

# Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

Date: Wednesday 9 September 2020

Time: 5.39pm

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)

Deputy Mayor Andrew Turner Councillor Jimmy Chen Councillor Pauline Cotter Councillor James Daniels Councillor Mike Davidson Councillor Sara Templeton

Arapata Reuben - Tūāhuriri Rūnanga

Robin Wybrow - Wairewa Rūnanga (via audio visual link)

Dr Matiu Payne - Te Rūnanga o Koukourārata

Liz Brown - Te Taumutu Rūnanga Manaia Rehu - Te Hapū o Ngāti Wheke

Rik Tainui - Ōnuku Rūnanga

### 8 September 2020

### **Principal Advisor**

Shayne Te Aika 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 / Ngā Whakapāha

### Part C

Committee Resolved THCP/2020/00001

That the apology from Henrietta Carroll be accepted.

Chairperson Tau/Chairperson Dalziel

**Carried** 

# 2. Declarations of Interest / gā Whakapuaki Aronga

### Part B

There were no declarations of interest recorded.

# 3. Public Forum / Te Huinga Tūmatanui

### Part B

There were no public forum presentations.

# 4. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

# 5. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

Robin Wybrow joined the meeting via audio visual link at 5.45pm during discussion on item 6.

# 6. Council Response to key points raised on Rūnanga Priorities Committee Resolved THCP/2020/00002

### Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive subsequent responses as authorised by the Chief Executive.

Chairperson Dalziel/Deputy Mayor

**Carried** 



# 7. Council Update on Three Waters Reform

## **Committee Resolved THCP/2020/00003**

### Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

Receive the information in the report

Chairperson Dalziel/Chairperson Tau

**Carried** 

# 8. Plan For Canterbury - Mayoral Forum

### **Committee Comment**

Mayor Sam Broughton, Canterbury Mayoral Forum Chair, presented this item.

### **Committee Resolved THCP/2020/00004**

### Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the report

Chairperson Dalziel/Chairperson Tau

**Carried** 

# 9. Other Business / Kaupapa anō

#### Part B

The Committee discussed the possibility of investigating a Māori ward as part of the Christchurch City Council's representation review. Data on the distribution of the Māori population in the Christchurch District will be needed to assist with this.

Meeting concluded at 7.04pm.

CONFIRMED THIS 3rd DAY OF MARCH 2021 BY BOTH CHAIRPERSONS