

WAIROA DISTRICT COUNCIL

MAORI STANDING COMMITTEE

Minutes of the Maori Standing Committee held at the Wairoa District Council, Queen Street, Wairoa on Friday, 12 February 2016 at 12.30pm.

Present: Graeme Symes (Chairman) (Rakaipaaka)

E Foster (Wairoa Honengenenge), G Hawkins (Pahauwera), P Kelly (Wairoa Matangirau), S Jury (Wairoa Whanui), H Nissen (Ruakituri), P Whaanga (Mahia Mai Tawhiti)
Councillor: M Bird

C McGimpsey (Governance Advisor and Policy Strategist)
D Tipoki (Maori Relationships Manager)
G Waikawa (Administration Assistant)
K Tipuna (Communication Strategist)
H McKenzie, R Morrison, L Battes, Dean Whaanga

KARAKIA

The karakia was given by David Tipoki.

APOLOGIES

Apologies were received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor H Flood and K Hammond.

<p><u>Resolved:</u> <i>That the apologies received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor H Flood and K Hammond be accepted.</i></p> <p style="text-align:right"><i>Kelly/Nissen</i></p>

CALLS FOR CONFLICT OF INTEREST

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

Iwitea Road
Abandoned Land
Hinemihi Marae – Lighting & Road

P Kelly
G Hawkins
E Foster

PUBLIC FORUM

Mrs Huia McKenzie expressed her concern with the owner of Mahanga 1C2A for building a boat ramp and allowing people access through their property (Mahanga 1C2B). Mrs McKenzie also expressed her concern as the area has a spiritual meaning to the whanau and baptisms are carried out in the bay, breeding ground for koura and also breeding ground for bitterns.

The whanau were advised by the Committee the Hawke's Bay Regional Council (HBRC) Maori Committee were holding a public meeting on Monday, 15 February 2016 at 10.15am at the Wairoa Taiwhenua building to express their concerns and enquired whether resource consent was applied for by the owner of Mahanga 1C2A.

Mr Gary Cooper along with Mr Peter Krzanich advised the Committee of a taonga they had discovered in the Mahanga area. The Committee informed Mr Cooper and Mr Krzanich to contact Mr Peter Whaanga (WDC's Maori Standing Committee representative for Mahia).

SUSPENSION OF MODEL STANDING ORDERS

<u>Resolved:</u>	<i>That the Māori Standing Committee suspend standing orders for the duration of the meeting</i>	G Hawkins/P Kelly
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Confirmation of Minutes

MAORI STANDING COMMITTEE EXTRAORDINARY MEETING HELD 22 JANUARY 2016

Minutes of an Extraordinary Meeting of the Maori Standing Committee held on Friday, 22 January 2016 were presented.

<u>Resolved:</u>	<i>That the minutes of an Extraordinary Meeting of the Maori Standing Committee held on Friday, 22 January 2016 with minor alterations be accepted.</i>	Hawkins/Kelly
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The words "civic prayer" be replaced with "karakia".

General Item

MAORI RELATIONSHIPS MANAGER'S REPORT **A 28.01**

The Maori Relationships Manager presented his report and reported on updates being David Paquette presents A Night at Long River, Visual Identity project – bilingual identifiers, Lunch Time Jamms and Waitangi Day concert and Ongoing Environmental issues.

<u>Resolved:</u>	<i>That the report be received.</i>	Tipoki/Symes
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General Business

IWITEA ROAD

Mr Kelly presented a report outlining the poor conditions of Iwitea Road, namely overhanging trees and other overgrown scrub.

He also reported trimming the trees to allow 4x4 metre clearance to meet Fire Regulations and to stop debris falling on the road.

Recommended: That the Overhanging pine trees, overgrown grass verge, blackberries and flaxes and overgrown vegetation in drains on Iwitea Road be tidied up.

ABANDONED LAND

G Hawkins raised a concern with regards to notifying descendants of owners for abandoned Maori land.

WAIHI DAM

Mr P Kelly presented a report outlining the history, current situation, Eastland Group, Hawke's Bay Regional Council, Wairoa District Council Conclusions and Recommendations.

K Tipuna presented a proposed letter by His Worship the Mayor, C Little to the Chair of Hawke's Bay Regional Council outlining issues facing the Wairoa district ie Waihi dam and forestry slash.

Recommended: That the Maori Standing Committee fully endorse the proposed letter being sent by the Wairoa District Council's Mayor and Councillors to Hawke's Bay Regional Chair and Councillors.

HINEMIHI MARAE

E Foster spoke on tarsealing main gateway and beyond for Hinemihi Marae and lighting at the entranceway.

Recommended: That Council tarseal main gateway and lighting at the entranceway for Hinemihi Marae. **Foster/Nissen**

BOLLARDS

Mr Peter Whaanga spoke on having bollards put up at Oraka so vehicles are not able to drive onto the beach.

CLOSED: The meeting closed with a karakia by Mr D Tipoki at 2.31pm.