

Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

Date: Wednesday 21 March 2018
Time: 5:10pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

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
Councillor Raf Manji
Deputy Mayor Andrew Turner
Councillor Elizabeth Cunningham - Te Rūnanga o Koukourārata
David Perenara-O'Connell - Te Taumutu Rūnanga
Gail Gordon - Te Hapū o Ngāti Wheke
Rik Tainui - Ōnuku Rūnanga

21 March 2018

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

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved THCP/2018/00001

That the apology from Rei Simon, Liz Brown and Manaia Rehu be accepted.

Chairperson Tau/Chairperson Dalziel

Carried

2. Declarations of Interest

Part B

The following interests were disclosed:

- Councillor Elizabeth Cunningham is a member of the Canterbury Regional Council.
- David Perenara-O'Connell is an employee of the Canterbury Regional Council.

3. Confirmation of Previous Minutes

Part C

Committee Resolved THCP/2018/00002

Committee Decision

That the minutes of the Te Hononga Council – Papatipu Rūnanga Committee meeting held on Tuesday, 3 October 2017 be confirmed, subject to an amendment to addressing Elizabeth Cunningham as 'Councillor'.

Councillor Clearwater/Councillor Cotter

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Update on Work Programme to Address Runanga Priorities

Committee Comment

1. The Committee reviewed the actions arising from the previous meeting which included an outstanding request for a report regarding Te Pa o Rakaihautu. The Committee was advised that Te Kahui Kahukura needs to produce the report, and passed a further resolution to this affect.
2. The Committee agreed Ngā Rūnanga need to be involved in discussions surrounding the Comprehensive Stormwater Network Discharge Consent and passed an additional resolution requesting representation from Te Kahui Kahukura on the informal working group.

Committee Resolved THCP/2018/00003

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Requests a report from Te Kahui Kahukura on Te Pa o Rakaihautu in order to seek formal endorsement from the Council.

Chairperson Tau/Chairperson Dalziel

Carried

Committee Resolved THCP/2018/00004

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Requests that the informal working group established to support the Comprehensive Stormwater Network Discharge Consent invites representation from Te Kahui Kahukura.

Chairperson Dalziel/Chairperson Tau

Carried

Councillors Buck and East left the meeting at 6.00pm.

Committee Resolved THCP/2018/00005

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 programmes.

Chairperson Dalziel/Chairperson Tau

Carried

Deputy Mayor Turner left the meeting at 6:25pm.

8. Overview of the Draft 2018-2028 Long Term Plan and Consultation Process

Committee Resolved THCP/2018/00006

Part C

That Te Hononga Council – Papatipu Rūnanga Committee:

1. Receive the information in the report and accompanying presentation.

Chairperson Dalziel/Chairperson Tau

Carried

9. Other Business

Part B

There was no other business considered at this meeting.

Meeting concluded at 6.33pm.

CONFIRMED THIS 4TH DAY OF DECEMBER 2018