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

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
Henrietta Carroll - Wairewa Rūnanga
Elizabeth Cunningham - Te Rūnanga o Koukourārata
Elizabeth Brown - Te Taumutu Rūnanga
Gail Gordon - Te Hapū o Ngāti Wheke
Rik Tainui - Ōnuku Rūnanga

In Attendance
Councillor Glenn Livingstone
David Perenara-O’Connell - Te Taumutu Rūnanga

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

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
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