

MINUTES	MEETING	TIME
MARAE CONSULTATIVE STANDING COMMITTEE	TUESDAY 13 OCTOBER 2015	6.15PM

Minutes of a meeting of the Marae Consultative Standing Committee held on Tuesday 13 October 2015, commencing at 6.15pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Margaret Kouvelis (Chairperson)	
	Manurere Devonshire	Taumata O Te Rā Marae
	Aroha Paranihi	Te Tikanga Marae
	Atiria Reid	Te Hiiri Marae
	Rose Tait	Kauwhata Marae
	Mary-Jane Scott	Te Rangimarie Marae
	Kipa Arapere	Poupatate Marae
	Ted Devonshire	Te Au
	Cr Barbara Cameron	
	Cr Alison Short	
	Brent Limmer	General Manager – Community & Strategy
	Hamish Waugh	General Manager - Infrastructure
	Sonya Stevens	Business Support Officer
APOLOGIES:	Amiria Arapere	Parewahawaha Marae
	Piri-Hira Tukapua	Paranui Marae
	Norah Walker	Te Iwa Marae

MCSC 15/036 OPENING KARAKIA

Her Worship the Mayor invited Kipa Arapere to provide a prayer which opened the meeting at 6.15pm.

MCSC 15/037 APOLOGIES

RESOLVED

That the apologies received from Amiria Arapere, Piri-Hira Tukapua and Norah Walker be accepted.

Moved by: Kipa Arapere

Seconded by: Aroha Paranihi

CARRIED

Her Worship the Mayor welcomed Manurere Devonshire.

MCSC 15/038 CONFLICTS OF INTEREST

There were no declarations of interest received.

MCSC 15/039 NOTIFICATION OF EXTRAORDINARY BUSINESS

There were no items of extraordinary business.

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MCSC 15/040 CONFIRMATION OF MINUTES

RESOLVED

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

Moved by: Atiria Reid

Seconded by: Aroha Paranihi

CARRIED

MCSC 15/041 MATTERS ARISING FROM THE MINUTES

MCSC 15/024 Action assigned to Aroha Paranihi to research the history of the carving: Ralph Flavell's wife has passed away, the search continues for children or other family.

MCSC 15/030 Reference to flooding: Taumata o Te Rā Marae numbers were misconstrued.

Correspondence from Jerald Twomey, Chairperson of Taumata O Te Rā Marae Committee, notified Council of Manurewa Devonshire and Sean Kereama's appointment to the Marae Consultative Standing Committee as representatives for the Marae.

Her Worship The Mayor would like to invite George Kereama, his family and relevant support persons to a morning tea with Council in November. This is to acknowledge the extraordinary work George has given to the Community and for the provision of cultural guidance to Council.

MCSC 15/043 PRESENTATIONS – WASTEWATER DISCHARGE CONSENT

Her Worship introduced General Manager – Infrastructure Hamish Waugh to the Committee. Hamish presented an update on the Wastewater Discharge Consent.

The presentation covered:

- Sustainability
- Wastewater treatment improvements
- Overview of treatment process
- Provision for growth
- Progress and future of nutrient removal
- Papatuanuku – Land Contact.

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Following questions to the General Manager – Infrastructure it was noted:

- The model used in Feilding was based on a successful existing model that was currently in use in Himatangi.
- There was not a lot of odour associated with the plant.
- There are monitoring points along most rivers – 140 along the Manawatū to monitor the quality of the water. Data is available from the Horizon Regional Council's website and is updated daily for those people who want to swim in the river.
- River Accord meetings are held in Palmerston North at The Lagoon and each year there was usually an open day to visit. Ted Devonshire expressed interest in attending

An invitation to visit the Feilding Wastewater Treatment Plant was extended to members of the Marae Consultative Standing Committee. Her Worship the Mayor thanked Hamish Waugh who departed the meeting at 7.24pm.

MCSC 15/044 DISCUSSION POINT – MĀORI ARTWORK IN COUNCIL'S RECEPTION AREA

It was noted that the current Artwork in Council's reception is on loan. The Committee considered the item being returned to the owner.

The Chief Executive would like to engage local children/youth to produce some Art Work.

The Committee considered the carved item in the Chambers to go to the Library.

MCSC 15/045 DISCUSSION POINT – NAME CHANGE OF MARAE CONSULTATIVE STANDING COMMITTEE

Consideration of the report by George Kereama and Kipa Arapere.

RECOMMENDED

That the Marae Consultative Standing Committee adopt the name of Ngā Manu Tāiko o Te Kaunihera Manawatū District Council.

Moved by: Kipa Arapere

Seconded by: Ted Devonshire

CARRIED

MCSC 15/046 OFFICER REPORT - MARAE CONSULTATIVE WORKING GROUP

Consideration of the General Manager – Community & Strategy report dated 21 September 2015 seeking confirmation of Terms of Reference, membership and meeting dates for the Marae Consultative Working Group for recommendation to Council.

MINUTES	MEETING	TIME
MARAE CONSULTATIVE STANDING COMMITTEE	TUESDAY 13 OCTOBER 2015	6.15PM

RECOMMENDED

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

Moved by: Kipa Arapere

Seconded by: Manurere Devonshire

CARRIED

RECOMMENDED

That the Marae Consultative Working Group be named Te Kaunihera Working Group.

Moved by: Kipa Arapere

Seconded by: Ted Devonshire

CARRIED

RECOMMENDED

That Te Kaunihera Working Group meet on the alternative month to that of Ngā Manu Tāiko o Te Kaunihera Manawatū District Council with the day and time to be confirmed.

Moved by: Atiria Reid

Seconded by: Aroha Paranihi

CARRIED

MCSC 15/047 ITEMS OF INTEREST – 21 JUNE FLOOD DAMAGE

Te Tikanga Marae requested an update on the repair to damage on Te Reu Reu Road by Waituna. Weather damage started on 21 June and weathering since then has further damaged the road.

MCSC 15/048 ITEMS OF INTEREST – COMMUNITY HONOURS

The Manawatū District Council has a Community Honours application form for people to be nominated who meet the criteria- mainly for outstanding voluntary work and service to the community. The person nominated is not informed prior to receiving the award – it is a surprise to the successful nominees. The Community Funding Subcommittee makes the decision.

Nominations are called for in October and close on the last Friday of November. Nomination forms and guidelines are available from the Manawatū District Council website.

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MCSC 15/049 ITEMS OF INTEREST – TE RANGIMARIE MARAE

Mary-Jane Scott advised the Committee that Te Rangimarie Marae were still waiting on their insurance.

MCSC 15/050 MINUTES OF MEETING SENT TO REPRESENTATIVES

The Committee asked for the Minutes of this Meeting to be sent out within the next few days to take to Marae Meeting held in the weekend.

MCSC 15/051 EXTRAORDINARY BUSINESS

There was no extraordinary business.

MCSC 15/052 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

MCSC 15/053 MEETING CLOSURE

The Chairperson declared the meeting closed at 8.27pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE