

Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

Date: Wednesday 3 March 2021

Time: 5:30pm

Venue: Mayor's Lounge, Level 6, 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

Henrietta Carroll - Wairewa Rūnanga

Dr Matiu Payne - Te Rūnanga o Koukourārata

Liz Brown - Te Taumutu Rūnanga Gail Gordon - Te Hapū o Ngāti Wheke

Rik Tainui - Ōnuku Rūnanga

26 February 2021

Principal Advisor

Shayne Te Aika Principal Advisor Ngai Tahu Relationships

> Nathaniel Heslop Committee and Hearings Advisor 941 6444 nathaniel.heslop@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/2021/00001

That the apologies received from Councillor Templeton for lateness be accepted.

Chairperson Dalziel/Councillor Cotter

Carried

2. Declarations of Interest / gā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved THCP/2021/00002

That the minutes of the Te Hononga Council - Papatipu Rūnanga Committee meeting held on Wednesday, 9 September 2020 be confirmed.

Chairperson Tau/Chairperson Dalziel

Carried

4. Public Forum / Te Huinga Tūmatanui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part R

There was no presentation of petitions.

Councillor Templeton joined the meeting at 5:45pm during discussion of Item 7.



7. Papakāinga/Kāinga Nohoanga Plan Change

Committee Resolved THCP/2021/00003

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the Papakāinga/Kāinga Nohoanga Plan Change report.

Chairperson Tau/Chairperson Dalziel

Carried

8. Long Term Plan 2021-2031

Committee Resolved THCP/2021/00004

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

- 1. Note the release of the Draft LTP 2021-2031 for consultation.
- 2. Receive input and feedback from the six Papatipu Rūnanga.

Chairperson Tau/Chairperson Dalziel

Carried

9. Other Business / Kaupapa anō

Part B

There was no other business considered at this meeting.

Meeting concluded at 6.36pm.

CONFIRMED THIS 7th DAY OF JUNE 2021 BY BOTH CO-CHAIRPERSONS