Te Hononga Council - Papatipu Rūnanga Committee
OPEN MINUTES

**Date:** Thursday 20 June 2019  
**Time:** 5.34pm  
**Venue:** Council Chambers, Level 2, Civic Offices, 53 Hereford Street, Christchurch

<table>
<thead>
<tr>
<th>Present Members</th>
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<tbody>
<tr>
<td>Mayor Lianne Dalziel (Chairperson)</td>
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<tr>
<td>Dr Te Maire Tau - Te Ngāi Tūāhuriri Rūnanga (Chairperson)</td>
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<tr>
<td>Councillor Vicki Buck</td>
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<td>Councillor Jimmy Chen</td>
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<td>Councillor Phil Clearwater</td>
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<td>Councillor Pauline Cotter</td>
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<td>Councillor David East</td>
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<td>Councillor Raf Manji</td>
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<td>Deputy Mayor Andrew Turner</td>
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<td>Henrietta Carroll - Wairewa Rūnanga</td>
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<td>Elizabeth Cunningham - Te Rūnanga o Koukourārata</td>
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<td>Elizabeth Brown - Te Taumutu Rūnanga</td>
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<td>Gail Gordon - Te Hapū o Ngāti Wheke</td>
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<td>Rik Tainui - Ōnuku Rūnanga</td>
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<th>In Attendance</th>
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<tr>
<td>Councillor Glenn Livingstone</td>
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<tr>
<td>David Perenara-O’Connell - Te Taumutu Rūnanga</td>
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20 June 2019

**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

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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C  
   **Committee Resolved THCP/2019/00001**
   
   That the apology from Councillor East for lateness be accepted.

   Deputy Mayor/Member Cunningham  
   **Carried**

2. **Declarations of Interest**
   
   Part B  
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C  
   **Committee Resolved THCP/2019/00002**
   
   That the minutes of the Te Hononga Council - Papatipu Rūnanga Committee meeting held on Tuesday, 4 December 2018 be confirmed.

   Chairperson Tau/Councillor Chen  
   **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.

   Councillor East joined the meeting at 5:37 p.m.
7. Building in the Papakainga/Kāinga Nohoanga Zones

Committee Resolved THCP/2019/00003

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the report and thank everyone who was involved in the development of the booklets.

2. Request staff to work with Rūnanga to enable development on the Papakainga/Kāinga Nohoanga zones.

3. Requests the Chief Executive to adopt the correct Ngāi Tahu name when referring to Māori Reserves in the South Island in Christchurch City Council documents. The correct name is ‘Kāinga Nohoanga’.

Chairperson Dalziel/Chairperson Tau  Carried

8. Update on the Work Programme
Committee Resolved THCP/2019/00004

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the report.

Chairperson Tau/Councillor Cotter  Carried

Committee Recommendation to Council/Committee

Part A

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the report.

9. Other Business

Part B

There was no other business considered at this meeting.

Meeting concluded at 5.56pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2019