thus, the hope to extend the submission date.

8.2 TE WAIROA HONENGENENGE TAKIWA REPORT

COMMITTEE RESOLUTION 2024/223

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

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

CARRIED

8.3 CHAIRMAN'S AND RAKAIPAACA TAKIWA REPORT

COMMITTEE RESOLUTION 2024/224

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

CARRIED

8.4 HBRC MAORI RELATIONSHIP MANAGER (NORTHERN HB) REPORT

COMMITTEE RESOLUTION 2024/225

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

CARRIED

- Hawkes Bay Regional Council (HBRC), Mr Nathan Heath spoke to the above report

highlighting the below specifically in regard to the June 26 flood events:

- A total of 420 properties, including rural, commercial, residential, and sheds were affected, leading to the evacuation of 100 people.
- Three evacuation centres were established at War Memorial Hall, Taiho Marae, and Hinemihi Marae.
- identified 119 houses with yellow stickers.
- 65 requests for temporary accommodation, HBRC will assist TAS in finding housing solutions.
- WDC has recruited Recovery Manager Te Aroha Cook, starting Monday, July 15th, 2024. A pātaka is set up at the old New World managed by the Māori Wardens. Over 200 needs assessments have been received, with the welfare team referring them to appropriate agencies.
- Options to mitigate future flood risks in Nuhaka will be released followed by community discussions.
- Māhanga is facing issues with high water levels impacting baches; the Hine Rauiri stream was opened last week to alleviate pressure, and a long-term plan is in development.
- The Mahia boat ramp faces recurring weed issues and Mr Heath is supportive of a long-term solution for this.

At 10:32 am, Ms Fiona Wairau left the meeting.

At 10:35 am, Ms Fiona Wairau returned to the meeting.

Due to an inadequate internet connection experienced by Ms. Theresa Thornton, the committee was unable to achieve a quorum. The committee had attempted to wait for reconnection and attempted to contact Ms Thornton. This was unsuccessful. As a result, the committee did not go into public excluded and the following items were deferred to the next scheduled meeting.

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

RECOMMENDATION

ITEM DEFERRED

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.

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

RECOMMENDATION

ITEM DEFERRED

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.

8.7 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 31 OCTOBER 2023**RECOMMENDATION****ITEM DEFERRED**

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.

8.1 MSC CHAIRMAN REPORT**COMMITTEE RESOLUTION 2024/227**

Moved: Mr Henare Mita

Seconded: Ms Amanda Reynolds

The Kaiurungi Mana Ārahi | Governance Officer RECOMMENDS that the Māori Standing Committee receives this report.

CARRIED

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION****ITEM DEFERRED**

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

The closing karakia was given by the Chairperson Henare Mita.

The meeting closed at 11:18am due to inadequate internet connection by Ms Theresa Thornton, therefore, the committee did not have quorum. These items have been deferred to the next scheduled meeting on Tuesday 20 August, 2024.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 20 August 2024.

Māori Standing Committee – Actions Sheet

<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 about bringing something back to the committee on the building code of compliance for marae	Gary Borg		In progress	No
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
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CHAIRPERSON

8 GENERAL ITEMS

8.1 WAIROA LIBRARY - NAME REVIEW

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

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

PURPOSE

- 1.1 This report provides information for committee members to review the name of the Wairoa Library and whether a name change is recommended to Council for consideration.

RECOMMENDATION

The Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development RECOMMENDS that Committee present to Council preferred proposed name options for the Wairoa Library.

BACKGROUND

- 1.2 The library is currently referred to as the Wairoa Public Library, Wairoa Centennial Library and Wairoa Library.
- 1.3 The library is situated on land that was once part of Manukanui Pā, a significant and large pa in Old Wairoa, and of which Ngāti Moewhare and Ngāti Kurupakiaka are mana whenua.
- 1.4 Manukanui was home to revered upoko ariki Tapuwae, and later Kopu, and known as a place of hospitality and political discussion. This connection to tipuna and tikanga resonates in the ambition to celebrate the mana of this site and, inspired by this heritage, to re-create a welcoming place of shared knowledge, history, culture, tikanga and te reo māori.
- 1.5 We provide the library with over 25,000 books and digital resources, reading programmes and initiatives to over 32,000 visitors and 8,000 patrons a year.
- 1.6 We provide lending, information and digital services and programmes. Among our most popular programmes are the summer and winter reading programmes, which encourage hundreds of local children to love reading. In addition, we run initiatives throughout the year that support and engage local schools and community groups.
- 1.7 The library is home to the Digital Hub which provides community access to computers, digital technology and a range of programmes to help build and support the district's digital connectivity and capability.
- 1.8 Operating hours – Mon to Thurs 10am to 5pm, Fri 9.30am to 5pm, Sat 10am to 12noon.

2. OPTIONS

2.1 The options identified are:

- a. Status quo
- b. Manukanui Knowledge Hub
- c. Manukanui Knowledge and Learning Hub
- d. Any other name presented by Committee.

2.2 The preferred option is **b. Manukanui Knowledge Hub**, this contributes to the following community outcomes:

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

3. CORPORATE CONSIDERATIONS

What is the change?

3.1 The name the library will be known by.

Compliance with legislation and Council Policy

3.2 No consistencies or inconsistencies with other Council policy and plans apply **excluding** Significance and Engagement Policy that is covered in section 6 of this report.

What are the key benefits?

3.3 The acknowledgement of the significant pa site to where the library facility is situated.

3.4 To ensure the active protection of taonga for as long as mana whenua wish it to apply.

What is the cost?

3.5 Rebranding costs would apply and would be applicable to the Visual Identity cost centre i.e. logo utilised on the digital platforms, building signage.

Strategic, Wellbeing & Economic Development Committee and Youth Council

3.6 This report will be tabled at the Strategic, Wellbeing & Economic Development Committee 21st May 2024.

3.7 This report will be tabled at Youth Council 4th June 2024.

4. SIGNIFICANCE

4.1 Impact to the Wairoa peoples to be considered in this recommendation.

4.2 Due to the site location referring to Manukanui pa site, there is reasonable expectation of the name change generating wide public interest within the district.

4.3 There would be no change to the level of service for the library services provided.

4.4 Staff will be responsible for assessing the appropriate form of engagement

5. RISK MANAGEMENT

5.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are: Low

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Low	Low

Who has been consulted?

No consultations at the time this report was written.

Further Information

Nil.

References (to or from other Committees)

Nil.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

8.2 MONTHLY REPORT FOR WAIROA - MOHAKA – JUNE & JULY 2024

Author: Frances Manase, Kaiurungi Mana Ārahi | Governance Officer

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

Appendices: 1. Monthly Report for Wairoa - Mohaka – June & July 2024 [↓](#)

PURPOSE

This report provides information for Committee on the HBRC monthly update report for June and July 2024. No decisions are required by Committee at this stage.

RECOMMENDATION

The Kaiurungi Mana Ārahi | Governance Officer RECOMMENDS that Committee receive the report.



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

1 August 2024

Wairoa HBRC activity report for June/July 2024.

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

- HBRC adopted the 2024-27 Long Term Plan on 10 July. A copy of the LTP can be accessed via <https://www.hbrc.govt.nz/assets/Document-Library/Plans/Annual-Plans-and-LT-Plans/Long-Term-Plan-2024-2027/HBRC-Three-Year-Plan-2024-2027-FINAL.pdf>
- On Monday 29 July, HBRC received back the Independent Flood Review for Hawkes Bay commissioned by HBRC following on from Cyclone Gabrielle to assess their response, flood protection schemes and river management implications on the flooding. The full report can be found here <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>
- Following on from the recent flooding of Wairoa, Central Government has commissioned an independent review into why Wairoa flooded <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>. A second review has been commissioned by HBRC. Both of these reviews will be available towards the end of August.
- Central Government will appoint a Crown Manager to independently progress the flood protection proposal around North Clyde, to ensure that it continues at haste <https://www.wairoadc.govt.nz/our-council/news/archive/article/1157/wairoa-welcomes-government-intervention-around-flood-management>
- Ian McDonald, Group Manager for Emergency Management in Hawkes Bay resigned recently. Ian's last day will be the end of August. A specialist advisor to the HBCDEM Joint Committee has been appointed Mr John Hamilton. John has extensive experience in Emergency Management and will be a valuable advisor to the Joint Committee.
- HBRC Council and Committee items of significance –
 - 5 June – HBRC Māori Committee. Local Government submissions on the Electoral Legislation and Māori Ward & Constituencies Amendment Bill.
 - 12 June – Environment and Integrated Catchments Committee. Sediment impacts from February 23 Cyclone Gabrielle event on the marine environment of Hawkes Bay. An update was provided on the progress of flood resilience projects.
 - 26 June – Regional Council. Dangerous dams, earthquake-prone dams and flood-prone dams policy adoption.
 - 10 July – Extra Regional Council. Adoption of the 2024-2027 LTP.
 - 24 July – Regional Council. Review of the performance of all HBRC-owned and operated flood protection, control and drainage schemes during Cyclone Gabrielle - Findings Report.
 - 29 July – HBCDEM Joint Committee. HB Recovery Plan and HBCDEM work program update.
 - 31 July – Risk & Audit Committee.

2) Wairoa District Update.

- On behalf of the Wairoa HBRC office our deepest sympathies go out to you or your whanau if you were affected by the recent flooding in Wairoa.
- It is with a heavy heart that I have to acknowledge the passing of one of the most special people I have met since coming home to Wairoa, Rubyanne Edwards. Rubes has gotten me through some long nights, quiet weekends and “transitional periods” as my role as Alternate Controller at the Wairoa EOC, since the Covid-19 outbreak. Her local knowledge and pragmatism when it came to the wellbeing of whānau in Wairoa will leave a big hole in the community and my deepest condolences to her whānau and WDC colleagues and whanaunga where she is deeply respected.
- Wairoa office update – Abby Miller has rejoined the Wairoa HBRC Catchment Delivery team after a year off on maternity leave. Awesome to have Abs back as she keep us oldies on our toes in the office. Alice Wilson, Madison Clarke-Taylor and I have been heavily involved in supporting the Wairoa EOC response to the recent flooding. Both Alice and Mads have been real assets to the Wairoa EOC.
- The Catchment delivery team has put in a huge effort over the last 2 months getting all their erosion control projects with farmers completed and or signed up for this coming financial year, despite all the additional pressures they have been under. Well done team.
- Staff met with the Ruakituri Catchment Group last week to come up with a joint plan to give possum control a boost in the valley over the next 12 months.
- The Whakakāi weir construction work has been completed. Lake Whakakāi has had to be opened on multiple occasions this year given all the rain we have had. Some minor modifications are being worked on still and the weir performance is being monitored closely.
- I have been working closely with whānau from Whaakirangi Marae and Hari Anantharangan our HBRC Wairoa Asset Management engineer, to avoid impacting on the significant planting that has occurred around the marae while the Paeroa Drainage Scheme maintenance work occurs. A positive solution for everyone is being progressed.
- We were proud to provide support in June to the Wairoa Matariki Celebrations, Ngāti Pāhauwera Mātauranga Symposium and the Hirere stream restoration work along the Nuhaka “Railway Drain”.
- Great news to learn that Predator Free 2050 has provided additional 12 months of funding to the Whakatipu Mahia Predator Free project.
- Several multi-jurisdictional issues have been raised over the last 2 months including –
 - The extent of coastal dune erosion occurring around Mahia Peninsula and issues around Motor Bike and Quad access over dunes and reserves to access the beach.
 - Flooding and drain maintenance at Māhanga
 - The significant build-up of seaweed around the Mahia Beach boat ramp prohibiting commercial and recreational use of the area.
 - The appropriate disposal of woody debris around Ngamotu and Kihitu.
 - The erosion occurring at Rangihoua/Pilot hill.
 - The rescue and restoration of the “Gun Armaments – Pill boxes” at Whakamahia.

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

8.3 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 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 20 Ākuhata/Hereturikōkā 2024
Nuhaka Pūrongo ā-Takiwā
Na Henare Mita (Heamana)**

He manu ā nuku, he manu ā rangi
He manu taiko na Tāne i te wao nui
Nukunuku kia tau, nukunuku kia wātea
Mātaitia e Tāne, atawhaitia e Tāne, whakawhenuatia e Tāne
Whākina mai te ara
Kia puta te tētēkura ki te whaiao, ki te ao mārama
Haumi e, hui e, tāiki e!

[This report is informational only and requires no decision on the part of this committee. It is recommended that the Māori Standing Committee receive this report.]

Whakapāhā:

Thank you to Councillor Roz Thomas and Hōnengenenge representative Whaiora Maindonald for tendering your apologies before our last meeting held on 9 July. Unfortunately, due to technical difficulties experienced by our Pahauwera member, Theresa Thornton, we had to close our meeting as we were unable to satisfy a quorum. I know council is doing their best to resolve the issue of finding takiwā representatives for Waikaremoana and Wairoa Tāpokorau, but until they do so, our committee remains in a vulnerable position.

Ordinary Council Meeting 30 July:

Great to hear how much Amanda enjoyed her Ordinary Council meeting experience, and the manner in which convening chair, Deputy Mayor Dennise Eaglesome-Karekare, included MCS members in council discussions. We are fortunate that we are able to attend these meetings because they offer a genuine insight into the important role our councillors perform and how council staff are an integral part of their due diligence.

Nuhaka General Store:

A very unfortunate incident occurred over the final weekend in July, when a young Nuhaka local decided to smash four of the large pane windows at the Nuhaka Store. You have to feel for owner proprietors Wendy and Trevor, and as much as the incident angered them, Trevor managed to maintain a positive outlook and did not allow the matter to get the better of him. As for the young man, it appears he needs some real assistance. I hope he receives it and the sooner the better.

Nuhaka River Road:

Nuhaka orchard, Riverslea Kiwifruit Ltd, has been operating very successfully now for more than thirty years. The water they use for their kiwifruit, kiwi-berries and apples during the drier months of the year, is drawn from the Nuhaka River, located on a land block known as Te Komania. This area, because of its topography, is subject to regular flood events and significant erosion. Orchard manager, Dennise Rāroa and husband, Wiremu, identified an area where the erosion appeared so severe that it threatened to undermine a portion of the Nuhaka River Road. The Māori Relationships Manager was contacted, who in turn activated Hira Campbell and his engineering team. Following their inspection, it was found that intervention would not be required, and that monitoring of this area would continue. They were appreciative of this matter being brought to their attention.



Nuhaka School:

With the exception of the school Assembly Hall, Ablutions Block and Swimming Pool, all other school facilities have been demolished. Work is continuing at pace with an anticipated opening date of the newly rebuilt school scheduled for early January 2025. One of the areas of concern regarding this rebuild, has been the lack of communication, reflected in the Ministry of Education's failure to inform the Board of Trustees and wider community, of their intentions to face the new buildings toward our sand dunes. This was strongly objected to, because the backs of the buildings would face Moumoukai. To their credit this misstep was quickly remedied.

**Nuhaka Wetlands:**

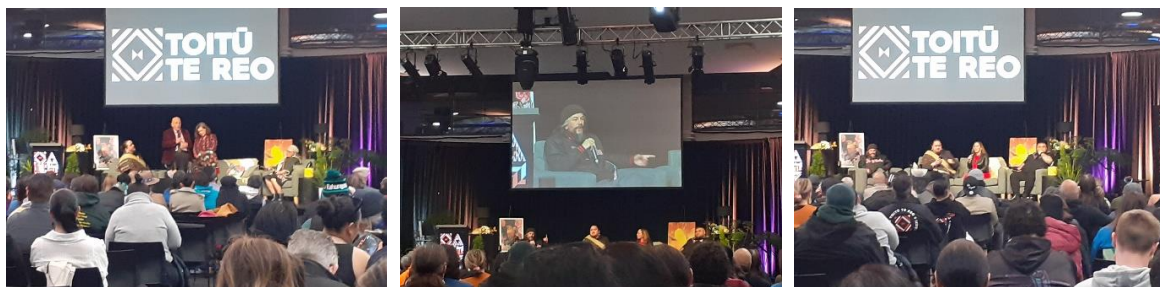
Progress by Damian White on the clearance of the Nuhaka wetlands continues steadily, with the ultimate aim of ensuring the drainage of water from these areas to the Nuhaka River are improved. Due acknowledgement too must be given to George Rārere and Kylie Wesche of Te Iwi o Rakaipaaka Trust, Taiao team.

**Fly Dumping:**

I realise it requires just a simple Client Service Request notification to resolve, nonetheless it is disappointing to see the regular dumping of rubbish at the Tāhaenui Quarry and how it is council staff who must deal with it.

Toitū Te Reo:

I had the immense pleasure of attending a two-day Toitū Te Reo event held in Hastings. This initiative was formerly known as Te Reo ki Tua Symposium. Always thought-provoking, educational and inspiring, this festival was a collaborative effort between Hasting District Council, Ngāti Kahungunu Iwi Incorporated and Kauwaka. Kauwaka is a highly capable Cultural and Reo revitalisation business headed by Dr. Jeremy Tātere MacLeod.



Toitū Te Reo was made up of presentations and panel discussions covering a myriad of topics related to our reo and culture. They were divided into three areas: total immersion (Rangimamao), bilingual (Te Hīringa) and english speaking (Pūmotomoto). Presentations and discussions generally rotated around these three areas. I attended on behalf of Wairoa Taiwhenua, as chairperson Nigel Howe, was unable to attend and so I was asked to go in his stead. I remain very grateful for the opportunity and would absolutely encourage all our Māori Standing Committee members to attend should you ever get the opportunity.

There was food, merchandise and stunning entertainment, the Thursday night event believed to have attracted a huge audience of several thousands. For anyone contemplating attending this special symposium in the future, be warned it is expensive but well worth the effort. Also, consider carefully which area of placement (Rangimamao, Te Hiringa, Pūmotomoto) you wish to attend.

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 June and July 2024

RECOMMENDATION

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



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

1 August 2024

Wairoa HBRC activity report for June/July 2024.

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

- HBRC adopted the 2024-27 Long Term Plan on 10 July. A copy of the LTP can be accessed via <https://www.hbrc.govt.nz/assets/Document-Library/Plans/Annual-Plans-and-LT-Plans/Long-Term-Plan-2024-2027/HBRC-Three-Year-Plan-2024-2027-FINAL.pdf>
- On Monday 29 July, HBRC received back the Independent Flood Review for Hawkes Bay commissioned by HBRC following on from Cyclone Gabrielle to assess their response, flood protection schemes and river management implications on the flooding. The full report can be found here <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>
- Following on from the recent flooding of Wairoa, Central Government has commissioned an independent review into why Wairoa flooded <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>
 A second review has been commissioned by HBRC. Both of these reviews will be available towards the end of August.
- Central Government will appoint a Crown Manager to independently progress the flood protection proposal around North Clyde, to ensure that it continues at haste <https://www.wairoadc.govt.nz/our-council/news/archive/article/1157/wairoa-welcomes-government-intervention-around-flood-management>
- Ian McDonald, Group Manager for Emergency Management in Hawkes Bay resigned recently. Ian's last day will be the end of August. A specialist advisor to the HBCDEM Joint Committee has been appointed Mr John Hamilton. John has extensive experience in Emergency Management and will be a valuable advisor to the Joint Committee.
- HBRC Council and Committee items of significance –
 - 5 June – HBRC Māori Committee. Local Government submissions on the Electoral Legislation and Māori Ward & Constituencies Amendment Bill.
 - 12 June – Environment and Integrated Catchments Committee. Sediment impacts from February 23 Cyclone Gabrielle event on the marine environment of Hawkes Bay. An update was provided on the progress of flood resilience projects.
 - 26 June – Regional Council. Dangerous dams, earthquake-prone dams and flood-prone dams policy adoption.
 - 10 July – Extra Regional Council. Adoption of the 2024-2027 LTP.
 - 24 July – Regional Council. Review of the performance of all HBRC-owned and operated flood protection, control and drainage schemes during Cyclone Gabrielle - Findings Report.
 - 29 July – HBCDEM Joint Committee. HB Recovery Plan and HBCDEM work program update.
 - 31 July – Risk & Audit Committee.

2) Wairoa District Update.

- On behalf of the Wairoa HBRC office our deepest sympathies go out to you or your whanau if you were affected by the recent flooding in Wairoa.
- It is with a heavy heart that I have to acknowledge the passing of one of the most special people I have met since coming home to Wairoa, Rubyanne Edwards. Rubes has gotten me through some long nights, quiet weekends and “transitional periods” as my role as Alternate Controller at the Wairoa EOC, since the Covid-19 outbreak. Her local knowledge and pragmatism when it came to the wellbeing of whānau in Wairoa will leave a big hole in the community and my deepest condolences to her whānau and WDC colleagues and whanaunga where she is deeply respected.
- Wairoa office update – Abby Miller has rejoined the Wairoa HBRC Catchment Delivery team after a year off on maternity leave. Awesome to have Abs back as she keep us oldies on our toes in the office. Alice Wilson, Madison Clarke-Taylor and I have been heavily involved in supporting the Wairoa EOC response to the recent flooding. Both Alice and Mads have been real assets to the Wairoa EOC.
- The Catchment delivery team has put in a huge effort over the last 2 months getting all their erosion control projects with farmers completed and or signed up for this coming financial year, despite all the additional pressures they have been under. Well done team.
- Staff met with the Ruakituri Catchment Group last week to come up with a joint plan to give possum control a boost in the valley over the next 12 months.
- The Whakakī weir construction work has been completed. Lake Whakakī has had to be opened on multiple occasions this year given all the rain we have had. Some minor modifications are being worked on still and the weir performance is being monitored closely.
- I have been working closely with whānau from Whaakirangi Marae and Hari Anantharangan our HBRC Wairoa Asset Management engineer, to avoid impacting on the significant planting that has occurred around the marae while the Paeroa Drainage Scheme maintenance work occurs. A positive solution for everyone is being progressed.
- We were proud to provide support in June to the Wairoa Matariki Celebrations, Ngāti Pāhauwera Mātauranga Symposium and the Hirere stream restoration work along the Nuhaka “Railway Drain”.
- Great news to learn that Predator Free 2050 has provided additional 12 months of funding to the Whakatipu Mahia Predator Free project.
- Several multi-jurisdictional issues have been raised over the last 2 months including –
 - The extent of coastal dune erosion occurring around Mahia Peninsula and issues around Motor Bike and Quad access over dunes and reserves to access the beach.
 - Flooding and drain maintenance at Māhanga
 - The significant build-up of seaweed around the Mahia Beach boat ramp prohibiting commercial and recreational use of the area.
 - The appropriate disposal of woody debris around Ngamotu and Kihitu.
 - The erosion occurring at Rangihoua/Pilot hill.
 - The rescue and restoration of the “Gun Armaments – Pill boxes” at Whakamahia.

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 TĀ TE POUAHUREA MĀORI PŪRONGO**Author:** Duane Culshaw, Pouahurea Māori Māori Relationships Manager**Authoriser:** Kitea Tipuna, Tumu Whakarae Chief Executive**Appendices:** 1. WDC Riverside Project [↓](#)**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 the report.

2. KUPU WHAKATAKI

- 2.1 Whakarongo, whakarongo rā e Tāne ki te ahurewa, ki te pūkenga, ki te wānanga, ki te tāūra, ki te tauira. Kia tupu iho ngā pū ngā weu, ngā rito, ngā take, i te orooro, i te orooro. Tēnei rā te whakahuake i ngā maunga tapu. Ko te Whakapunake o Te Matau a Māui Tikitiki a Taranga. Ko te Tapua o te rangi. Ko te Tawhito o te rangi. I takea mai ko te tapu, ko te mana, ko te mauri o ngā Atua. I hohoua mai nō lo Matuakore. Ka whakatakina ki runga ki tēnei tāūra. Kia mahea te hua-mākihikihi ki runga ki tēnei papa. He papa tātaki nō Owhatinuku, nō Owhatirangi. Tēnā maranga kia eke tārewa tū ki te rangi. Kia eke panuku kia eke Tangaroa. Tū mai te toki! Haumi ē! Hui ē! Tāiki ē!

3. UPDATES (INFORMATIONAL)

- 3.1 This is a follow up from the Māori Standing Committee (MSC) ordinary hui held Tuesday, 9 July 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, 27 August (Theresa), Tuesday, 24 September (Whai-ora) and Tuesday, 22 October (Erena)**. 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
01 October 2024	23 September 2024

12 November 2024

01 November 2024

3.5 **Update for Land Re-Classification for proposed Māhia Recycling Centre** – the closing for submissions was extended to Te Rākatō Marae until Tuesday, 23 July. We received two formal submissions. At the time of submitting this report, no date has been set for deliberations.

3.6 **Update for Solid Waste Programme**

3.6.1. Council has adopted its Long Term Plan 2022-27 (LTP) which includes key direction on solid waste activities:

- Future disposal arrangements for landfill
- Expanded kerbside collection model (introduction of Organics for Wairoa, Frasertown, Nuhaka and Mahia)

3.6.2. Council has received an update on existing landfill capacity (less than 3,700 tonnes remaining), next steps include:

- A Council information item will be presented at the next ordinary Council meeting
- Discussions with Ōmarunui landfill are underway to receive Wairoa's solid waste on a temporary basis until a permanent solution is decided upon.
- Negotiations with council's contractor to establish the required haulage operation is also underway.

3.6.3. Council have updated its application to Ministry for the Environment (MfE) for funding to support the proposed redevelopment of the Fraser Street Transfer Station.

3.6.4. Council will update its draft WMMP based on LTP feedback received and prepare for public consultation later in 2024.

3.6.5. WSP have been appointed to support Wairoa District Council with its solid waste program, there are three key workstreams in progress:

- *Solid Waste Infrastructure* – this relates to the key decision that Council needs to make regarding whether to keep operating the Fraser Street landfill (noting the current cell is nearing capacity), or move to an out of district disposal model for waste that cannot be recovered/diverted. A supporting piece of work includes the development of a conceptual design for the Fraser Street Transfer Station and critical upgrades to support greater recovery of valuable resources (including organics).
- *Kerbside Collection Expansion* – To align with the recommendations in the recently completed Cultural Impact Assessment and Government direction regarding diversion of organics from landfill, Council is currently investigating the feasibility of a new kerbside system, including new collections for food scraps and or garden waste. This work will look at the preferred kerbside model and include a review of current services, with public consultation on the preferred model – noting Council has secured Government funding for the investigation and rollout of containers.
- *Waste Management and Minimisation Plan (WMMP)* – Council is required to review its WMMP every six years and if required develop a new WMMP for the management of solid waste services. WSP is supporting Council with this piece of work and has completed the first stage of works in the Draft Waste Assessment. Given the degree of planned changes, WSP is now preparing the Draft WMMP

noting this also needs to be consulted with prior to an adoption deadline of July 2024.

4. RIVER SIDE PROJECT (INFORMATIONAL)

- 4.1 The Wairoa District Council received funding to upgrade the reserve along the riverbank adjacent to Marine Parade in Wairoa, east of the lighthouse towards Locke Street, near the State Highway 2 intersection. The site was impacted by flooding during Cyclone Gabrielle in February 2023, with silt deposit covering some of the reserve area and damaging the existing footpath. The site has since been cleared of the silt. The proposed works are to upgrade and enhance the existing reserve environment adjacent to the Wairoa River. Please see appendix for further information.

5. KUPU WHAKAKAPI

- 5.1 Amo ake, amo ake ai au i tōku toki. Ki a Tūtengangana. Ko te toki nā wai. Ko te toki nā Ruawharo. I tuaina ai ki tana rākau. I hahau ai ki te tāhuhu o tōna whare. Toki nui, toki roa, toki kuru patupatu. Nō hea te toki nei e mānihi. Nō hea te toki nei e mānaha. Ko te mānaha nui o Tānemahuta. He riponga he awhenga. Whano, whano! Haramai mai te toki! Haumi ē! Hui ē! Tāiki ē!

RECOMMENDATION

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



Memorandum

To	Duane Culshaw
Copy	Luke Knight, Sean Crocker
From	Sarah-Jane Hutchinson
Office	Palmerston North
Date	13 August 2024
File/Ref	2-S5555.5A
Subject	Wairoa River Enhancement Works - Summary Document

RE: Wairoa River Reserve Restoration Project - Iwi/hapu consultation

WSP prepared a resource consent on behalf of Wairoa District Council (WDC) to undertake works on land adjacent to the Wairoa River. These works are part of the Wairoa River Enhancement project. The triggers for resource consent were earthworks and the discharge of clean fill and other materials near the river.

WSP submitted the resource consent to the WDC and Hawkes Bay Regional Council (HBRC) on the 24 June 2024. The processing of the consent by both Councils is currently on hold await the outcome of engagement between WSP/WDC and Tātau Tātau o Te Wairoa, Wairoa Taiwhenua, Te Wairoa Tapokorau Whānui Trust, Tū Rangihoua hapū, Te Wairoa Tapokorau Mai Tāwhiti and Te Whakaki Nui a Rua Trust.

This document provides an outline of what is proposed as part of the resource consent and wider project.

Background

WDC received funding to upgrade the reserve along the riverbank adjacent to Marine Parade in Wairoa, east of the lighthouse towards Locke St, near the State Highway 2 intersection. The site was impacted by flooding during Cyclone Gabrielle in February 2023, with silt deposit covering some of the reserve area and damaging the existing footpath. The site has since been cleared of the silt.

The proposed works are to upgrade and enhance the existing reserve environment adjacent to the Wairoa River.

Proposed Works

The works include:

- Removing the existing concrete footpath that was damaged by the Cyclone Gabrielle floodwaters and constructing a new path through the reserve,
- Undertaking new landscaping and general enhancement of the area,
- Constructing an amphitheatre, stage, and picnic lawn,

- Construction of a stormwater swale and stormwater pipes.

Proposal Objectives

The proposal aims to achieve the following:

- Enhancing visual and physical pedestrian connections between the Wairoa River frontage and Marine Parade. This aims to improve amenity and usability for local residents and enhance the area's appeal to visitors.
- Upgrading riverside facilities that are conveniently situated and compatible with retail and food activities.
- Providing opportunities for visual attractions (e.g., art, lighting, informative signage) strategically positioned to entice visitors to explore the length of Marine Parade, thereby increasing foot traffic and the average dwell time. The attractions also help anchor the western and eastern extents of the town centre.
- Creating open areas to allow events and activities, such as cultural events, festivals, or night markets, in collaboration with adjacent spaces such as the riverfront and Marine Parade plazas.
- Preserving and enhancing existing landmarks, such as the lighthouse.
- Identifying opportunities to include heritage or themed 'promenade walks' along the riverbank to complement the town centre frontages.

Resource Consent

The resource consents were to allow for a total of 1,133m³ (average depth 250mm) of cut to waste earthworks and the discharge of material adjacent to the Wairoa River. The works are for the construction of new garden beds next to the river, new footpath(s), a picnic lawn and amphitheatre, and a stormwater swale and stormwater pipes.

Construction Environmental Management Plans

The responsibility for preparing the Construction Environmental Management Plan (CEMP) for this project will fall to the successful tender contractor. The CEMP will include the methodology on how the environmental impacts of the project will be managed across its lifetime, and will include any erosion and sediment controls amongst other measures. The CEMP will need to ensure that the contractor complies with any resource consent conditions, and will need to be submitted to and certified by HBRC before works can begin. The CEMP will ensure that the risks to the environment are managed appropriately.

At the time of preparing this memo, the tender for this contract has not been awarded to a contractor. To avoid hamstringing the contractor in their management of this project, we are unable to provide detailed information on how the environmental impacts of this project will be managed. This includes measures for managing erosion and sediment. These plans can be made available on request, after the tender has been awarded.

Summary

This document outlines the proposed works on land adjacent to the Wairoa River for the Wairoa River Restoration project. Please note this document only applies to the works that are required as part of the resource consents that were applied for to HBRC and WDC on 24 June 2024 for earthworks and the discharge of cleanfill on land near the Wairoa River. Any other wider project works have not been referenced here as they are not part of this resource consent. Please see the attachments below for images of the proposed works.

If you have any further questions regarding the proposal, please feel free to reach out.

Ngā mihi,

Sarah-Jane Hutchinson

Graduate Planner

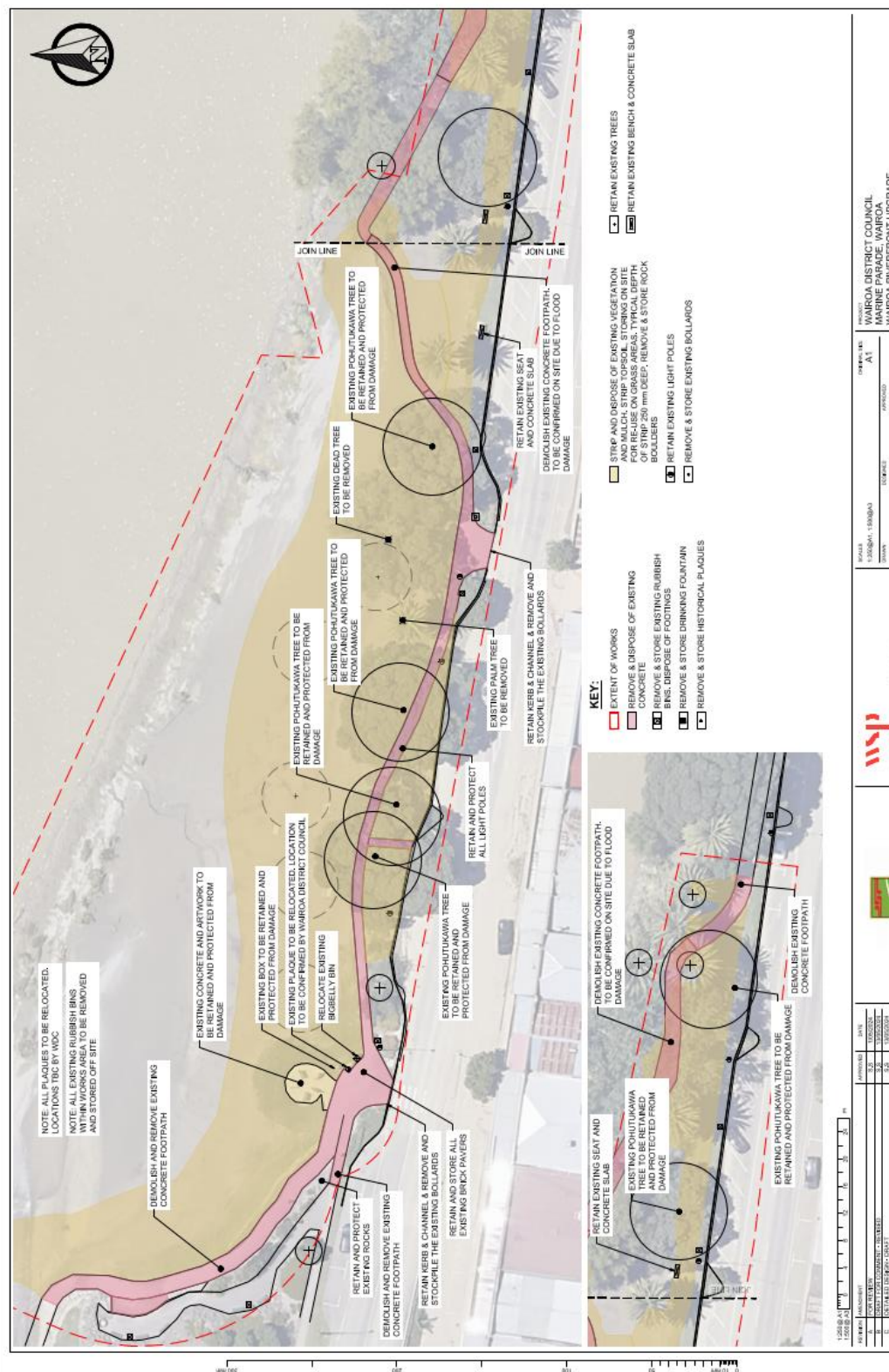
Attachments:

Attachment 1: Site Clearance Plan

Attachment 2: Developed Design



Attachment 1: Site Clearance Plan



8.6 RUAKITURI TAKIWA REPORT 12 AUGUST 2024

Author: Frances Manase, Kaiurungi Mana Ārahi | Governance Officer

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

Appendices: Nil

PURPOSE

- 1.1 This report provides information for the Māori Standing Committee (MSC) on the Ruakituri Takiwa Update. No decisions are required by the Committee at this stage.

RECOMMENDATION

The Kaiurungi Mana Ārahi | Governance Officer RECOMMENDS that Committee receive the report.

2. TE REINGA MARAE**Manawatia te Wai April 2024**

- Facilitated by Richard Niania, this wananga was held in Te Reinga.
- This was the first of a series of wananga organized to study the awa and take samples.
- There has since been a second wananga at Hinemihi Marae.
- Future wananga still to come will be held at Putahi Marae and Whakaki.

Events – June 2024 with Te Whatu Ora funding**Held at Te Reinga Marae:**

- Weaving wananga
- Hauora day offering Mirimiri.
- BBQ for the community.

Still to come:

- Te Tiriti o Waitangi wananga
- Mahi a Atua wananga

Te Reinga Marae Trustees are still awaiting Court processes to be completed before having the new Trustees made Responsible Trustees.

Please see the below images that are currently displayed at the Wairoa Museum:



3. EREPETI MARAE

- Held their AGM.
- Teresa Smith remains as Chairperson.
- Tina Mihaere Rees Secretary.

Recently Erepeti along with Helen Jonas of Department of Conservation and local school children have planted generational Ngutukaka plants in an enclosure at Erepeti rahui, part of the reserve and at the Marae. The Ngutukaka that has been replanted is the red one that was found up Papuni station on Poukimi flats.

Due to all the road closures and the bridge demolition along Hangaroa on the Gisborne side the Erepeti Marae rebuild has been delayed. There is now a new architect and the rebuild is getting back on track.

Erena Hammond - Ruakituri Takiwa Representative

8.7 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

.....

CHAIRPERSON

8.8 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

Page 3

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

8.9 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

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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

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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 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
9.2 - 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