

**RUAPEHU DISTRICT MAORI COUNCIL**  
**(TE KAUNIHERA MAORI A ROHE O RUAPEHU)**

**MINUTES**

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI  
ON WEDNESDAY 1 DECEMBER 2010 AT 10:30AM**

**PUBLIC BUSINESS**

**PRESENT**

<b>Mayor:</b>	Sue Morris	
<b>Councillors:</b>	Don Cameron	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
<b>Iwi Representatives:</b>	Edwin Ashford	Tutetawha (Tuwharetoa)
	Tame Tuwhangai	Maniapoto
	Donna Tuwhangai	Te Ihingārangi (Manaipoto)
	Mere McGee	Te Koura Putaroa (Maniapoto)
	Katherine Webb	Tutetawha (Tuwharetoa)
	Arthur Edmonds	Tamahaki Council of Hapu (Awa/Ngati Rangi)
<b>Observers:</b>	Frank Tai	Mana Ariki
	Greg Keenan	Mana Ariki
<b>Staff:</b>	David Hammond	Chief Executive
	Pauline Love	Team Leader – Strategic Development
	Jo Tocker	Policy Planner

David Hammond chaired the meeting until the Election of Chairperson was completed.

**1 KARAKIA**

Edwin Ashford opened the meeting with a karakia. Poroporoaki was given by Tame Tuwhangai for Archie Taiaroa, Bib Hurst, and Jack Wanakore; our kaumatua (stalwarts) of the Maori community.

**2 APOLOGIES**

No apologies received.

### **3 ELECTION OF CHAIRPERSON**

Nominations for Chairperson were called, and one nomination was received for Edwin Ashford. Edwin Ashford accepted the position as Chairperson.

#### ***RESOLVED***

*That Edwin Ashford be re-elected as Chairperson for the Ruapehu District Maori Council.*

*Tame Tuwhangai / Mere McGee*

### **4 RECONFIRM REPRESENTATION OF MANDATED IWI MEMBERS**

A reminder that the representatives who have not sent in their mandated representation letters; will need to follow up these up, with their Iwi groups.

Ruapehu District Council (RDC) is still awaiting mandate letters from Iwi groups for Mere McGee and Arthur Edmonds.

Arthur Edmonds acknowledged receipt of a letter from Monica Matamua, nominating Arin Matamua as a representative from Hinewai, to sit with Tamahaki Council of Hapu. Arthur confirmed that Tamahaki Council of Hapu has accepted the nomination of Arin Matatmua. A letter mandating Arin as a representative for Hinewai to sit with Tamahaki Council of Hapu will be sent to RDC from Tamahaki Council of Hapu in due course.

Te Rūnanganui O Ngāti Hikairo Ki Tongariro is still considering their representation on the RDMC.

#### ***RESOLVED***

*That the report to Reconfirm Representation of Mandated Iwi Members be received.*

*Marion Gillard / Donna Tuwhangai*

### **5 MEETING DATES 2011**

Mayor Sue suggested RDMC meetings be attended on Marae, as an alternative venue to the Council Chamber.

#### ***RESOLVED***

*That the Report on Meeting Dates 2011 be received.*

*Tame Tuwhangai / Mere McGee*

### **6 PUBLIC FORUM**

No Public Forum.

**7**      **MATTERS ARISING FROM MINUTES: 10 SEPTEMBER 2010**

It was requested that an amendment be made to the spelling of Katherine stated as "Kathleen".

**"APOLOGIES**

*Kathleen Webb"*

Donna Tuwhangai confirmed that a rough sketched plan pertaining to the Northern Entrance has been drawn up, but still requires feedback. She will get a process underway, so progress can continue. Donna will liaise with Mayor Sue.

The Resource Consent Working Party is to co-ordinate a response to the Memorandum of Understanding (MOU). A copy of this is to be resent to Iwi members as requested. RDC requires feedback on the MOU to pass on to Council for approval.

Pauline Love will write letter to acknowledge the Christchurch Earthquake.

It was suggested to invite the Chairperson and Chief Executive of Horizons Regional Council to a meeting in the New Year.

**RESOLVED**

*That the Public-Business Minutes of the Ruapehu District Maori Council meeting held on 10 September 2010 be confirmed as a true and correct record with the amendment.*

*Marion Gillard / Tame Tuwhangai*

**8**      **THE MANIAPOTO IWI ENVIRONMENTAL MANAGAMENT PLAN 2007**

It was requested that these documents to be sent out separately, as opposed to being attached in the agenda.

Donna confirmed that this document is currently being updated and clarified it was a scoping document; meaning it does not provide for strategies at a lower Iwi level i.e. hapu.

**RESOLVED**

*That the Report on The Maniapoto Iwi Environmental Management Plan 2007 be received.*

*Arthur Edmonds / Mere McGee*

## **9 UPDATE ON PROPOSED PLAN CHANGE TO DISTRICT PLAN**

Kate Dahm, Senior Policy Planner gave a power point presentation, covering submissions of interest, received as a result of Public Consultation to the proposed District Plan. Details of these submissions were handed out. Members were urged to liaise with their Iwi groups to follow up on any further comments required, in terms of the further submission process. Further submissions close on 7 December 2010.

### **RESOLVED**

*That the Report on Update on Proposed Plan Change to District Plan be received.*

*Don Cameron / Kathleen Webb*

## **10 UPDATE ON ANNUAL PLAN**

Pauline requested the RDMC bring any issues required for consideration in the Annual Plan to the meeting scheduled for 18 February 2011.

A Council workshop is scheduled for 11 February 2011, and feedback from this will be given at the next meeting.

It is proposed that the Annual Plan should be out for Public Consultation by March 2011.

### **RESOLVED**

*That the Report on Update on Annual Plan be received.*

*Arthur Edmonds / Mere McGee*

## **11 PROGRESS REPORT**

- A business paper will be put forward to Council to request an investigation be undertaken on all land taken under the Public Works Act.
- Jo Tocker explained further details on the funding issues with Te Puni Kokiri (TPK). After discussing this, it was decided that Edwin Ashford, Chairperson will invite Sam Bishara (TPK) to attend the next meeting.

### **RESOLVED**

*That the Report on Progress Report on Outstanding Issues be received.*

*Donna Tuwhangai / Arthur Edmonds*

## **12 ISSUES FROM REPRESENTATIVES**

### **Hikumutu Treatment Plant**

Tame Tuwhangai attended the pre-Hearing meeting held on 14 October 2010. He is awaiting a response to his question regarding salting the ponds to combat the problem of Alligator Weed.

### **Letter to Len Brown**

A letter will be sent to Len Brown acknowledging his recent appointment as Mayor of Auckland Council. Len was born in Taumarunui, and left when he was seven years old. A request was made to acknowledge the Ngati Whatua Iwi.

### **Wāhi Tāpu**

Arthur Edmonds is working with Council in order to produce the GIS maps he requires.

### **Rural Roads Presentation**

A suggestion was made to show Warren Furner's presentation on Rural Roads at the next meeting.

### **Funding**

It was decided to pursue funding from Te Puni Koriri in preference to other sources discussed.

### **Meeting Venues**

It was concluded the Council Chamber prove more convenient as a venue for the RDMC meetings. This was left open for further discussion.

### **Manunui Rugby Grounds**

Council will investigate the fencing off of the Manunui Rugby Grounds, and will respond to Mere McGee.

### **Liquor Licensing**

Edwin Ashford voiced concerns of the alcohol related issues and its effects on Maori. He requested the possibility to consult with the RDMC on any future liquor licensing matters. It was suggested that Tanya O'Shannessey, Liquor Licensing Officer be invited to the next meeting, to explain Council's obligations and processes.

### **Iwi Representative for District Plan**

A nomination has been put forward from Tutetawha Tapuwae Runanga for Che Wilson to be the Iwi Representative to sit on the District Plan Panel.

### **RESOLVED**

*That the RDMC to nominate Che Wilson as their Iwi Representative to sit on the District Plan Panel.*

*Katherine Webb / Edwin Ashford*

### **RESOLVED**

*If Che Wilson is unavailable the RDMC approve the nomination of Turama Hawira as a backup.*

*Mere McGee / Arthur Edmonds*

### **RESOLVED**

*That the RDMC recommends to the Ruapehu District Council (RDC) that an investigation on all land taken under the Public Works Act for Council usage is undertaken.*

*Tame Tuwhangai / Arthur Edmonds*

The next meeting will be held on 18 February 2011.

Meeting closed 1:55pm with a karakia by Tame Tuwhangai.

Edwin Ashford  
**CHAIRPERSON**