

Te Hapū o Ngāti Wheke Inc Rūnanga Meeting Minutes 14 August 2022

Present: Herewini Banks, Lynette Cotterill, Elaine Dell, Isaac Fahey, Makere Fahey-Herewini, Gail Gordon, Huia Guthrie, Paula Hutana, Wene Hepi, John Kottier, Mariata Laffey, Amber Moke, Kamalani Tukariri, Kāhu Phillips, Mishele Radford, Māui Stuart, Karen Timihou, Lynne Veal, Ashley Warnes, Nuk Korako, Caine Tauwhare

Karakia: Māui Stuart

Apologies: David Banks, Brett Lee, Sharlene Pirikahu Waata, Flo McGregor, Jimmy McGregor, Tūmanako Stone-Howard, Catherine Stuart, Caine Tauwhare, Roy Tikao

Ngā Mate: Thomas David Tahere and Alan Perry

Chair Report

Dolphin Following Application

Agreed: That the Rūnanga confirmed its opposition to the Jet Junkies dolphin watching concession application (Moved: Nuk Korako, seconded Māui Stuart).

Governance Project

Discussion around the process of creating the chair description.

Agreed: That the Chair position description is endorsed by the Rūnanga (Moved by Nuk Korako, Seconded John Kottier)

Wene Hepi and Herewini Banks abstained.

Appendix Two: change wording from board to executive.

Budget and Annual Plan

Feedback/comments

- Somethings we can't budget for (Paepae)- contingency should be made
- New line around SailGP costs
- Kaumātua initiatives pūtea needs to be increased

Whakairo Projects

Caine Tauwhare provided an overview on future projects and provided design ideas for the new pou for the John Jamieson carpark. Marie Grey (Summit Road Society) joined the meeting and gave a slide show of the carpark concept plan. Noted the site will be locked at night. Description of the Pou and what it will stand for- Orongomai. There is funding. Caine Tauwhare will come back with further designs.

It was noted that the site needs to be blessed given its significance and the construction taking place.

Concern was raised that construction of the lookout had started, yet site hadn't been blessed. Maui volunteered to head-up after the meeting to do the blessing.

Possible waharoa at the jetty in Governors Bay briefly discussed.

Security

Discussions around security cameras on wharenuui and other locations where they should they be placed.

Issues around theft at the Marae. Discussions around a security expert around surveillance to provide advice will be happening Friday with Trevor and Isaac Fahey

Setting up cameras across the road to cover all angles.

No Camera's on the Wharenuui/Whare tipuna- funding for 3 but they need to be hardwired (need to be installed) otherwise Rūnanga need to pay.

Possible locations:

- One at the back by kitchen
- One for the backside of the Marae
- One on powerpole across the road by office
- And security lights to be installed

Church

- Will be discussed further in the future- theft and trespassing has been happening but will be looked at after Whare security has been organised.

Libby Ornsby

Libby joined the meeting and spoke about her campaign running for the Christchurch City Council- wanting to keep the identity of the Peninsula.

Discussions around Rāpaki Stormwater, water safety and relationship with the Christchurch council. Discussions around position on 3 Waters and Road conditions.

Lyttleton West School Development

Noted 2000sqm has been purchased and the rest will be secured and purchased in the next few months. Next step is to partner up with other agencies, meet with groups, what will happen in future, concept plan for the site.

Have a process of engaging whānau. Kainga Ora will be providing support in how Rūnanga can develop it. A Karakia on the site needs to be prioritised

Waihora Joint Management Plan

For review of the joint management plan lead by the Papatipu Rūnanga. Herewini Banks confirmed as Ngāti Wheke representative.

Naval Point Development and Breakwater

John Kottier asked on behalf of Tangata Tiaki for the support of the Rūnanga on behalf of Council to start the process of consultation and the formulation for the development of the Naval Point break water and slipway.

Discussion about possible designs to mitigate the formation of eddies and inhibiting tidal flow. Possible design concept to consider is a series of large culverts along the length of the breakwater to allow the continual movement and tide flow whilst breaking-up wave action.

John noted CCC is tasked with addressing the needs of yachties and boaties as well as mitigating the effects the breakwater has on the aquatic environment. No decision will be made to proceed with the development until THONW Rūnanga has been fully consulted, is happy with the plans and happy for the development to proceed.

It was agreed THONW Rūnanga will support Council to start the consultation and design process, to be presented to Rūnanga and all stakeholders.

John asked that Rūnanga members appointed by and representing the Rūnanga, in their capacity as community and or committee representatives, be mandated to express the views of the Rūnanga to their respective committees, irrespective of the personal views or individual bias. The Rūnanga's views and stance need to be clearly communicated to organisations with whom we engage to avoid any misunderstanding and to show where the line of communication lies, in the event clarification is requested from outside the Rūnanga.

AGMs

One nomination for Rapaki 875 Reserve Trustees received to date from Nik Randle.

Capital Projects Update

Marae Flood risk

Have engaged an engineer to try and mitigate flooding and developing a wet land to help reduce water flow. Also looking at options for enlarging the culvert.

Marae improvements

Next week the windows will be taken out until completion in Whare Kai. Fire systems in next week as well as sound proofing and the sound system.

School

Noted that plans are done and almost ready to be submitted to council. Going to be relocated nearer the stream. Roof and ceiling will be replaced. Keep the appearance, however, update the building so it can be used as an Education facility and multi-purpose use. Wanting to hold the essence of our buildings and not wanting to compromise that with further development

18A Upgrade

Options being reviewed.

TRONT Report

Gail provided an overview of her TRONT report

Tangata Tiaki

Delays installing mussel whata due to supply issues with mussel spat (seeding ropes)

*Can a ruler at the bottom of the "Rules and Regulations Sign" for fish legal size limits be included, when signs are updated.

Discussions with MPI, ECan and NIWA are continuing and in process regarding mitigating the introduction of Fan Worm and invasive species in Whakaraupō.

Kaimahi for Nature

John Kottier overviewed the report noting:

- Have exceeded targets and milestones, which was no mean feat considering the staffing issues caused by covid, flu and the recent months of cold and very wet conditions.
- Working on succession planning beyond July 2024, developing a Rapaki Science hub in conjunction with Frontiers Abroad, USA University Undergraduates, with a vision to introduce our Tamariki to science-based education and career paths.

Proposed walking track at Steadfast

John overviewed this. CCC are seeking THONW's support of a public walking track through Steadfast Reserve from the main road in Cass Bay to the summit. Discussed. Potential issues around rare and endangered plant species, possible cultural sites and the processes to assess/mitigate the issues.

Council is seeking THONW support to start the process of assessing the tracks formation and begin the due diligence process to present to all parties and Rūnanga for consideration. As with the Naval point break water, Council will seek final Rūnanga approval before the commencement of the track development.

John asked for the Rūnanga to support the proposal and the Rūnanga Rep (Flo MacGregor) to confirm to the Lyttelton Reserves Committee the Rūnanga's stance.

It was agreed to support the concept (moved Nuk Korako, seconded Ashley Warnes)

Hauora

Taken as read

Sail GP

Nuk reported positions have been developed for the SailGP event. The events will be going ahead in March.

SailGP made a commitment and want to leave a legacy they will be here for 4 years. They will help fund a Maara Moana research project in partnership with Otago University and Tangata Tiaki to find seaweed species that will grow here as water temperatures rise. Other projects are also being supported.

Whānau hui to be held at Marae Sunday 28th of August 2022. so whanau can be a part of the process and development.

Digital Platform also being looked at. Need to protect the IP and our history. Looking at a vault like program so that access is limited. Need control of our cultural narratives.

Also creating an inventory of houses/accommodation for technical teams

Rāpaki will have its own area at Naval Point - somewhere we can have kai, activities

Security/whanau Management- lots of roles/mahi

Education

Taken as read

Naming committee report: read- at the next Rūnanga meeting, the committee will explain the concept of using Kāwhiu.

Finance Report

Accepted Herewini Banks First, Nuk Korako Second

Mooring Buoy- is being taken out as it is of little use and has an annual inspection fee of \$400. Harbour master has been informed and will be removed.

Koha – noted koha laid at Marae is for the Marae but not for individual. Need to be receipted and koha needs to be processed at the office.

Approval of July Rūnanga Minutes

Minutes accepted as a true and correct record (Moved Nuk Korako, seconded Lynette Cotterill)

General Business

Website Amber gave a short overview of progress on the website development. The Chair sought clarification as to why Amber was still working on the website and why Meta Digital wasn't. Also asked why there was going to be another further delay in getting the website up and running.

Te Ūaka: Amber overviewed the partnership with **Te Ūaka** (Lyttelton Museum) that has been made and there are some technical developments going forward.

Policies: reviewing policies and processes for the Rūnanga is important and they need to be looked at so everyone is up to date.

Kaumātua report: Kaumātua thinking of own space in the Marae, separate and autonomous for them. Kaumātua need resource center and a space of their own. Kaikaranga and cultural competence. Can we make our own rules here at Rāpaki around the tikanga of kaikaranga. Include from other Rūnanga to come to the karanga wānanga in September. Still ongoing discussions.

Urupa Access: Difficult to get to the Urupā during bad weather. Trustees use to assign the tasks of where you went. Discussions were held at the Trustees hui, Trustees would like whānau to let them know where they will bury whānau however, whānau are responsible for who goes in their whānau plot.

Tangihanga guidelines in the process of being developed to assist with issues around Urupā.

Kaumātua Flats: Legal actions have been put in place to get Kaumātua flats and land returned to the Runanga. Assuring Kaumātua that they will not be removed, and rent

will be reviewed however, the main goal is to get flats maintained and in kept in good condition.

Mishele Radford formally apologised to Ashley for undermining the mana of those who represent the kaumātua flats and delaying the processes that was put in place by the roopu.

Second Nomination for Rāpaki 875 Reserve Trustees noted

From Edward Piripi for Kahu Piripi

Karakia Whakamutuka

Makere Fahey-Herewini