
Te Hononga Council - Papatipu Rūnanga Committee OPEN MINUTES

Date: Wednesday 9 March 2022

Time: 5.34pm

Venue: Held by Audio/Visual Link

Present

Members

Mayor Lianne Dalziel (Chairperson)
Dr Te Maire Tau - Te Ngāi Tūāhuriri Rūnanga (Chairperson)
Deputy Mayor Andrew Turner
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor Phil Mauger
Councillor Sara Templeton
Tania Wati - Tūāhuriri Rūnanga
Henrietta Carroll (alternate) - Wairewa Rūnanga
Jaleesa Panirau - Wairewa Rūnanga
Elizabeth Cunningham (alternate) - Te Rūnanga o Koukourārata
Liz Brown - Te Taumutu Rūnanga
Gail Gordon - Te Hapū o Ngāti Wheke
Rik Tainui - Ōnuku Rūnanga

Principal 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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Secretarial Note: Henrietta Carroll attended the meeting as alternate for Jaleesa Panirau (who also attended) representing Wairewa Rūnanga and Elizabeth Cunningham as alternate for Mananui Ramsden representing Te Rūnanga o Koukourārata.

The agenda was dealt with in the following order.

Karakia – Timatanga – Dr Te Marie Tau

1. Apologies Ngā Whakapāha

Part C
Committee Decision

There were no apologies.

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/2022/00003

That the minutes of the Te Hononga Council - Papatipu Rūnanga Committee meeting held on Wednesday, 7 July 2021 be confirmed.

Councillor Templeton/Deputy Mayor

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 B
There was no presentation of petitions.

7. Annual Plan and Long Term Plan Update

Committee Comment

Lynn McClelland and Shayne Te Aika presented to the Committee as follows:

- Acknowledged feedback rūnanga gave to Council Officers on the 2021-2031 Long Term Plan consultation process.
- Although Council attempted to consult rūnanga, the process was unsatisfactory and did not reflect the evolving nature of this partnership relationship. There is a desire to adapt the way the relationship matures moving forward.
- The relationship needs to evolve from consultation on Annual Plans and Long Term Plans and have broader scope over additional governance and operational matters.
- Broad themes rūnanga identified were governance, social and economic outcomes, services, the environment, and specific projects of interest.
- Words from the Ngāi Tahu Settlement Act 1998 acknowledging Ngāi Tahu as tāngata whenua of, and holding rangatiratanga within, the Takiwā of Ngāi Tahu Whānui have been incorporated into wording of the 2022 Annual Plan.
- A proposal to resolve water supply and water quality issues at Koukourārata is included in the 2022/23 Annual Plan.
- A dedicated community advisor role has been funded within existing Council budgets to focus on interaction between Māori entities and Council.
- Council will provide regular updates to rūnanga on a range of operational projects

The Committee provided the following comments:

- Engagement does not reflect co-governance. Some structural changes may be required to embed the relationship
- Inter-generational values that do not change may be appropriate guiding principles to begin identifying priorities for this partnership.
- Recording operational projects will allow the Committee to monitor progress and see the full spectrum of matters projects that link this relationship.

Committee Decided THCP/2022/00004

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

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

Chairperson Tau/Chairperson Dalziel

Carried

Attachments

- A Item 7 - Presentation

8. Three Waters Update

Committee Comment

- Papatipu rūnanga expressed support for differing opinions, however, there is concern Council acted without appropriate consultation on certain three waters proposals.
- Council missed an opportunity to strengthen its relationship with rūnanga by focussing on steps outlined by legislative requirements.
- Rūnanga recognise the mana Council has and suggest on this issue, Council could have taken other steps to maintain its mana.
- The Mayor accepted that Council did not uphold the principle of partnership by acting without appropriate consultation with mana whenua and apologised.

Committee Decided THCP/2022/00005

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

1. Receive the information in the Three Waters Update Report

Chairperson Tau/Chairperson Dalziel

Carried

9. Update on Council Matters

Committee Comment

Shayne Te Aika provided a verbal update and advised the Committee:

- Plan Change 8 has been incorporated into the District Plan
- Council is currently consulting on a proposal to adopt a Remission and Postponement of rates on Māori Freehold Land and invited rūnanga to provide feedback.
- Work is underway to establish an internship program at Council for Māori.

Committee Decided THCP/2022/00006

Part C

That the Te Hononga Council - Papatipu Rūnanga Committee:

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

Chairperson Tau/Chairperson Dalziel

Carried

10. Other Business Kaupapa anō

Part B

There was no other business considered at this meeting.

Karakia Whakamutunga: Dr Te Marie Tau

Meeting concluded at 7.05pm.

**CONFIRMED BY THE CHAIRPERSON AND CHIEF EXECUTIVE ON THIS 6TH OF OCTOBER 2022
PURSUANT TO STANDING ORDER 23.4**

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

**DAWN BAXENDALE
CHIEF EXECUTIVE**