

## Te Hapū o Ngāti Wheke Inc Rūnanga Meeting, 16 April 2022

**Preset:** Donald Couch, Reihana Parata, Huia Guthrie, Helen Baird, Elaine Dell, Herewini Banks, Mariata Laffey, Māui Stuart, Paula Hutana, Rewi Couch, Charmaine Lee, Gail Gordon, Mishel Radford, Roy Tikao, Karen Timihou, Online: Rueben Radford, Waikura McGregor.

**Karakia Timatanga:** Māui Stuart

**Ngā Mate:** (Lyttelton locals - Margaret Galloway, John Boyd, John Boy *married to Velda Adams*) Wiki Smith, and Evelyn Takarua

**Apologies:** June Swindells, David Banks, Flo McGregor, Nuk Korako, Kāhu Phillips, Ripeka Paraone, Kerepeti Paraone and Dorothy Couch

### CHAIRS REPORT

#### Lyttelton West School Site Project

- **Kainga Ora brief:** Maddy Simons, and Fiona White attended the executive hui, and provided presentation on various site accommodation options. A wānanga in May to discuss options for the site will be schedule in May. THoNW will be engaging with Courtney Bennett, to work on the submission for Plan Change 13 regarding the Residential Heritage zoning in Lyttelton, which may impact future developments in Lyttelton.
- **Appointment of Project Manager:** two expressions of interests were received for the role. The successful applicant was Verve. At this stage they will be managing the Rāpaki School and 18a Developments.

**ANZAC Commemoration 2023:** The unveiling of the war memorial plaque, has been postponed until next year. A request from whānau to remove their whānau names from the plaque has been received. However, the usual dawn service and breakfast will remain in place.

**ACTION:** Mischele to meet with the two whānau who have requested to remove their whānau from the plaque.

- **Coastal Hazards Project:** Beccs Gordon and Aurora Smith attended the Exec meeting to give overview of the adaptation planning programme, in reference to coastal hazards and climate change. They are planning a whānau workshop with a view of providing feedback to the CCC is due 10 May.
- **Staffing Updates:** Michael Parata, Lani Tukariri, Waiariki Paraone, were acknowledged for their contribution to their mahi. Māra Kai Programme - whānau expressed they would like to see this programme continue.
- **Review of Strategic Plan and Development of Evaluation Framework:** The review of the strategic plan will include, creating key outcomes, rather than project specific. We want to ensure our current and future projects align to the strategy, creating sustainable outcomes from future generations. It was noted the Hauora strategy plan is still sitting in draft format, other capital projects have been approved but haven't been started.

**ACTION:** Create a register for meeting actions and motions going forward

- **Website** – some whānau are having trouble logging on to the whānau portal, they have been advised to contact the office. Some of the content is dated, content needs to appeal to all ages and how this will be managed to ensure it is kept up to date and relevant. Whānau were encouraged to give feedback to the office.
- **ACTION:** Chair to follow-up that feedback re website issues.

- **Emergency Management Plan:** Given recent flood events, the management plan is crucial and whānau were encouraged to participate in the plan.
- **Reserves Committees:** A reminder to representatives that unless their appointment was endorsed by THoNW, to refrain from speaking on behalf of THoNW.
- **Sail GP:** An overall huge success. Some issues around the dolphins that still needs to be resolved.
- **General Election booth:** A request from the electoral commission to have public voting booths at the marae on 8 October, a week prior to the official voting day.

## TRONT REPRESENTATIVE REPORT

- **Relativity:** The relativity allocation of \$96.5Million will be distributed to all Papatipu Rūnanga, and some funding for Whai Rawa and NT Regional Investment Fund, for the purpose of creating sustainable outcomes for future generations, i.e PR commercial activities. The money will be paid to TPT, and Rūnanga can draw down as required. Gail recommended we set aside 50% for TPT to reinvestment.
- **Form and Function:** Pathways for rūnanga alternates, and terms of TRONT representatives are being reviewed.

## THONW FINANCE REPORT

**ACTION:** Page 2/7 - Travel/ Motor Vehicle change to Travel/ Motor Vehicles

**ACTION:** Page 6/7 – Support for Kaumatua initiatives:

- Provide comment on the \$193 income received.
- Confirmation the Kaumātua budget was increased to \$10k, as Kaumātua would like funding for a hīkoi, and jackets.

## PORTFOLIO REPORTS

### Kaumātua Report

Elaine spoke to the report, the following notes were raised:

- Drainage work on the main road has been fixed for now.
- Install a barrier or signage to prevent beach goers going up to the urupu
- The access to the beach (via concrete steps) is dangerous, consider putting in a new path and steps so that kaumātua can access the beach.
- A response from Ngāi Tahu re Kaumatua Entitlements has been received.
- Matariki Lunch, Thursday 6 July (tbc)
- Whānau use of the marae facilities - good signage, good written information written by local whānau.
- Anzac Plaque WW2 – supporting Moke and Rangi Couch to be added to the WW2 plaque.

### Beneficiary Hui for Trustees

- The next Trustees meeting will be 23 April.
- **ACTION:** The Chair to raise the request for a beneficiaries meeting with the Reserve Trustees.
- A request from Donald Couch to include Moke and Rangi Couch to the WW2 Plaque to be considered.
- Māori Land Court are undergoing internal systems change, leading to delays in processes and decisions. It was recommended we respond with a written complaint.
- **ACTION:** The Trustees Committee to provide report at the Beneficiaries Meeting.
- **ACTION:** At the next meeting, provide the criteria that qualifies individuals who took part in WW1

and WW2 to have their name on the plaque.

**MOVED** that the THoNW Chairs Report, THoNW Rūnanga Reps Report and the THoNW Financial Reports be accepted. Mariata/ Charmaine - CARRIED

### **CONFIRMATION OF THE MINUTES FROM THE MEETING 12 MARCH 2023**

Minutes were confirmed as a true and correct record. Herewini/ Gail – CARRIED

Catherine Stuart - recorded as in attendance and apology, is to be corrected to Late.

### **MATTERS ARISING**

**Hastings Piupiu:** Donald spoke to letter sent from Rebecca Emmerson, thanking the whānau for supporting them on this journey.

**Sail GP:** Elaine thanked the organisers for this event, and made mention that the kaumātua were well looked after during the whole event.

### **GENERAL BUSINESS**

**Mahaanui Kurataiao Ltd:** There has been a review of the MKT Executive Board, initiated by the MKT Shareholder Board (Trustees from the 6 papatipu rūnanga). The Trustees propose to dissolve the MKT Executive board, and appoint an independent Chair to the MKT Shareholder Board. The Trustee are seeking support from ngā Rūnanga to proceed with the process, which includes changes to MKT constitution. MKT has surplus budget to undertake change to its constitution if the proposal is progressed. There was unanimous support to the Trustees proposal.

Gail noted that they are looking to utilize MKT funds to support specific rūnanga projects, including cultural monitoring.

**THoNW Charitable Grants:** noted thanks from Charmaine Lee re the funding received for Missy's hearing aid.

**Email from John Kottier re Noxious Weed:** The Chair read to an email from John re the proposed area to be sprayed and the targeted species. The method will be aerial spray, targeting the rocky areas. Questions noted – impact on harakeke, ensure spray area is not where near the orchards and no over spraying on the regenerated areas.

**Climate Change:** Whānau expressed we need a plan to deal with flooding events in Rāpaki, given the effect on whānau who were impacted by recent flooding events. Whānau were encouraged to participate in the proposed Coastal Hazards wānanga and feed into the plan, raise concerns, seek solutions.

**Other:** Donald and Dorothy Couch are departing for Canada shortly and returning in October.

**Karakia:** Māui

**Meeting closed at 12.38pm.**