

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

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**Date:** Thursday 29 June 2017  
**Time:** 5pm  
**Venue:** Council Chambers, Level 2, 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 Vicki Buck  
Councillor Jimmy Chen  
Councillor Phil Clearwater  
Councillor Pauline Cotter  
Councillor David East  
Deputy Mayor Andrew Turner  
Rei Simon - Wairewa Rūnanga  
Elizabeth Cunningham - Te Rūnanga o Koukourārata  
Elizabeth Brown - Te Taumutu Rūnanga  
Rik Tainui - Ōnuku Rūnanga

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**29 June 2017**

**Principal Advisor**

Gabrielle Huria  
Principal Advisor Ngai Tahu  
Relationships

Aidan Kimberley  
Committee and Hearings Advisor  
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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:** Dr Te Maire Tau

The agenda was dealt with in the following order.

**1. Apologies**

**Part C**

**Committee Resolved THCP/2017/00022**

That the apologies from Councillor Manji, Charles Crofts, Gail Gordon and Manaia Rehu be accepted.

Chairperson Dalziel/Chairperson Tau

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Committee Resolved THCP/2017/00023**

**Committee Decision**

That the minutes of the Te Hononga Council – Papatipu Rūnanga Committee meeting held on Thursday, 16 March 2017 be confirmed.

Deputy Mayor/Member Brown

**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. Briefing - Matau Te Aika Puanaki**

Matau Te Aika Puanaki addressed the Committee regarding his experience in the Tuia Mayoral mentoring scheme.

**7. Building Within the Papakainga Nohoanga Zone**  
**Committee Resolved THCP/2017/00024**

**Part C**

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Receives the information in the report.

Chairperson Dalziel/Chairperson Tau

**Carried**

**8. Update of work programme to address Runanga priorities.**  
**Committee Resolved THCP/2017/00025**

**Part C**

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Receives the progress report on the work programme.
2. Requests Council staff to continue to progress the priority areas identified in the work programme.

Chairperson Tau/Chairperson Dalziel

**Carried**

**9. Wairewa Reserve 3185 Update**  
**Committee Resolved THCP/2017/00026**

**Part C**

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Receives the information in the Wairewa Reserve 3185 Update Report.

Chairperson Tau/Chairperson Dalziel

**Carried**

**10. Other Business**

**Part B**

There was no other business considered at this meeting.

## 11 Resolution to Exclude the Public

Committee Resolved THCP/2017/00027

### Part C

That Matthew Ross of Te Rūnanga o Ngāi Tahu remain after the public have been excluded for Item 12 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Committee.

### AND

That at 6:04 the resolution to exclude the public set out on pages 26 to 27 of the agenda be adopted.

Chairperson Dalziel/Chairperson Tau

**Carried**

**The public were re-admitted to the meeting at 7:02pm.**

**Karakia Whakamutunga:** Dr Te Maire Tau

**Meeting concluded at 7:02pm.**

**CONFIRMED THIS 3<sup>RD</sup> DAY OF OCTOBER 2017**