

**WAIROA DISTRICT COUNCIL**

**MAORI STANDING COMMITTEE**

Minutes of the Maori Standing Committee held at the War Memorial Hall, Queen Street, Wairoa on Friday, 16 October 2015 at 12.30pm.

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**PRESENT:** P Kelly (Interim Chairperson)  
K Hammond, G Hawkins, S Jury, H Nissen (In 1.16pm), P Whaanga

**COUNCILLORS**  
M Bird (Left 2.00pm)

**IN ATTENDANCE:** F Power (WDC's Chief Executive)  
D Tipoki (WDC's Maori Relationships Manager)  
R Matthews (WDC's Transformation Manager)  
G Waikawa (WDC's Maori Standing Committee Secretary)

KARAKIA

D Tipoki opened the meeting with a karakia.

**SUSPENSION OF MODELSTANDING ORDERS:**

<b><u>Resolved:</u></b> That the Māori Standing Committee suspend standing orders for the duration of the meeting <b>/K Hammond/G Hawkins</b>
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**APOLOGIES**

Apologies were received from Councillor Flood, E Foster and G Symes

<b><u>Resolved:</u></b> That apologies received from Councillor Flood, E Foster and G Symes be accepted. <b>P Whaanga/K Hammond</b>
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CALLS FOR CONFLICT OF INTEREST

CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

Oraka	P Whaanga
Arapata Road	G Hawkins
Wairoa Bar	S Jury
Whakamahia	P Kelly

PUBLIC FORUM

Confirmation of Minutes

**MAORI STANDING COMMITTEE MEETING HELD  
11 SEPTEMBER 2015**

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Minutes of the Maori Standing Committee held on Friday, 11 September 2015 were presented.

<b><u>Resolved:</u></b> That the minutes of the Maori Standing Committee held on Friday, 11 September 2015 were confirmed as correct. <b>????</b>
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**DISCUSSION** – K Hammond asked what is happening with the Marumaru Kent Rd Quarry and QRS. The Maori Relationships Manager replied at this stage a letter has not been sent but acknowledged there has been no work done by QRS.

**Waipiata Stream** – P Whaanga advised the mound between the road and rail bridge has been flattened.

**Road Naming** – The Maori Relationships Manager has spoken with WDC's Project Engineer and the engineering department is ready to move ahead.

## General Business

### **ORAKA**

P Whaanga reiterated his concern of overcrowding, rubbish and using the Pipi Bed as a toilet. The Committee also expressed a lot of the campers were from Wairoa.

The Chief Executive advised Council will be hearing submissions on Freedom Camping next month.

### **ARAPATA ROAD**

G Hawkins reported a gate has been erected across Arapata road and the kuia who lives on Arapata Road has to get out of her vehicle to open two lots of gates (one leading out of her property).

The Maori Relationships Manager will look into the matter with the Engineering Manager.

### **WAIROA BAR**

S Jury voiced his concerns for improving the outflow of the Wairoa Bar.

The Chief Executive advised to invite Hawke's Bay Regional Council to the next Council meeting.

### **WHAKAMAHIA URUPA**

P Kelly updated the Committee with regards to the Whakamahia Urupa.

### **MAORI POLICY REVIEW**

The Maori Standing Committee will hold a Maori Policy Review workshop on Wednesday, 28 October 2015 at 6.00pm.

## General Items

### **MAORI RELATIONSHIPS MANAGER'S REPORT**

**A 28.01**

The Maori Relationships Manager presented his report and reported on Amalgamation, Maori Policy Review, Forestry slash and debris hui, Lincoln University hub and Sir Turi Carroll day, Rocket Lab and Digital Wai Whai service.

**Sir Turi Carroll Centennial Celebrations 2015: Sponsorship Prospectus** – The Maori Relationships Manager reported a sponsorship of \$1500.00 for catering sponsor is required.

The Maori Committee discussed the catering sponsor at length and advised if the Committee allows the catering sponsor be paid through the Maori Liaison budget then it will open the door for any other sponsor.

**Forestry slash & debris hui** – The Committee voiced their concerns regarding forestry slash especially during the latest flood Wairoa had experienced.

G Hawkins also voiced her concern with forestry slash within the Waihua area.

The Chief Executive informed the Committee to contact and invite Vicky Robertson, Chief Executive for the Ministry of Environment.

### **SIR TUIR CARROLL CENTENNIAL CELEBRATIONS 2015: SPONSORSHIP PROJECT**

A report was presented to the Committee and reported a hui to be held on 6<sup>th</sup> and 7<sup>th</sup> November at Taihoa Marae, Wairoa will recognise and celebrate the life of Sir Turi Carroll and his many achievements in the field of Maori development, and acknowledge the role the university had in assisting Sir Turi to do that. This will become an annual event hosted by Lincoln University and the Carroll whanau and will alternate between Wairoa and Lincoln University.

### **WORKING DRAFT – TE WAIROA DISTRICT MARAE BROADBAND PROJECT**

The Transformation Manager presented his report. He reported this project intends to offer a mains power independent connection to the internet to all of the District's Marae and to help negotiate an attractive monthly connection fee with an ISP. The intention is that this connection will serve each Marae and a limited area around Marae with free Wi-Fi. In areas where there is no cell phone reception, investigation will be made into installing micro cell sites.

### **MAORI STANDING COMMITTEE ACTION SHEET**

The Maori Relationships Manager presented the updated Action Sheet.

**CLOSED:** The meeting closed at 2.34pm with a karakia by David Tipoki.