

THONW Inc Rūnanga Meeting 20 November 2022

Present: Reihana Parata, Manawanui Parata, Māui Stuart, Paula Hutana, Lynette Cotterill, Dave Banks, Herewini Banks, Elaine Dell, Rewi Couch, Ata Laffey, Donald Couch, Dorothy Couch, Gail Gordon, Mishele Radford. Karen Timihou, Peter Couch, June Swindells, John Kottier, Lynne Veal

Apologies: Makere Fahey, Flo McGregor, Amber Moke Catherine Stuart, Luana Swindells, Ripeka Paraone, Rangimarie Parata, Nuk Korako.

Karakia Timatanga: Māui Stuart

Ngā Mate: Russell Hawkins Mihi Sinclair Terry Ryan, Bob Tai, Flo Tikao, Mathew Tikao, Eleanor Couch/McKie, Taare Bradshaw

Pūrau

Noted that Exec recently met with TRONT Te Ao Tūroa staff who have offered to assist with the process of reclaiming the Pūrau Reserve and ensuring kōiwi on the foreshore are protected. Donald Couch is guiding the efforts on this.

Lyttelton West Development

Noted Rūnanga has confirmed intention to purchase the remaining sections of the school grounds, subject to due diligence. We are also working closely with Ngāi Tahu Property, Kāinga Ora and Te Puni Kokiri, to secure funding and expertise to be able to undertake a feasibility study. This will enable whānau to be aware of all the options, and work towards identifying the best ways to utilise the site.

Low Speed Upper Harbour Zone

Tangata tiaki have previously discussed with the harbour master the idea of limiting the upper harbour primarily or exclusively to non-powered vessels and or to motorised vessels travelling at low speed. The Rūnanga is looking further into how this might work and will report back in due course.

ECAN Integrated Plan

This is a major multiyear piece of work that will incorporate the various plans ECan is responsible for including: coastal plan, air plan, land use plan and freshwater plan. It is important to engage in this process and we are working with Ecan and other local Rūnanga.

TRONT Rep and Alternate Appointments

Acknowledgement was given of Gail Gordon as reappointed Te Rūnanga o Ngāi Tahu Representative, and of Rueben Radford as Alternate. Thanks given to all the candidates who put themselves forward and to Brett Lee for all his mahi as the Rūnanga Alternate Representative and as a Rūnanga Exec member. Thanks also given to the Appointments Committee for all their mahi on this.

Governance Project Update

Ongoing work noted as follows:

- Strategic plan review and strategic direction – while the strategic plan has at a high level set out clearly where we want to get to in terms of connecting with whānau and ‘bringing them home’, the next level of detail outlining the keep focus areas around how we will get there and how we measure our progress needs further work.
- Decision making framework and the respective roles and powers of Exec, Committees, the Rūnanga and staff
- Policy – work on governance level policies is ongoing.
- Alignment of staffing to Strategic Plan Pou

Personnel Update

Noted new roles being created to lead the Taiao and Tongarerewa Pou mahi and that the advertisement of the Whānau Ora Navigator role will be taking place shortly.

Marae Costings

Updated costings from the beginning of 2023 noted:

- *Whānau/hapū bookings*: \$160 inc GST
- *Community Partner bookings*: (schools within the takiwā and other key schools and community groups we have/will have a significant ongoing relationship with): \$550 inc GST
- *Standard bookings*: (govt, corporate, non-partner schools and community groups): \$850 inc GST

Charitable Grants September Round

Noted the Charitable Grants Committee have distributed 8 grants totalling \$16,000 in the financial year to date. Grants have been made for health and educational purposes. Thanks to the Committee for their efforts.

Need for workshop prior to next closing round noted so applicants complete applications.

Capital Projects Update

Progress noted as follows:

Marae improvements: Noted the marae extension, laundry, kitchen venting, sound system and sound proofing work all but completed.

School Restoration/Redevelopment: resource consent secured, working through the building consent process with CCC while we work to secure the final funding for the project.

18a Redevelopment: An updated concept plan is being developed but can be refined/changed as required. Waharoa placement referred to Kahui Kaumātua.

Playground: Following presentation of the concept plan by Materia Hutana to the October Rūnanga, whānau are encouraged to consult with their tamariki and mokopuna around the design options (available by email or hard copy). Materia will present again to the December Rūnanga meeting. Action: Office to send out pānui reminding whānau of need to contribute ideas

Other projects: While we have fully or partially developed plans for other projects, they are all funding dependent.

Parihaka

Māui reported on the Parihaka commemoration events that were held.

Parihaka Committee in Chch is looking for more Rāpaki input next year to help lead events.

Māui advised a financial report will be provided next month.

Pioke Pursuit

Noted the benefits of holding events such as this.

Noted need archive of photos on the website for events like this.

Noted need for archives and an archive strategy and that this will be part of an upcoming funding application.

Whanaungatanga Day: 11th December day of Rūnanga meeting

Pānui going out

Rangatahi Noho

Noted will be on end of January, and in April and October school holidays.

Quarterly Report

Health Clinic: Aim to get it going soon. Noted Hauora Committee can help with it.

Oranga

Noted need to let Rāpaki whānau know of what support is currently available. Let them know to contact the Office if they want someone to contact them.

Noted need to Invite Māori Health Services to a Kaumātua hui

Koanga Kai: Thanks from various whānau to Michael for the raised gardens.

Ahi Ka

Noted it is intended the Naval Point Hub will include wharewaka

SailGP: The Chair overviewed the new committee, need for more commns to engage whānau, need for an Events Manager and admin support. Ngāi Tahu will assist with kai, legal and commns support. Navy will also help with pōwhiri if needed. Covid risk will have to be managed also.

Tongarere Pou

Noted having someone in place to co-ordinate will help progress a lot of projects in this area.

Taiao Pou

Discussion re summary of pou purpose and need to refer to kaitiakitanga role. Noted this is a short extract of what is in the strategic plan but that it can in any case be reviewed and updated as part of strategic plan review.

TRONT Rep Report

Gail overviewed her report. General support for payments to Rūnanga and for increased kaumātua payments.

Financial Report

Karen Timihou overviewed the report. Noted need to resource and support portfolios to help progress the mahi.

All reports accepted (Moved/seconded: Herewini/Māui)

Confirmation of October Rūnanga Minutes

Accepted subject to correction of spelling errors: (Moved/Seconded Mishele/Gail)

General Business

Donald: Makawhiua discussion document handout for people to consider so that a decision can be made in December.

Herewini reported attending the Te Waihora Management Review. All Rūnanga but one have signed agreement.

Māui overviewed the narrative developed for Lyttelton Recreation Centre

Agreed that the proposed name and narrative be accepted.

Waitangi Day

Discussion re what might take place at Rāpaki 2023. Options of low key whānau event or a public event for local community. Could utilise Te Ahikaaroa to run the event.

Karakia Whakamutunga: Māui

Meeting closed: 12.20