

**MINUTES OF WAIROA DISTRICT COUNCIL  
MĀORI STANDING COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 20 AUGUST 2024 AT 10:02 AM**

**PRESENT:** His Worship the Mayor Craig Little (via zoom), Mr Henare Mita, Ms Theresa Thornton, Ms Fiona Wairau, Cr Benita Cairns, Cr Roslyn Thomas, Ms Erena Hammond, Ms Amanda Reynolds,

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Nathan Heath** (Māori Relationship Manager Northern HB), **Steve Fabish** (Senior Project Manager)

## 1 KARAKIA

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

## 2 APOLOGIES FOR ABSENCE

### APOLOGIES

#### COMMITTEE RESOLUTION 2024/228

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

That the apology received from Cr Ms Whaiora Maindonald be accepted and leave of absence granted and His Worship the Mayor Craig Little for lateness.

**CARRIED**

## 3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

## 4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair, Mr. Mita, acknowledged the recent passings of local community members and welcomed public participant, Mr Steve Fabish.

## 5 LATE ITEMS OF URGENT BUSINESS

## 6 PUBLIC PARTICIPATION

Mr Steve Fabish introduced himself as the Senior Project Manager employed by Hawkes Bay Regional Council for the Flood Mitigation Scheme for Wairoa.

- Mr. Fabish sought direction from the Committee on their expectations for his role. It was advised that any Māori-specific reporting should be submitted to the Māori Standing Committee (MSC) in advance. Mr. Fabish will provide the reporting schedule to MSC members, allowing them to indicate where they would like to contribute to projects, discussions, or reports.
- Fortnighly meetings have been scheduled with the Māori Relationships Manager for Wairoa District Council and the Māori Relationship Manager Northern HB.

His Worship the Mayor, Craig Little arrived via zoom at 10:07am.

Mr Steve Fabish left the meeting at 10:19am.

## 7 MINUTES OF THE PREVIOUS MEETING

### COMMITTEE RESOLUTION 2024/229

Moved: Ms Fiona Wairau

Seconded: Ms Amanda Reynolds

That the minutes [and confidential minutes] of the Ordinary Meeting held on 9 July 2024 be confirmed.

**CARRIED**

## 8 GENERAL ITEMS

### 8.1 WAIROA LIBRARY - NAME REVIEW

#### COMMITTEE RESOLUTION 2024/230

Moved: Cr Benita Cairns

Seconded: Mr Henare Mita

The Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development RECOMMENDS that the report to be presented to mana whenua to add Mānukanui into the library and present to Council an approved process to the name review of the Wairoa Library.

**CARRIED**

The Group Manager of Community Services & Development introduced the report and highlighted the below key points:

- The report was presented to the Strategy, Wellbeing, and Economic Development Committee (SWED). Key points discussed included:
  - The name change was initiated by the SWED Committee.

- The proposed name change is from Wairoa Centennial Library to Mānukanui.
- The suggestion to rename the reserve in front of the Library from Library Green to Mānukanui Green.
- Emphasis on the importance of community consultation for the Wairoa Library review.
- The first step should be developing the cultural pou, recognizing the Pa sites in the community.
- Acknowledgment of the historical name of Wairoa Centennial Library.

Feedback received from MSC:

- Direct hapū must be consulted on the name change and further discussions.
- The report needs to correct the spelling of the name.
- It is recommended to consult with local hapū and then return to the committee with their suggestions.
- To include information about Mānukanui to the community.

### **8.3 CHAIRMAN'S AND RAKAIPAACA TAKIWA REPORT**

#### **COMMITTEE RESOLUTION 2024/231**

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

**CARRIED**

### **8.4 HBRC MAORI RELATIONSHIP MANAGER NORTHERN HB) REPORT**

#### **COMMITTEE RESOLUTION 2024/232**

Moved: Ms Fiona Wairau

Seconded: Ms Amanda Reynolds

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

**CARRIED**

The Pouahurea Māori Relationships Manager introduced the report and highlighted the below:

- Ongoing flood mitigation work in Nuhaka and Whakaki.
- Currently focusing on drainage work upstream, with previous efforts downstream.
- River management in Nuhaka includes the removal of wood, debris, and trees at risk, particularly in the railway stream.
- Participated in the planting of the mauri stone at Nuhaka School last week.

Ms Theresa Thornton left the meeting at 10:59am

Ms Theresa Thornton returned to the meeting at 11:03am

## **8.5 TĀ TE POUAHUREA MĀORI PŪRONGO**

### **COMMITTEE RESOLUTION 2024/233**

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

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

**CARRIED**

The Pouahurea Māori Relationships Manager introduced the report, and the below points were highlighted:

- The landfill lifespan is at approximately 6 months.
- Fraser Street landfill will continue to operate as a transfer station.
- Ōmarunui and Wairoa District council will be meeting in regards a short-medium term plan on out-of-town disposal.
- A workshop was suggested around waste minimisation and the possibly to form a working group.

## **8.6 RUAKITURI TAKIWA REPORT 12 AUGUST 2024**

### **COMMITTEE RESOLUTION 2024/234**

Moved: Ms Erena Hammond

Seconded: Ms Fiona Wairau

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

**CARRIED**

Ms Erena Hammond provided an update of the report to the Committee highlighting the below:

- The Te Tiriti Wānanga is scheduled to take place in September.
- Mahi Atua Wānanga pop-ups are planned for November, with one session to be held at Te Reinga Marae.
- The rebuild of Erepēti Marae has been delayed, and a new architect is now working on the project with the marae.

## **8.7 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 24 NOVEMBER 2022**

### **COMMITTEE RESOLUTION 2024/235**

Moved: Ms Theresa Thornton

Seconded: Mr Henare Mita

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.

**CARRIED**

## **8.8 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 25 JULY 2023**

### **COMMITTEE RESOLUTION 2024/236**

Moved: Cr Benita Cairns

Seconded: Ms Fiona Wairau

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.

**CARRIED**

## **8.9 RECEIPT OF MĀORI STANDING COMMITTEE MEETING MINUTES - 31 OCTOBER 2023**

### **COMMITTEE RESOLUTION 2024/237**

Moved: Ms Erena Hammond

Seconded: Ms Fiona Wairau

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 with amendments.

**CARRIED**

Amendments:

- 2:29am to 2:29pm
- Erena not Erana

## **9 PUBLIC EXCLUDED ITEMS**

### **RESOLUTION TO EXCLUDE THE PUBLIC**

#### **COMMITTEE RESOLUTION 2024/238**

Moved: Mr Henare Mita

Seconded: Ms Theresa Thornton

That the public be excluded from the following parts of the proceedings of this meeting at 11:30am.

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Receipt of Māori Standing Committee Meeting Public Excluded Minutes - 24 November 2022</b>	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
<b>9.2 - Receipt of Māori Standing Committee Public Excluded Meeting Minutes - 25 July 2023</b>	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

**CARRIED**

**COMMITTEE RESOLUTION 2024/239**

Moved: Mr Henare Mita

Seconded: Ms Fiona Wairau

That Council moves out of Closed Council into Open Council at 11:48am.

**CARRIED**

The closing karakia was given by the Chair, Mr Henare Mita closing the meeting at 11:49am.

**The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 1 October 2024.**

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**CHAIRPERSON**