
Te Hononga Council - Papatipu Rūnanga Committee AGENDA

Notice of Meeting:

An ordinary meeting of Te Hononga Council - Papatipu Rūnanga Committee will be held on:

Date: Wednesday 9 March 2022
Time: 5.30pm
Venue: Held by Audio/Visual Link

Under the current provisions of the Covid-19 Protection Framework (the Traffic Alert system) meeting attendance is only possible via an Audio/Visual link. Please request access details from nathaniel.heslop@ccc.govt.nz for the Audio/Visual link.

Membership

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 Mike Davidson
Councillor Phil Mauger
Councillor Sara Templeton
Tania Wati - Tūāhuriri Rūnanga
Jaleesa Panirau - Wairewa Rūnanga
Mananui Ramsden - Te Rūnanga o Koukourārata
Liz Brown - Te Taumutu Rūnanga
Manaia Rehu - Te Hapū o Ngāti Wheke
Rik Tainui - Ōnuku Rūnanga

4 March 2022

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

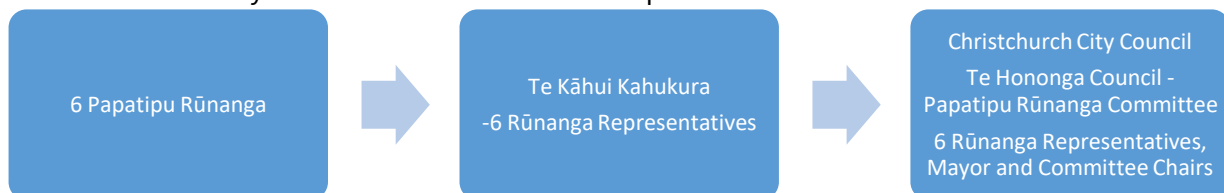
Te Hononga Council – Papatipu Rūnanga Committee - Terms of Reference Ngā Ārahina Mahinga

Chair	Mayor Dalziel and Dr Te Maire Tau
Membership	Deputy Mayor Turner Councillor Chen Councillor Cotter Councillor Davidson Councillor Templeton Councillor Mauger The Chairperson (or alternate) of <ul style="list-style-type: none"> • Te Rūnanga o Wairewa • Te Ngāi Tūāhuriri Rūnanga • Te Rūnanga o Koukourārata • Te Taumutu Rūnanga • Te Hapū o Ngāti Wheke • Ōnuku Rūnanga
Quorum	Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
Meeting Cycle	Quarterly, with additional meetings as required.
Reports To	Council

Context

There are four Rūnanga whose takiwā or territories lie within the Christchurch City Council’s area of jurisdiction. Two, Te Taumutu Rūnanga and Te Ngāi Tūāhuriri Rūnanga, have boundaries that include Christchurch City but also extend beyond the City Council’s jurisdiction.

Representatives from each Rūnanga come together to form Te Kāhui Kahukura, a body which has the authority to exercise decision making powers on behalf of Ngā Papatipu Rūnanga. Through its various regulatory functions, such as District Planning and others prescribed by the Resource Management Act, the Christchurch City Council has a direct relationship with Te Kāhui Kahukura.



In this context, the Christchurch City Council established Te Hononga Council - Papatipu Rūnanga Committee, which includes representatives from the Council and the six Rūnanga, to further enhance the relationship between the Council and Ngā Tahu.

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

There are three intrinsic values which are fundamental to Ngā Papatipu Rūnanga. These are protecting and enhancing water quality, protecting Māori Reserve Land, and safeguarding the interests of future generations. These are closely aligned with three equivalent values held by the Christchurch City Council. The Council has statutory responsibility for meeting the needs of future generations, providing safe drinking water and protecting its parks and reserves. The committee will work to seek alignment of these values and work towards them for the benefit of everyone in Christchurch and Banks Peninsula.

The takiwā of the six Papatipu Rūnanga was described Schedule 1 of the Te Rūnanga o Ngāi Tahu Act 1996, which has since been superseded by the Te Rūnanga o Ngāi Tahu (Declaration of Membership) Order 2001:



Te Ngāi Tūāhuriri Rūnanga

The takiwā of Te Ngāi Tūāhuriri Rūnanga centres on Tuahiwi and extends from the Hurunui to Hakatere, sharing an interest with Arowhenua Rūnanga northwards to Rakaia, and thence inland to the Main Divide.

Rapaki Rūnanga

The takiwā of Rapaki Rūnanga centres on Rapaki and includes the catchment of Whakaraupo and Te Kaituna.

Te Rūnanga o Koukourārata

The takiwā of Te Rūnanga o Koukourārata centres on Koukourārata and extends from Pohatu Pā to the shores of Te Waihora including Te Kaituna.

Wairewa Rūnanga

The takiwā of Wairewa Rūnanga centres on Wairewa and the catchment of the lake Te Wairewa and the hills and coast to the adjoining takiwā of Koukourārata, Ōnuku Rūnanga, and Taumutu Rūnanga.

Te Rūnanga o Ōnuku

The takiwā of Te Rūnanga o Ōnuku centres on Ōnuku and the hills and coasts of Akaroa to the adjoining takiwā of Te Rūnanga o Koukourārata and Wairewa Rūnanga.

Taumutu Rūnanga

The takiwā of Taumutu Rūnanga centres on Taumutu and the waters of Te Waihora and adjoining lands and shares a common interest with Te Ngāi Tūāhuriri Rūnanga and Te Rūnanga o Arowhenua in the area south to Hakatere.

Responsibilities

Te Hononga Council - Papatipu Rūnanga Committee is responsible for the following:

- Leading the development of an enduring collaborative relationship between the Council and Ngā Papatipu Rūnanga.
- Building shared understanding and strong coordinated leadership on matters of mutual interest within the respective areas of jurisdiction.
- Having oversight of, and providing advice and assistance to the Council on, matters of significance or priority to Māori, and to inform Council decision making.
- Receiving regular updates from staff on Council programmes and projects of significance or priority to Māori.
- Operating in accordance with the Relationship Agreement between Christchurch City Council and Ngā Papatipu Rūnanga signed on 15 December 2016.

Delegations

This Committee can make recommendations to the Council but does not have delegated authority to make formal decisions on behalf of the Council.

Resourcing

- The Principal Advisor Ngāi Tahu Relationships will act as the Principal Advisor to the Committee.
- A Senior Advisor also forms part of the Ngāi Tahu Māori Relationships team.
- A Committee Advisor from the Hearings and Council Support Team will provide administrative and procedural support to the Committee.
- All three of these positions will be provided by the Council.
- An annual budget allocation is also made in accordance with the work programme.

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

TABLE OF CONTENTS

C	1.	Apologies Ngā Whakapāha	6
B	2.	Declarations of Interest Ngā Whakapuaki Aronga	6
C	3.	Confirmation of Previous Minutes Te Whakaāe o te hui o mua	6
B	4.	Public Forum Te Huinga Tūmatanui	6
B	5.	Deputations by Appointment Ngā Huinga Whakaritenga.....	6
B	6.	Presentation of Petitions Ngā Pākikitanga	6

STAFF REPORTS

C	7.	Annual Plan and Long Term Plan Update	11
C	8.	Three Waters Update	11
C	9.	Update on Council Matters	12
B	10.	Other Business Kaupapa anō	14

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

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

That the minutes of the Te Hononga Council - Papatipu Rūnanga Committee meeting held on [Wednesday, 7 July 2021](#) be confirmed (refer page 7).

4. Public Forum Te Huinga Tūmatanui

A period of up to 30 minutes may be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

There were no public forum requests received at the time the agenda was prepared

5. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.

Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

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

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

Principal Advisor
Shayne Te Aika
Principal Advisor Ngai Tahu
Relationships

Nathaniel Heslop
Committee Advisor
941 6444
Nathaniel.heslop@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/

-
- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

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 8th DAY OF SEPTEMBER 2021

7. Annual Plan and Long Term Plan Update

Reference Te Tohutoro: 22/210245

Report of Te Pou Matua: Lynn McClelland, Assistant Chief Executive, Strategic Policy & Performance, lynn.mclelland@ccc.govt.nz

General Manager
Pouwhakarae: Lynn McClelland, Assistant Chief Executive, Strategic Policy & Performance, lynn.mclelland@ccc.govt.nz

1. Brief Summary

- 1.1 The purpose of this report is for Council Officers to provide verbal feedback on meetings held with Rūnunga to discuss Rūnunga priorities for the Annual Plan 2022-23 and the 2024 Long Term Plan.

2. Officer Recommendations Ngā Tūtohu

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the Annual Plan and Long Term Plan Update report

Attachments Ngā Tāpirihanga

There are no attachments to this report.

Additional background information may be noted in the below table:

Document Name	Location / File Link
Not Applicable	Not Applicable

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Author	Nathaniel Heslop - Committee and Hearings Advisor
Approved By	Lynn McClelland - Assistant Chief Executive Strategic Policy and Performance

8. Three Waters Update

Reference Te Tohutoro: 22/210612

Report of Te Pou Matua: Shayne Te Aika, Principal Advisor Treaty Relationships,
Shayne.TeAika@ccc.govt.nz

General Manager Pouwhakarae: Jane Davis, General Manager Infrastructure, Planning & Regulatory Services, jane.davis@ccc.govt.nz

1. Brief Summary

- 1.1 The purpose of this report is for Dr Te Marie Tau to provide a verbal update to the Committee on Three Waters matters that are of importance to mana whenua.

2. Officer Recommendations Ngā Tūtohu

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the Three Waters Update Report

Attachments Ngā Tāpirihanga

There are no attachments to this report.

Additional background information may be noted in the below table:

Document Name	Location / File Link
Not Applicable	Not Applicable

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Author	Nathaniel Heslop - Committee and Hearings Advisor
Approved By	Jane Davis - General Manager Infrastructure, Planning & Regulatory Services

9. Update on Council Matters

Reference Te Tohutoro: 22/210966

Report of Te Pou Matua: Shayne Te Aika, Principal Advisor Treaty Relationships,
Shayne.TeAika@ccc.govt.nz

General Manager: Lynn McLelland, Assistant Chief Executive, Strategic Policy &
Pouwhakarae: Lynn McLelland, Assistant Chief Executive, Strategic Policy &
Performance, lynn.mclelland@ccc.govt.nz

1. Brief Summary

- 1.1 The purpose of this report is to provide a verbal update to the Te Hononga-Papatipu Rūnanga Committee on the following matters of mutual interest:
- 1.1.1 Plan Change 8 – Papakāinga Nohoanga
 - 1.1.2 Māori Intern Opportunities at Council
 - 1.1.3 Rating Māori Freehold Land
 - 1.1.4 General Comments

2. Officer Recommendations Ngā Tūtohu

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the Update on Council Matters report

Attachments Ngā Tāpirihanga

There are no attachments to this report.

Additional background information may be noted in the below table:

Document Name	Location / File Link
Not Applicable	Not Applicable

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Author	Nathaniel Heslop - Committee and Hearings Advisor
Approved By	Shayne Te Aika - Principal Advisor Ngāi Tahu Relationship

10. Other Business Kaupapa anō

There was no other business considered at the meeting.