



MĀORI COMMITTEE

Open Agenda

Meeting Date: Friday 13 March 2020

Time: 9.00am – Mihi Whakatau
10.00am – Committee Business

Venue: Small Exhibition Hall
Napier Conference Centre
Napier War Memorial Centre
Marine Parade
Napier

Committee Members Mayor Kirsten Wise
Te Taiwhenua o Te Whanganui-a-Orotū – George Reti
Maungaharuru Tangitū Trust – James Lyver
Ngāti Pārau Hapū Trust – Chad Tareha
Maraenui & Districts Māori Committee – Adrienne Taputoro
Pukemokimoki Marae Trust – Tiwana Aranui

Officer Responsible Director Community Services, Kaihautū, Pou Tāhuhu

Administration Governance Team

Next Māori Committee Meeting
April 2020 – date to be confirmed

ORDER OF BUSINESS

Mihi Whakatau

Karakia

Declarations of Appointed Members

Committee members will make their oral declaration in either te Reo or English and sign their written declaration witnessed by the Mayor.

They will be presented with the medallion of their office.

Kai

Elected members and Council's senior leadership will join the appointed members in a light shared morning tea.

The meeting will then move into the first business of the Committee.

Agenda Items for Māori Committee

1. Induction documents – including Committee handbook, agenda circulation arrangements, date of April meeting, swipe cards, photograph for ID cards and group image
2. Arrangements and recommendation for appointment of Committee Chair
3. Terms of Reference and Job Description familiarisation
4. Brief update from each Māori entity

Whakamutunga Karakia