

Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

Date: Thursday 16 March 2017
Time: 5pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Members

Mayor Lianne Dalziel (Chairperson)
Dr Te Maire Tau - Te Ngāi Tūāhuriri Rūnanga (Chairperson)
Councillor Jimmy Chen
Councillor Phil Clearwater
Deputy Mayor Andrew Turner
Rei Simon - Te Rūnanga o Wairewa
Elizabeth Cunningham - Te Rūnanga o Koukourārata
Elizabeth Brown - Te Taumutu Rūnanga
Gail Gordon - Te Hapū o Ngāti Wheke
Rik Tainui - Ōnuku Rūnanga

16 March 2017

Principal Advisor

Gabrielle Huria
Principal Advisor Ngai Tahu
Relationships

Aidan Kimberley
Committee and Hearings Advisor
941 6566
aidan.kimberley@ccc.govt.nz
www.ccc.govt.nz

- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

Mihi/Karakia Timatanga: Chairperson Tau.

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved THCP/2017/00015

That the apologies from Councillor East, Councillor Cotter, Councillor Manji, Councillor Buck, Manaia Rehu and Clare Williams be accepted.

Chairperson Tau/Chairperson Dalziel

Carried

Gail Gordon attended the meeting in place of Manaia Rehu.

2. Declarations of Interest

Part B

Elizabeth Cunningham acknowledged that she is a member of Environment Canterbury but assured the Committee that she will attend this Committee solely to represent Te Rūnanga o Koukourārata.

3. Confirmation of Previous Minutes

Part C

Committee Resolved THCP/2017/00016

Committee Decision

That the minutes of the Te Hononga Council – Papatipu Rūnanga Committee meeting held on Thursday, 1 September 2016 be confirmed.

Member Cunningham/Councillor Clearwater

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Information Exchange

Committee members were be presented with booklets to fulfil requests for information about the Council as an organisation.

Responding to the Council's request for advice on the appointment of a trustee to the Nga Hau e Wha National Marae Memorial Trust, Chairperson Tau advised that this is for the Council to decide using their standard processes.

7. Adoption of Terms of Reference

Committee Comment

An amended version of the draft terms of reference was tabled at the meeting, as requested by Te Kāhui Kahukura. The one minor change was to the first paragraph to acknowledge that there are two Rūnanga whose takiwā extend beyond the Christchurch City Council boundaries. The previous version implied there was only one. The Committee endorsed this amended version without any further changes.

Committee Decided THCP/2017/00017

Part A

That Te Hononga Council - Papatipu Rūnanga Committee recommend that the Council:

1. Adopt the Terms of Reference for Te Hononga Council - Papatipu Rūnanga Committee as amended.

Councillor Chen/Deputy Mayor

Carried

8. Building within the Papakainga Nohoanga Zone.

Committee Comment

During the discussion an issue was raised where Te Hapū o Ngāti Wheke have been told that they need to go through the consenting process before they can find out if some of their Māori Reserve Land can be developed. The Committee requested a report on this matter.

Committee Resolved THCP/2017/00018

That Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the report.

Chairperson Tau/Member Brown

Carried

Committee Resolved THCP/2017/00019

Part C

2. Note that Senior Planner Tanya Stevens from Te Rūnanga o Ngāi Tahu is running workshops at each marae about the changes pertaining to each Rūnanga, and that the Principal Advisor Ngāi Tahu Relationships Gabrielle Huria is also available to attend on behalf of the Council.
3. Note that Te Rūnanga o Ngāi Tahu and the Council plan to jointly produce a booklet explaining the changes for each reserve.

4. Request a report to the next Committee meeting regarding land use issues at Rapaki.
5. Request a report back from the Rūnanga workshops once they are completed.

Deputy Mayor/Member Cunningham

Carried

9. Update of work programme to address Runanga priorities.

Committee Comment

The Committee was informed that the Wairewa Bridge Build and Wairewa Reserve 3185 Purchase could potentially be linked, and requested a report containing advice on expediting the proposed purchase of the reserve.

Committee Resolved THCP/2017/00020

Part C

That Te Hononga Council - Papatipu Rūnanga Committee:

1. Receives the progress report on the work programme.

Chairperson Tau/Chairperson Dalziel

Carried

Committee Resolved THCP/2017/00021

2. Requests Council staff to continue to progress the priority areas identified in the work programme.
3. Request a report with advice on the proposed purchase of Wairewa reserve 3185 by Wairewa Rūnanga and how this process can be expedited, including advice on consultation requirements and Ministerial sign-off.

Chairperson Dalziel/Member Simon

Carried

Karakia Whakamutunga: Puamiria Parata-Goodall

Meeting concluded at 6:04pm.

CONFIRMED THIS 29TH DAY OF JUNE 2017