

**Te Hononga Council - Papatipu Rūnanga Committee**  
**OPEN MINUTES**

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**Date:** Tuesday 15 March 2016  
**Time:** 4 pm  
**Venue:** Function Room, Level 1, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Members

Mayor Lianne Dalziel (Chairperson)  
Dr Te Maire Tau - Te Ngāi Tūāhuriri Rūnanga (Chairperson)  
Councillor Andrew Turner  
Councillor Raf Manji  
Councillor Jimmy Chen  
Councillor David East  
Iaeen Cranwell - Wairewa Rūnanga  
Charles Crofts - Te Rūnanga o Koukourārata  
Megen McKay - Te Taumutu Rūnanga  
June Swindells - Te Hapū o Ngāti Wheke  
Rik Tainui - Ōnuku Rūnanga

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30 March 2016

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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

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**Mihi/Karakia Timatanga:** <Enter Name>

The agenda was dealt with in the following order.

The meeting adjourned at 4.10pm and reconvened at 4.24pm.

## **1. Apologies**

### **Part C**

Apologies were received and accepted from Megen McKay - Te Taumutu Rūnanga, and Karleen Edwards.

## **6. Election of Chairperson and Deputy Chairperson**

### **Committee Comment**

- 1) The Committee agreed to have co-Chairpersons for Te Hononga - Papatipu Rūnanga.

**Committee Resolved THCP/2016/00001**

### **Committee Decisions under Delegation**

#### **Part C**

That the Te Hononga Council - Papatipu Runanga Committee:

1. Receive the information in the Election of Chairperson and Deputy Chairperson report.
2. Elect Dr Te Marie Tau (Te Ngāi Tūāhuriri Rūnanga) and Mayor Dalziel to be Co- Chairpersons of Te Hononga Council - Papatipu Rūnanga Committee for the Committee's next two meetings.

Councillor East/Member Crofts

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

There were no previous minutes to be confirmed.

## **4. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## 5. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Briefing

### Committee Comment

- 1) The Committee received a briefing from Carolyn Robertson, Head of Libraries and Information, on the proposed Central Library - Knowledge Centre.
- 2) The Committee were advised that there will be a presentation made to Te Rūnanga o Ngāi Tahu and the Knowledge Centre is still requiring a te reo Māori name.
- 3) The Committee were advised that Lyn Te Aika has been working with the Libraries and Information Unit on the Central Library - Knowledge Centre.

### Committee Resolved THCP/2016/00002

### Committee Decisions under Delegation

#### Part C

That the Te Hononga Council - Papatipu Runanga Committee:

1. Receive the information in the presentation.

Chairperson Dalziel/Chairperson Tau

**Carried**

## 8. Draft Relationship Agreement

### Committee Resolved THCP/2016/00003

### Committee Decisions under Delegation

#### Part C

That Te Hononga Council - Papatipu Runanga Committee:

1. Circulate the final version of the Relationship Agreement to ngā Papatipu Rūnanga for respective approval.
2. Agree that following approval from Ngā Papatipu Rūnanga, the draft Relationship Agreement will be brought to the June 2016 meeting of Te Hononga Council - Papatipu Rūnanga Committee for the Committee's recommendation to the Council.

Chairperson Tau/Chairperson Dalziel

**Carried**

## 9 Other Business

### Committee Resolved THCP/2016/00004

**Committee Decisions under Delegation**

**Part C**

That Te Hononga Council - Papatipu Rūnanga Committee resolve to:

1. Receive a briefing on the Council's Land Drainage Plan
2. Receive a briefing Council's Resilience Plan
3. Receive a briefing on Silent Files from Papatipu Rūnanga members
4. Receive staff advice on the rate take that the Council receives from Māori Reserves

Chairperson Dalziel/Chairperson Tau

**Carried**

**Karakia Whakamutunga:** Te Maire Tau

**Meeting concluded at 5.44pm.**

**CONFIRMED THIS 15<sup>th</sup> DAY OF MARCH**

**MAYOR LIANNE DALZIEL AND DR TE MAIRE TAU  
CHAIRPERSONS**