

Te Hapū o Ngāti Wheke Inc Rūnanga Meeting 12 March 2023

Present: Mishele Radford, Roy Tikao, Gail Gordon, Nuk Korako, Catherine Stuart, Reihana Parata, Mariata Laffey, Hare Pitama, Helen Bairds, Materia Hutana, Dave Banks, Makere Fahey-Herewini, Elaine Dell, Huia Guthrie, Donald Couch, Lynette Cotterill, Caine Tauwhare, Herewini Banks, Waikura McGregor, Reuben Radford, Dorothy Couch, Maata Briggs, Segia Pitama, Peter Couch, Kāhu Phillips, Eli Pohio, Paula's brother, Pani Zaitsev, Paula Hutana, Cushla Dwyer, Catherine Stuart (late)

Karakia Timatanga: Roy Tikao

Ngā Mate: Hine Daken

Apologies: Flo McGregor, Karen Timihou, Māui Stuart, Elaine Dell, Ripeka Paraone, Manawanui Parata, Isaac Fahey

Chairs Report

Lyttelton West - Mishele overviewed her report. Discussion regarding separation between TPOT and THONW Inc. If it is straight commercial it would be TPOT Ltd but because it has mixed purpose it may remain with the Rūnanga. Should TPOT Ltd be contracting the project work? Will be resolved as we work through the project.

Hastings Piupiu – pōwhiri set down for 12.30.

Reserves Committee Position Statement – noted need to be clear about who the reps are, and what the overall position of the Rūnanga is. Flo McGregor's thanked the Rūnanga (via email) for the opportunity to remain on the Lyttelton Reserve Committee.

Noted James Korako actual name; Hemi can be used in brackets.

Action: Office to confirm who allows what to happen on Reserves and when. Pipe bands and weddings etc.

Whakaraupō Recreation Inc

Hub location – Craig Pauling gave an overview of the building design/location options noting the preference for option 1 given its proximity to the water and for the integration of the wharewaka as part of the hub building. This preference was supported by the meeting.

Representative appointment Flo McGregor, Craig Pauling and Justin Walsh all put their names forward for the two representative positions.

- Flo has advised she has agreed to withdraw her nomination to allow Craig and Justin to take up the roles. Flo also thanked the Rūnanga for the opportunity to seek the role.
- Craig and Justin confirmed as the representatives.
- Flora was thanked for putting her name forward.

SailGP – Nuk and Gail provided an overview of the progress and plans for all aspects of the event. Discussion regarding various aspects

Whānau Ora – Kylie Jane Phillips, Cassie Lee and Pani Zaitsev overviewed how we can use Whānau Ora to meet our needs. Overviewed opportunity to work jointly with other Te Pātaka rūnanga to enable navigators to work better together to support each other and to better support the aspirations of whānau.

Chair and Finance Reports accepted (Donald/Cushla)

Confirmation of minutes

Minutes confirmed as a true and correct record (Ata/Cushla)

Matters Arising

Chair noted

- 3 waters is up in the air because of current political situation.
- the Coastal Hazards mahi is ongoing and due for another \

Karakia whakamutunga: Roy

Meeting Closed: 12.25