



# **MARAE CONSULTATIVE STANDING COMMITTEE**

## **AGENDA**

Meeting to be held

**TUESDAY 13 October 2015**

**6.00pm**

In the Manawatū District Council, Council Chambers,  
135 Manchester Street, Feilding

A handwritten signature in black ink, appearing to read 'L. Vincent', is positioned above the name of the Chief Executive.

**Lorraine Vincent**  
**Chief Executive**

## **MEMBERSHIP**

### **Chairperson**

Her Worship the Mayor, Margaret Kouvelis

### **Deputy Chairperson**

To be appointed

### **Members**

Oriana Paewai – Aorangi Marae  
Rose Tait – Kauwhata Marae  
Maria Maraku-Harrison – Kotuku Marae  
Piri-Hira Tukapua – Paranui Marae  
Amiria Arapere – Parewahawaha Marae  
Kipa Arapere – Poupatate Marae  
Ted Devonshire – Te Au  
Mary-Jane Scott – Te Rangimarie Marae  
George Kereama – Taumata O Te Ra Marae  
Atiria Reid – Te Hiiri Marae  
Norah Walker – Te Iwa Marae  
Aroha Paranihi – Te Tikanga Marae  
Councillor Barbara Cameron  
Councillor Alison Short

# ORDER OF BUSINESS

## PAGE

**1. KARAKIA**

**2. APOLOGIES**

**3. CONFLICTS OF INTEREST**

Notification from members of:

3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting; and

3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

**4. NOTIFICATION OF EXTRAORDINARY BUSINESS:**

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

4.1 The Committee by resolution so decides; and

4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

**5. CONFIRMATION OF MINUTES**

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*Draft resolution*

*That the minutes of the Marae Consultative Standing Committee meeting held on 11 August 2015 be adopted as a true and correct record.*

**6. MATTERS ARISING FROM THE MINUTES**

**7. PRESENTATIONS**

**8. DISCUSSION POINTS**

8.1 Maori Artwork in Council's Reception Area

8.2 Name Change of Marae Consultative Standing Committee

**9. OFFICER REPORTS**

**9.1 Marae Consultative Working Group**

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Report of the General Manager – Community & Strategy dated 21 September 2015

**10. ITEMS OF INTEREST**

**11. EXTRAORDINARY BUSINESS**

**12. CLOSING KARAKIA**

**13. MEETING CLOSURE**

MINUTES	MEETING	TIME
MARAE CONSULTATIVE STANDING COMMITTEE	TUESDAY 11 AUGUST 2015	6.17PM

Minutes of a meeting of the Marae Consultative Standing Committee held on Tuesday 11 August 2015, commencing at 6.17pm in the Manawātū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Margaret Kouvelis George Kereama Rochelle Paranihi Aroha Paranihi Atiria Reid Amiria Arapere Oriana Paewai Rose Tait Mary-Jane Scott Piri-Hira Tukapua Kipa Arapere Cr Barbara Cameron Cr Alison Short Brent Limmer Doug Tate Sonya Stevens	(Chairperson) Taumata O Te Ra Marae Te Tikanga Marae Te Tikanga Marae Te Hiiri Marae Parewahawaha Marae Aorangi Marae Kauwhata Marae Te Rangimarie Marae Paranui Marae Poupatate Marae  General Manager – Community & Strategy Community Facilities Manager Business Support Officer
APOLOGIES:	Ted Devonshire Manurere Devonshire Maria Maraku-Harrison Nora Walker Janine Hawthorn	Te Au Taumata O Te Ra Marae Kotuku Marae Te Iwa Marae Community Development Adviser

#### MCSC 15/015 OPENING KARAKIA

Her Worship the Mayor invited Kipa Arapere to provide a prayer which opened the meeting at 6.17pm.

#### MCSC 15/016 APOLOGIES

Apologies as received be accepted.

#### RESOLVED

**That the apologies received be accepted.**

**Moved by: George Kereama**

**Seconded by: Rose Tait**

#### CARRIED

#### MCSC 15/017 CONFLICTS OF INTEREST

There were no declarations of interest received.

#### MCSC 15/018 NOTIFICATION OF EXTRAORDINARY BUSINESS

There were no items of extraordinary business.

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MARAE CONSULTATIVE STANDING COMMITTEE	TUESDAY 11 AUGUST 2015	6.17PM

#### MCSC 15/019 CONFIRMATION OF MINUTES

##### **RESOLVED**

**That the minutes of the Marae Consultative Standing Committee meeting held 14 April 2015 be adopted as a true and correct record.**

**Moved by: Oriana Paewai**

**Seconded by: Atiria Reid**

##### **CARRIED**

#### MCSC 15/020 MATTERS ARISING FROM THE MINUTES - FEILDING INTEGRATED HEALTH CENTRE

Her Worship the Mayor provided a verbal report to the Committee. Sir Mason Durie has been approached to attend a future meeting of the Marae Consultative Standing Committee to present on Whanau Ora to the Council and the Manawātū Community Trust.

#### MCSC 15/021 MATTERS ARISING FROM THE MINUTES – MINUTES OF THE MEETINGS

Committee members would like to receive the minutes as soon as practicable by email. This item was raised at 14 April 2015 meeting. Committee members are therefore able to provide an up to date report to their respective Marae on Marae Consultative Standing Committee resolutions and actions. Taumata O Te Ra Marae meet every third Saturday of the Month. Kauwhata Marae meet every third Sunday of the Month. Aorangi Marae meet the first Sunday of the month.

**ACTION:** The Business Support Officer to develop the minutes as soon as possible for review and distribution to Committee members.

#### MCSC 15/022 PRESENTATION – SPORT MANAWATŪ – NOPERA RIKIHANA

Nopera Rikihana introduced himself by way of his pepeha and explained his role within Sport Manawātū as the Māori Sport Adviser. Nopera explained Sport Manawātū sought permission to implement a health programme that targeted children/youth/people in the region.

Councillor Alison Short arrived at 6.31pm.

Sport Manawātū have never approached local Marae before. It was felt that a discussion with Marae was needed to start the process.

Whakapapa would be key in the delivery of the programme as it would link to maunga, awa and marae in the region, identifying features that individuals connect with. The programme had not yet been developed.

Committee members contributed to the discussion:

- Parewahawaha Marae: Whakapapa is what brings us together, it reminds us of our marae, our maunga, our awa. The vision forward is about developing our children. A map of Marae location would help.

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- Poupatate Marae: Good way to start is with Marae. Happy to include Sport Manawatū activities at the Marae. Thank you for seeking permission from this Committee.
- Taumata O Te Rā Marae: Would like to see a clear summary of understanding of what the outcomes are? All members would be happy to provide and support the programme. It is important that Sport Manawatū have the appropriately skilled person from the Marae to liaise with and that communication is made back to Marae. Suggest call a hui.
- Te Tikanga Marae: Previously involved with Sport Manawatū programmes and events. Disheartened to see little or no Māori in attendance at recent events. Marae were historically involved in Marae competitions however younger generations did not take up the challenge to continue these events. Suggest Whanau trial and Waitangi Day competitions.

The following resources would aid Sport Manawatū in the development of an appropriate programme:

- a map of the region that identifies the locations of Marae - this would offer a geographical coverage of Marae/Hapu/Iwi
- a list of contacts – someone that would help in providing history and stories of Marae/Hapu/Iwi.

ACTION: The Business Support Officer and Community Development Adviser to forward the requested resources to Sport Manawatū.

Nopera thanked the Committee for the opportunity to address Marae Representatives and was heartened by the discussion.

Her Worship the Mayor thanked Nopera for his contribution to the meeting. Nopera left the meeting at 6.53pm.

#### MCSC 15/023 DISCUSSION POINT – NAME CHANGE OF MARAE CONSULTATIVE STANDING COMMITTEE

In a pre-meeting discussion the Committee formulated three options including the status quo. The Committee would like to go back to their respective Marae with the options to make a selection and report back to the next meeting.

#### MCSC 15/024 DISCUSSION POINT – MĀORI ARTWORK IN COUNCIL'S RECEPTION AREA

Kipa Arapere approached Alan Horsfall who explained that Charles Matenga provided the artwork. Meaning of the artwork: Four corners of the Compass (Ngā Hau e Whā), the design is to do with Ngāti Porou. The artwork was on loan until another item was made available.

General Manager – Community & Strategy had spoken with Charles Matenga, the Artist, who confirmed that the artwork was on loan until another creation was presented.

Meaning of artwork: It was felt that the explanation on display did not provide a complete description but it was adequate. The Committee considered an

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electronic recording of the Carver explaining the meaning of the artwork in both Te Reo and English. The recording would play when people pressed a start button. A dossier/profile of the Artist would provide added value of the artwork.

The Committee considered keeping the artwork on display in its current location.

The Committee queried the carved item in Council Chambers. General Manager – Community & Strategy provided an account of how Council were awarded the carving as the winner of a competition held by Horizons Regional Council in 2004. The Carver is Ralph Flavell who is deceased. The Committee would prefer to have the meaning of the carving.

ACTION: Aroha Paranihi to research and report back to the next meeting.

#### MCSC 15/025 DISCUSSION POINT – LTP SUBMISSION OUTCOME – REPORT BACK FROM WORKING GROUP

Manawatū District Council's Long Term Plan: Her Worship the Mayor thanked the Community & Strategy team, headed by the General Manager - Community & Strategy, for their involvement in the development of the Long Term Plan. Council received 93 submissions. One of these submissions was from the Marae Consultative Standing Committee. From that submission the Marae Consultative Working Group was created to address the outcomes suggested within the submission.

The submission covers four areas: Town Library, Information Centre, Town marketing of events and developing shared understandings. The Information Centre have been put on hold until the new Council Controlled Organisation is established. There is a need to broaden the scope of the Information Centre by including details of Marae, Map of Marae locations, contact details of Marae representatives, and/or significant dates of events at Marae. Town and Marketing of Events will be left open for Marae input. Developing shared understandings suggested Sport Manawatū workshops.

All Marae representatives are invited to the working group meetings. The Committee considered allowing other members to participate.

The notes of the working group meetings are only the framework. Something to be developed upon the collaboration and partnership.

#### **RESOLVED**

**That the notes of the Marae Consultative Working Group meeting held on 15 May, 22 May and 10 July 2015 be received.**

**Moved by: Rose Tait**

**Seconded by: Amiria Arapere**

#### **CARRIED**

ACTION: Community Development Adviser to provide suggested dates preferably on the intervening months to the Marae Consultative Standing Committee meetings.

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#### MCSC 15/026 DISCUSSION POINT – MAKINO AQUATIC CENTRE BLESSING – VERBAL REPORT

Community Facilities Manager Doug Tate introduced himself, explained his role in the Manawatū District Council and presented a verbal update on the Makino Aquatic Centre Redevelopment.

Opportunities for Marae: Involvement in the blessing ceremony, date could be around 1-2 September 2015.

The Committee considered what is appropriate for the occasion? The Committee felt it was the responsibility of Ngāti Kauwhata, Kauwhata Marae, to determine the type of response necessary. Of concern is the historic loss of life of a child that needs to be addressed.

ACTION: Representatives are to seek guidance from their respective Marae and report back to the Community Development Adviser.

#### MCSC 15/027 DISCUSSION POINT – LIBRARY UPDATE – VERBAL REPORT

Community Facilities Manager presented a verbal update on the Library renovation. The Committee were invited to visit the Library. It is the same building, same staff, same resources but with a different feel.

Opportunity for Marae: Content of programmes, names of areas throughout the library, detail on Marae/Hapu/Iwi and involvement in the library.

Changes made in the Library: Free internet, removed low interest books and an increase in foot traffic.

Her Worship the Mayor and the Committee praised the work done so far, the energy, passion and enthusiasm of the Community Facilities Manager and the way he and his consultant have engaged a diversity of groups within the community.

#### MCSC 15/028 DATES OF FUTURE MEETINGS

The Committee considered the alternation of Committee meeting one month and Working Group meeting the next month.

ACTION: Community Development Adviser to provide suggested dates.

#### MCSC 15/029 OFFICER REPORTS – URUPĀ FUNDING APPLICATIONS

Consideration of the General Manager – Community & Strategy report dated 29 July 2015.

That the Marae Consultative Standing Committee considers the following applications for funding under the Private Cemetery/Urupā criteria and make recommendation to Council:

- Taumata O Te Rā Marae 296.05
- Hikungarara Whanau Trust 500.00
- Aorangi Urupā 2,160.00



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• Rongopai Cemetery Committee	300.00
• Te Tikanga Marae Reservation Trust	2,500.00
TOTAL	\$5,756.05

Aorangi Marae were happy to decrease Aorangi Urupā amount to \$1903.95.

#### RECOMMENDATION

**That the Marae Consultative Standing Committee considers the following applications for funding under the Private Cemetery/Urupā criteria and make recommendation to Council:**

• Taumata O Te Rā Marae	296.05
• Hikungarara Whanau Trust	500.00
• Aorangi Urupā	1,903.95
• Rongopai Cemetery Committee	300.00
• Te Tikanga Marae Reservation Trust	2,500.00
TOTAL	\$5,500.00

**Moved by: Oriana Paewai**

**Seconded by: Atiria Reid**

#### CARRIED

#### MCSC 15/030 ITEMS OF INTEREST – FLOOD EVENT OF 19-21 JUNE 2015

Her Worship the Mayor introduced the topic and asked for an update from Te Rangimarie Marae representative regarding the impact of the flood event on the Marae. Te Rangimarie Marae is gutted. Working through Insurance. Might be operational by December 2015. Thankfully no one was injured.

General Manager – Community & Strategy Brent Limmer, introduced himself to the Committee and explained his role as the Civil Defence Emergency Management (CDEM) Controller. A verbal report of the Flood Event was provided to the Committee: Oroua stop bank failure with a greater volume than anticipated. Number of evacuations were made to the Welfare Centre at St Johns. Infrastructure and Roading damage was extensive. State of Emergency was not declared but emergency services were activated. Region's resources were manageable, unlike Whanganui and Rangitikei.

Her Worship the Mayor provided a verbal report of activities that she and the Deputy Mayor participated in at the time of the event. Neighbourhood support performed outstandingly.

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Taumata O Te Rā Marae took an undertaking to receive homeless/evacuated persons during the flood event. They planned for an expected number of 160 but received only 80 people.

#### **MCSC 15/031 ITEMS OF INTEREST – INTRODUCING THE PORTAL**

General Manager – Community & Strategy provided a verbal report on the introduction of the Portal, a means of communicating electronic documents. Hard copies will still be sent out to the Committee members. The Portal offers an alternative with NZ Post reducing mail delivery down to three days.

#### **MCSC 15/032 ITEMS OF INTEREST – FEILDING INTEGRATED HEALTH CENTRE REPRESENTATION**

The Committee requested an update of the Marae/Hapu/Iwi representation on the Trust. Her Worship the Mayor reiterated the invitation made to Sir Mason Durie who would present to the Committee on Whanau Ora in relation to the Feilding Integrated Health Centre.

Councillor A Short attended a recent event on the Feilding Health Care, the community asset managed by Manawatū Community Trust. Councillor Short suggested sending an invitation to an upcoming Marae Consultative Standing Meeting to the newly appointed Clinical Development Co-ordinator, Jane Ayling RN. Feilding Health Care are seeking representation from the Community and Iwi.

#### **MCSC 15/033 EXTRAORDINARY BUSINESS**

There was no extraordinary business.

#### **MCSC 15/034 CLOSING KARAKIA**

Kipa Arapere provided a karakia to conclude the proceedings.

#### **MCSC 15/035 MEETING CLOSURE**

The Chairperson declared the meeting closed at 8.24pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**

# Marae Consultative Standing Committee

Meeting of 13 October 2015

Business Unit: Community and Strategy  
Date Created: 21 September 2015



## Marae Consultative Working Group

### Purpose

To confirm Terms of Reference, membership and meeting dates for the Marae Consultative Working Group.

### Significance of Decision

The Council's Significance and Engagement policy is not triggered by matters discussed in this report.

### Recommendations

That the Marae Consultative Standing Committee confirm at its meeting on 13 October 2015 the Terms of Reference, membership and meeting dates for the Marae Consultative Working Group and recommend to Council its adoption.

Report prepared by:  
Janine Hawthorn  
Community Development Adviser

Approved for submission by:  
Brent Limmer  
General Manager - Community and Strategy

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## 1 Contribution to the Council Vision and Council Outcomes

### 1.1 Relationship to the Council Outcomes that underpin the Council's Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

Manawatu District will improve the natural environment, stewarding the district in a practice aligned to	The Manawatu will attract and retain residents.	Manawatu district develops a broad economic base from its solid foundation	Manawatu and its people are connected via quality	Manawatu's built environment is safe, reliable and attractive.	Manawatu District Council is an agile and efficient organisation.
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the concept of kaitiakitanga.		in the primary sector.	infrastructure and technology.		
✓	✓				✓

## 2 Background

- 2.1 The Marae Consultative Standing Committee established a Working Group at its meeting on 14 April 2015 tasked with preparing a submission to Council's Draft Long Term Plan that contributes towards a sustained partnership between Māori and Pākehā in the Manawatū District based on a paper presented at that meeting by Manurewa Devonshire.
- 2.2 The Working Group had prepared a submission on behalf of the Marae Consultative Standing Committee which they presented to Council at a hearing held on 25 May 2015.
- 2.3 The Council had agreed to the points identified in the Marae Consultative Committee's submission under the four areas of Feilding Library, Information Centre, Town marketing of events and developing shared understandings.
- 2.4 The Working Group that had previously prepared the submission met on 10 July 2015 to discuss a way forward. It was agreed that the Working Group should continue. However, new Terms of Reference need to be considered and confirmed which also include membership and timing of meetings, as the original purpose for the Working Group being established has passed.

## 3 Discussion and Options considered

- 3.1 A Working Group has been identified as being the best way of moving forward to progress the four outcomes identified in the Marae Consultative Standing Committee's submission to Council's Draft Long Term Plan noted in 2.3 above.
- 3.2 The Marae Consultative Standing Committee is now being asked to confirm Terms of Reference, membership and timing of meetings for the Working Group.
- 3.3 Membership can come from both within the current Marae Consultative Standing Committee as well as from outside as appropriate with the Working Group to co-opt members/advisers as and when required.
- 3.4 Attached for the Committee's consideration is a draft Terms of Reference.

## 4 Operational Implications

- 4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

## 5 Financial implications

- 5.1 There are no financial implications in relation to this report.

## 6 Statutory Requirements

- 6.1 There are no statutory requirements in relation to this report.

## **7 Delegations**

- 7.1 The Marae Consultative Standing Committee do not have delegated authority. Any recommendation from the Committee will need to be ratified by Council.

## **8 Consultation**

- 8.1 The Marae Consultative Working Group will be required to regularly report to the Marae Consultative Standing Committee.

## **9 Cultural Considerations**

- 9.1 All cultural considerations will be made as the Working Group moves forward in progressing the four outcomes arising out of the Marae Consultative Standing Committee's submission to the Draft Long Term Plan.

## **10 Conclusion**

- 10.1 The Marae Consultative Standing Committee is being asked to consider a draft Terms of Reference for a Working Group to progress outcomes arising out of its submission to Council's Draft Long Term Plan and to appoint members to the Working Group.
- 10.2 The Working Group to meet on the alternative months to that of the Marae Consultative Standing Committee ie March, May, July, September, November with day and time to be confirmed.

## **11 Attachments**

- Draft Terms of Reference for Marae Consultative Working Group

## **Marae Consultative Working Group**

### **Reports to**

Marae Consultative Standing Committee

### **Terms of reference**

To progress the framework and develop an action plan for the four outcomes identified in the Marae Consultative Standing Committee's submission to Council's Draft Long Term Plan which include:

Feilding Library

- Build and maintain relationship and profile of Tangata Whenua and Māori history, values and information.

Information Centre:

- Ensure iwi/hapū/ and Māori Institutions/networks are recognised in contact lists and profiled where appropriate, at Library and Information centre.
- Visual images that will draw visitors inside.

Town marketing of events:

- Identify the current gaps ie. Major Māori events not marketed, or opportunities for Iwi and wider Māori community participation in existing events.

Developing shared understandings between Manawatū District Council and Iwi:

- Identify events and/or specific awareness training opportunities for the community and relevant organisations – including Manawatū District Council staff.
- Manawatū District Council corporate training, including understanding concepts such as rangatiratanga, manaakitanga, kaitiakitanga, wairua and ukaipotanga in relation to local government responsibilities.

### **Membership**

To be appointed at the Marae Consultative Standing Committee meeting on 13 October 2015.

### **Meeting cycle**

The alternative month to Marae Consultative Standing Committee scheduled meetings ie March, May, July, September and November.

**Budget**

There is no budget requirement for the Working Group.

**Termination date**

Next triennial general election for local government.

**Responsibilities**

- 1 To build on the framework and to develop an action plan for the four outcomes: Feilding Library, Information Centre, town marketing of events and developing shared understandings.
- 2 Report on discussions and make recommendations to the Marae Consultative Standing Committee on a way forward.
- 3 To co-opt members/advisers on to the Working Group as and when the need arises.