

Report 08.84
Date 14 February 2008
File E/06/21/03

Committee Council
Author Fran Wilde Chair

Ara Tahī Meeting on 13 February 2008

1. Purpose

To report to Council the proceedings of the meeting of Ara Tahī held on 13 February 2008.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Comment

3.1 Attendance:

<i>Kahungunu ki Wairarapa</i>	Haami Te Whaiti, Paora Ammunson
<i>Ngati Raukawa</i>	Te Waari Carkeek, Lois McNaught, Rupene Waka
<i>Ngati Toa</i>	Graeme Hastilow, Te Akapikirangi Arthur
<i>Rangitaane o Wairarapa</i>	Alma Mihaere, Horipo Rimene
<i>Taranaki Whanui</i>	Teri Puketapu
<i>Te Ati Awa ki Whakarongotai</i>	Jack Rikihana
<i>Wellington Tents</i>	Mark Te One, Liz Mellish
<i>Greater Wellington Regional Council</i>	Cr Baber, Cr Glensor, Cr Wilde

3.2 Powhiri for New Māori Liaison Officer/ Kaitakawaenga

Prior to the meeting, Councillors, Council officers and members of Ara Tahī formally welcomed the new Māori Liaison Officer, Mike Grace, to the Council.

3.3 Regional Policy Statement

Ara Tahī was updated on the timeframe for the availability of the draft Regional Policy Statement for consultation.

3.4 Wellington Regional Strategy Committee – Committee Appointment

Ara Tahī discussed their recommendations to Council for the position on the Wellington Regional Strategy (WRS) Committee to represent Māori interests. Members requested clarification on the appointment process, including where the other recommendations for the position would be sourced from. They were informed that nominations have also been sought from the region's territorial authorities. Ara Tahī put forward two nominations to fill the position.

3.5 Iwi Representation on Council Committees

Te Waari Carkeek presented Ara Tahī with a proposed process for developing nominations for Ara Tahī representation on Greater Wellington's standing committees. After discussion to ensure the process was transparent, Ara Tahī resolved to adopt the principles and processes proposed, and finalise its nominations by May 2008.

4. Communication

There are no matters in this report requiring further communication.

5. Recommendations

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*

Report prepared by:

Fran Wilde
Chair