

Te Hapū o Ngāti Wheke Inc Rūnanga Meeting Minutes 2022-07-10

Present: Mishele Radford, Paula Hutana, Dave Banks, Herewini Banks, Tūmanako Stone-Howard, Ashley Warnes, Elaine Dell, Lynette Cotterill, Brett Lee, Roy Tikao, Catherine Stuart, Nuk Korako, John Kottier, Ila Couch, Maria Korako-Tait, Herena Stone, Wene Hepi, Reihana Parata, Manawanui Parata, Waikura McGregor, Billy Willis, Jimmy McGregor, Ata Laffey, Flora McGregor, Pani Zaitsev

Karakia: Nuk

Apologies: Gail Gordon, Huia Guthrie, Manaia Rehu, Karen Timihou, Isaac Fahey

Ngā Mate: Aunty Mumu (Vicki Ratana's mother), Richard Middleton.

THONW Inc Chair Report 2022

Constitution Changes

An overview of the suggested constitutional changes was provided and discussion held. Nuk/Herewini Hold a wānanga re constitution

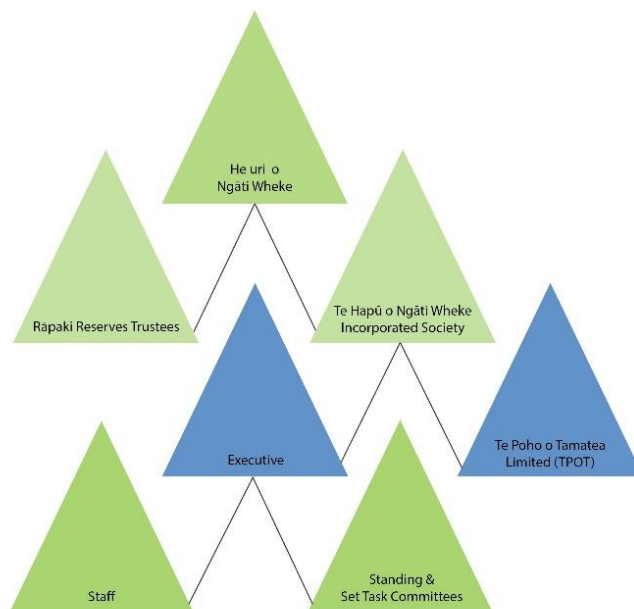
Lyttelton West School

Mishele provided an overview of the process followed to date and referred to the additional information provided by Gail Gordon. Due to settle Friday 15th. Purpose is likely to be housing and possibly health hub. Look to create a working group to work on development.

Governance Project Update

While there have been some good outcomes already from this project there is still significant work to be done particularly around the role of Committees however we have paused to allow time for the range of other projects currently demanding attention. work will resume next month.

Below is a recently developed chart outlining the relationship between the various entities established on behalf of all Rāpaki whānau.



Naval Point Breakwater Hui

With the redevelopment of Te Nukutai o Tapoa (Naval Point) an important hui is to be held with CCC re possible changes to the breakwater and ensuring any changes have a neutral or preferably positive effect on the Taiao and mahinga kai. This will be at 5.30pm Tuesday 26th July and will be upstairs at 18a.

SailGP

Nuk provided an overview of the recent hui with ChchNZ, Sail GP and Plato Creative (who are looking after branding).

Current team: Nuk Korako, Wiremu Stone, Flora McGregor, Hare Pitama Gail Gordon Lee Retimana Dave Brennan

Nuk suggested a hui for all those at Rāpaki re accommodation as the SailGP team could use Rāpaki as their base and that they could eat at the marae.

Nuk noted the technology provides lots of opportunities as Larry Ellison is involved. Rāpaki could become a technology hub. Lots of tourism opportunities also.

Nuk reported he had met with Arihia as will need some assistance from the iwi.

Budget and Annual Plan

Work has commenced on the 22/23 annual plan and budget and we will work with committees on priorities so a draft plan and budget can be presented to the August Rūnanga meeting for review. In the interim whānau input is sought on any key priorities. and below is a draft list of dates for key events and other key hapū initiatives that will strengthen us as a hapū.

Ngāi Tahu Hui a Iwi

Key Dates	Event	Hapū building initiatives
Whakawhanaungatanga	(after	Reo wānanga
AGM)		Tikanga and kawa wānanga
Parihaka		Kapahaka and waiata
Waitangi Day		Kaikaranga wānanga
Sail GP		Rangatahi Noho
ANZAC		Tamariki Activities
Matariki		

Ask for comment now or for whānau to send comments to the Office.

Relationships with government organisations

Environment Canterbury are wanting to work with individual Rūnanga on their own plans and we also have a significant number of projects with CCC that need input. Some discussion will be held re how to progress these Kaupapa

MISHELE NOTES

- Agreed at Exec we would ask the Rūnanga to see whether whānau want to be more assertive re takiwā. HOW BEST TO ASSERT TAKIWĀ WITHOUT HAVING A BLOWUP WITH TUAHIWI

Piki Films Project

Piki Films came and did a readthrough of their film script and engagement has continued since then to cement the relationship. There will be 1-2 weeks of filming here in August/Sept primarily on Otamahua and possibly also at the Rāpaki School. We are working through the details of an MOU with them that includes as suggested at the last Rūnanga meeting a small share of any profit.

Film Screening

An advanced showing of the new Taonga Tuku Iho documentary directed by Jeni Leigh Walker will be held at around 1pm Sunday 10 July following the Runanga meeting.

Land Ownership Succession Clinic

As part of the project being led by Kenny Rakena this is proposed for Wednesday, 3 August 2022, 2-7pm involving MLC staff providing advice to whānau to assist them with any succession or any Māori land issues / questions they might have.

NOT JUST for 1A2B but for any whānau land succession issues

Kaumātua Flats

An update will be provided by the Rūnanga negotiating team.

ASH TO PRESENT

Mishele Radford**Chair**