

## **Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES**

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**Date:** Wednesday 7 July 2021  
**Time:** 5.36pm  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Members

Mayor Lianne Dalziel (Chairperson)  
Deputy Mayor Andrew Turner  
Councillor Jimmy Chen  
Councillor Pauline Cotter  
Councillor Mike Davidson  
Councillor Sara Templeton  
Tania Wati - Tūāhuriri Rūnanga  
Henrietta Carroll (alternate) - Wairewa Rūnanga  
Elizabeth Cunningham (alternate) - Te Rūnanga o Koukourārata  
Liz Brown - Te Taumutu Rūnanga  
Manaia Rehu - Te Hapū o Ngāti Wheke

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**Principal Advisor**

Shayne Te Aika  
Principal Advisor Ngai Tahu  
Relationships

Nathaniel Heslop  
Committee Advisor  
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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
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## **Karakia - Timatanga**

Councillor Templeton led the Committee in Karakia

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha**

#### **Part C**

#### **Committee Resolved THCP/2021/00005**

That the apologies received from Dr Te Maire Tau, Councillor James Daniels, and Rik Tainui for absence, and Councillor Pauline Cotter for early departure be accepted.

Chairperson Dalziel/Member Wati

**Carried**

**Secretarial Note:** Henrietta Carroll is the alternate for Robin Wybrow representing Wairewa Rūnanga and Elizabeth Cunningham is the alternate for Dr Matiu Payne representing Te Rūnanga o Koukourārata during the meeting.

### **2. Declarations of Interest Ngā 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/2021/00006**

That the minutes of the Te Hononga Council - Papatipu Rūnanga Committee meeting held on Wednesday, 3 March 2021 be confirmed.

Member Cunningham/Councillor Templeton

**Carried**

**Secretarial Note:** during Item 9 Tania Wati noted she was not present at the meeting held on Wednesday 3 March 2021 and asked that the minutes be amended to reflect this.

### **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 B

There was no presentation of petitions.

## 7. Standing updates

### Committee Comment

#### Introduction of Executive Leadership Team

Dawn Baxendale informed the Committee she has recently invited Shayne Te Aika to join her management team. She then introduced the executive leadership team, namely Miles McConway (GM Resources), Mary Richardson (GM Citizens and Community), Jane Davis (GM Infrastructure, Planning, and Regulatory Services), and Lynn McLelland (Assistant Chief Executive, Strategic Policy and Performance).

#### Status of District Plan Change No 8 (Papakāinga / Kāinga Nohoanga adjustments).

Shayne Te Aika updated the Committee on District Plan Change No 8 noting public consultation has been completed and that Council will appoint an independent commissioner to hear submissions. This is a positive step for rūnunga, eight submissions were received. Six were positive, and a further two provided constructive feedback. All things going well this will come back to Council for a decision on adoption in November or December 2021.

#### Development Contribution Rebate Scheme.

Shayne Te Aika and Deputy Mayor Andrew Turner updated the Committee and confirmed Council unanimously resolved at the Finance and Performance Committee on 24 June 2021 to establish a 100% development contributions rebate scheme for development on Māori freehold land or general land owned by Māori that is located within the Papakāinga/Kāinga Nohoanga zone of the Christchurch District Plan. A workshop with staff from the Maori Land Court educated elected members on history of Māori land and enhanced elected members' understanding of the issue, enabling it to pass unanimously. Similarly MKT facilitated conversations that enhanced enabled Council to get to where we are today.

The Committee:

- Acknowledged the mahi by Council staff and commended Council for leading the way in adopting a development contributions rebate and Papakāinga Nohoanga plan change.
- Emphasised the importance of education and increasing understanding, and how these attributes can facilitate change.

#### Local Government (Rating of Whenua Māori) Amendment Act (effective 1 July 2021).

Shayne Te Aika informed the Committee Council has revised its policies and procedures affected by this legislation. Council staff may visit rūnunga to lessen barriers faced by customers and facilitate helpful conversations between Council staff and landowners.

### **3 Waters Reform update.**

The Committee noted the potential benefits of co-governance in the 3 waters reform and may enable greater development in smaller communities throughout Ngāi Tahu's takiwa. Christchurch City Council understands this is a complex area that is not solely the reserve of 'piped networks' and has been at the forefront of 'naturalising drainage'. Committee agreed it is incumbent to think inter-generationally about water issues and that this thinking will be in any co-governance arrangement.

### **Long Term Plan discussion.**

Dawn Baxendale acknowledged the Koukourārata submission on the Long Term Plan and informed the Committee that since the Long Term Plan Council staff have been working with Koukourārata. Some immediate items of interest have been actioned and work continues on identifying longer term solutions. Some matters Koukourārata asked for in its LTP submission were not able to be costed and included in Council's Long Term Plan because of insufficient information. This did not mean the matters raised by Koukourārata are not important. The Council emphasised it is possible for additional action to occur through the annual plan, future long term plans, or special consultative procedure processes at any time, and that once additional information is obtained decisions can be made on these matters.

The Committee acknowledged these comments and expressed an interest in having conversations with Council in the formative stages of the annual plan and long term plan processes.

## **8. Other Business Kaupapa anō**

### **Part B**

There was no other business considered at this meeting.

### **Karakia - Whakakapi**

Councillor Templeton led the Committee in Karakia

**Meeting concluded at 6.45pm.**

**CONFIRMED THIS 9<sup>th</sup> DAY OF MARCH 2022  
BY MAYOR LIANNE DALZIEL & DR TE MARIE TAU  
CO-CHAIRPERSONS**