

Te Hapū o Ngāti Wheke Inc Rūnanga Meeting 12 Feb 2023

Present: Mishele Radford, Roy Tikao, Gail Gordon, Karen Timihou, Nuk Korako, Catherine Stuart, Reihana Parata, Mariata Laffey, Māui Stuart, Helen Bairds, Materia Hutana, Dave Banks, Herewini Banks, Rewi Couch, Makere Fahey-Herewini, Cushla Dwyer, Elaine Dell, Huia Guthrie, Charmaine Lee, Donald Couch, Lynette Cotterill, Caine Tauwhare, Pani Zaitsev, Ila Couch, Missy Waaka, Devon Lee, Waikura McGregor, Billy Willis, Reuben Radford, Amber Moke, Dorothy Couch

Karakia Timatanga: Māui Stuart

Ngā Mate: Paula Rakena, Jade McGregor

Apologies: Flo McGregor, Brett Lee, Kopa Lee

Chair Report

Chair report overviewed.

Governance

- update of constitution required by new act. Will await advice from TRONT legal advisors
- Charitable Grants Committee membership unchanged. Terms of Reference updated but there is opportunity for further feedback.
- CCC Lyttelton Reserves Committee Rep Flora McGregor has been approved to continue on an interim basis until such time as the appointment processes and terms of reference for reps is confirmed.
- James Korako is confirmed as an interim rep for the Cass Bay Reserves Committee until such time as the appointment processes and terms of reference for reps is confirmed.

SailGP

Nuk provided an overview of progress and arrangements for waka and pōwhiri including:

- transferring of the sail crew reps from their boat onto waka then onto the land. pōwhiri will be inside with overflow outside.
- Extensive health and safety planning
- Te Nukutai site will have whakawaatea Saturday 18th Feb and then will be handed over to SailGP
- NZ team will come the day before to meet with whānau
- Volunteers still needed for all areas
- Special thanks to Yvette for all her mahi on the marine mammal protection. She is leading this with help from Ngāi Tahu commns
- Tickets are limited; we have 26 for each day so careful thought is going into allocation with some to Horomaka Rūnanga.

Gail provided additional information around commns, kapahaka, and logistics. Whānau planning hui will be held Monday 27th 5.30 pm.

Questions answered:

- No minimum age for volunteers
- Range of processes in place for protecting dolphins and measures that are legally required to be followed and that in case of mammal strike, it would be brought to Rāpaki and then Te Papa Atawhai would collect. Any decision on prosecution up to Te Papa Atawhai but they have given permission. Any compensation would be determined afterwards

- Whakawatea at Te Nukutai o Tapoa on Saturday is open to people to attend. Dawn one already done. More details to follow.

Whakaora Healthy Harbour Partnership

Noted that five years on, the Whakaora partnership with CCC, LPC, ECan, and TRONT continues to support a range of enhancement and restoration projects around and in Whakaraupō. An updated partnership agreement to be signed at the marae on Monday 27 Feb.

Capital Projects Update

EOI for Project Manager for Rāpaki School and 18a Rāpaki Drive has gone out.

Noted Flora McGregor's suggestion about getting Marae DIY to assist with the school project if possible.

Papa tākaro: Matera Hutana overviewed the work done to date. Noted that the Waka Hourua was the most popular design of those who responded to the various surveys, it has been approved in principle as the preferred design and further work on the design will be undertaken before a more detailed concept is presented back to whānau.

Lyttelton West Development Update

Noted that:

- Purchase of the remaining sections will be completed 20 February
- Te Rūnanga o Ngāi Tahu Regional Investment team along with Kāinga Ora are now working on a 'bulk and location study' that will confirm how many and what type of whare and/or other buildings can be built on the site
- Next steps will be to put together a project team to oversee the development project, and work with whānau around the priorities, project plan and timelines and resource requirements

Query around showing of total cost of project in the financial accounts. Noted that total cost is \$1.7M of which Ngāti Wheke has contributed 25%, 50% is a grant from TRONT and 25% is a 10 year interest free loan from TRONT.

Other capital projects noted

Hangi Pit and Shed: due for completion early March

Urupā handwashing facilities: planning underway for proper facility for hillside urupā

Marae flood mitigation: planning continues

Seawall project: being looked at in context of Coastal Hazards project (below)

Urupā Drive: Trustees now looking at a scaled back redesign

Coastal Hazards

Gail provided an overview of the project and progress to date and the options for Rāpaki to consider. Points noted include:

- Gallipoli Wharf is at risk. Noted it is useful as an evacuation exit so we may need to ensure it is protected. Agreement Gallipoli needs to be maintained and lifted if necessary.
- Pūrau septic tanks are a contamination risk.
- Need to ensure kōiwi at Pūrau are taken care of.
- Water supply is important.
- Head to Head Walkway is low priority.
- Could look to have Queen's Chain/paper road given back to Rāpaki.
- Sealevel rise will also affect track to the beach.
- Need to respond to CCC notices about LIMs they have been sending out given they are being sent to people far above the waterline.
- Stone wall from the wharf to the concrete block wall never completed. Needs to be completed and continue beyond the church.

- Noted water main has faulted 12 times over the last few months and that it affects internet. Other leaks have been continuing for 1-2 years. Kerb and channelling has been very poorly done. Some houses cant get flood insurance. Noted Manaia Cunningham is bring CCC team to look at pipe long term repair.

ECan Related Mahi

ECan councillors will come to the marae 1 March 11am. This will be an opportunity to present to them on primarily on issues relating to water.

DOC Ōtamahua Camping Proposal

Opposition to proposal to increase campsites on Ōtamahua confirmed.

Ripapa 3D Proposal

Noted that we have received a request from a commercial company via Te Papa Atawhai to agree to a 3D modelling of Ripapa. More information has been requested as to purpose/use of information and IP ownership etc.

Change of April Rūnanga meeting date

Agreed to move to 16th April as 9th April falls on Easter long weekend.

ANZAC Day 2023

ANZAC Day will see the unveiling of the WW2 memorial.

Personnel

As previously notified via email Pani Zaitsev and Cassie Lee have been employed to share the Whānau Ora mahi, initially with support from Kylie Jane Phillips. They will present to the March Rūnanga meeting on the plans for ensuring Whānau Ora meets our whānau needs.

3 Waters

Chair noted work being done with local councils to reach agreed position around 3 waters.

A couple of mayors still opposed to it but most supportive.

Noted that it would be good to endorse/state our view on co-governance.

Noted Ecan consulting on Integrated Plan and that Rāpaki wishes to engage on it even though some other Rūnanga aren't ready. Need to do this because the coastal plan needs updating asap.

Quarterly Report Overview

Content noted and minors queries answered. Discussion re present reporting which works well against strategic plan. Need to guard against too much bureaucracy and too much paperwork.

Maara kai: Query re planting in maara kai. What was planted and when? Noted kai was given to kaumātua.

Parakore is a system for minimising waste and recycling reusing as much as possible.

Dive training questions about who has done what training referred to John Kottier.

All reports accepted Makere/Reihana

Approval of December 2022 minutes

Noted spelling of Makere's surname. Mariata noted she was present at February meeting.

Confirmed as a true record subject to the above

Herewini/Ata

Matters Arising

Use of Lyttelton West for viewing the race will be possible. Wont be promoting it but can be used by whānau.

Gail noted we are talking with CCC about having someone on the LPC Board.

General Business

Evelyn Hastings Piupiu: Materia talked about the piupiu that was given to Evelyn Hastings in the 1920s when he finished teaching at Rāpaki. Return planned for 12 March following Rūnanga meeting.

Matariki: Lynette overviewed proposed plans for Matariki on July 7th including dawn Matariki viewing, special kaumātua lunch, and evening event with Riki Solomon and Tory Campbell.

IP: Nuk raised issue around others using the name Rāpaki and how we protect IP. Exec to review options.

Kaumātua update: Elaine reported on kaumātua hui held Thursday with 25 present. Issues:

- Need better access to the beach by the church. Steps are too deep for people with short legs.
- Need gate or signage to urupā to stop people parking up there when they go to beach.
- Water leak issue

Theft: Cushla alerted whānau to some theft that went on late last year and of the need to be vigilant.

Support for kaumātua and other kaupapa: Amber noted

- She would like support for Kui Tania in Lyttelton to assist her getting to Ōtamahua
- Her contribution to the website design needs to be acknowledged on the website
- Need for protection for external reps when they encounter racism or unconscious bias

Reihana offered big thanks to Exec, Kaumātua and staff and all of the whānau for the mahi that is done.

Reihana led ongoing kōrero regarding Waharoa placement and tikanga around wearing of shoes

Karakia Whakamutunga: Māui Stuart

Meeting closed 1pm