MINUTES OF WAIROA DISTRICT COUNCIL MĀORI STANDING COMMITTEE MEETING HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA ON TUESDAY, 8 JULY 2025 AT 10:00 AM

PRESENT: Mr Henare Mita, Ms Theresa Thornton (online), Cr Benita Cairns, Ms Erena

Hammond (online), Ms Amanda Reynolds, Ms Whaiora Maindonald

IN ATTENDANCE: Matthew Lawson (Tumu Whakarae | Chief Executive), Te Aroha Cook

(Pouwhakarae Rātonga Hapori me te Whakawhanake | Kaiarataki Whakaoranga Group Manager – Community Services and Development I Recovery Manager), Langley Cavers (Acting Group Manager Assets and Infrastructure), Duane Culshaw (Pouahurea Māori | Māori Relationships Manager), Hinemoa Hubbard (Kaiurungi Mana Ārahi | Governance Officer), Hira Campbell (Transport Asset Manager), Nathan Heath (Hawkes Bay

Regional Council Māori Relationships Manager)

1 KARAKIA

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

2 APOLOGY FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2025/268

Moved: Mr Henare Mita Seconded: Ms Amanda Reynolds

That the apologies received from His Worship the Mayor Craig Little for absence (noting brief attendance), Cr Roslyn Thomas and Ms Fiona Wairau for absence be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair noted that the Local Water Done Well and Election Protocols workshop would follow the meeting.

5 LATE ITEMS OF URGENT BUSINESS

Nil.

6 PUBLIC PARTICIPATION

Nil.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2025/269

Moved: Ms Amanda Reynolds Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 3 June 2025 be confirmed.

CARRIED

Matters arising:

At 10:10am, His Worship the Mayor, Craig Little joined the meeting via audio to address a procedural breakdown and emphasise the importance of the Māori Standing Committee to Council.

At 10:12am, His Worship the Mayor left the meeting.

The Committee discussed:

- Formal membership to Committees.
- Procedural breakdowns relating to reports from Committees to Council.
- The strength in Wairoa of having the Māori Standing Committee regularly involved in Council.

8 GENERAL ITEMS

8.1 MSC TAKIWA REPORT - RAKAIPAAKA - 8 JULY 2025

COMMITTEE RESOLUTION 2025/270

Moved: Mr Henare Mita

Seconded: Ms Whaiora Maindonald

The Māori Standing Committee receives this report.

CARRIED

Verbal Takiwā Updates

Members introduced themselves to the new Chief Executive and outlined the Marae encompassed within their respective takiwā.

- Erena Hammond (Ruakituri): Erepeti and Te Reinga.

- Theresa Thornton (Pahauwera): Waihua (Kurahikakawa), Mohaka (Waipapa-ā-iwi), Kahungunu and Te Huki.
- Amanda Reynolds (Te Wairoa Hōpūpū): Rangiahua, Arimawha, Pākōwhai, Aranui, Te Mira (Whetū Marama), Pūtahi and Hine Te Rā.
- Whaiora Maindonald (Te Wairoa Hönengenenge): Hinemihi, Huramua, Ruataniwha, Takitimu, Tawhiti-a-Maru. Ms Maindonald reported that Hinemihi's AGM will be held next month. A 10-year development plan has been released, with most projects completed and only a few remaining.
- Mr Henare Mita (Rakaipaaka): Kahungunu, Manutai, Kotahitanga, Te Poho o Te Rehu, Tamakahu, Tānenuiārangi. Mr Mita advised that five are currently active. Work is underway to re-establish the sixth marae.

The Māori Relationship Manager also noted three other takiwā: Mahia Mai Tawhiti, Te Wairoa Matangirau and Waikaremoana.

The Meeting closed at 10:30am.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 2 September 2025.

CHAIRPERSON