

## **Te Hapū o Ngāti Wheke Inc Rūnanga Meeting Minutes 09 October 2022**

**Present:** Herewini Banks, Elaine Dell, Gail Gordon, Huia Guthrie, Paula Hutana, Wene Hepi, Mariata, Mishele Radford, Māui Stuart, Karen Timihou, Lynne Veal, David Banks, Roy Tikao, Donald Couch, Matera Hutana, Rewi Couch, Sophie Couch, Nuk Korako

**Karakia:** Māui Stuart

**Apologies:** Brett Lee, Jimmy McGregor, Dorothy Couch, Yvette Couch-Lewis, Kāhu Philips

**Ngā Mate:** NIL

### **Chair Report**

The report was taken as read

### **Lyttelton West Development**

- Purchase of the remaining section of property will go ahead. Funded by TRONT Regional Development fund (grant 50%, long term interest free loan 25%) and Te Poho o Tamatea Ltd donation (25%).
- The next phase is looking at what we want to do with the site. Suggestion of social housing, shared equity housing, and the health and wellbeing hub as discussed previously.
- It was confirmed a comprehensive site feasibility study was undertaken by TRONT as part of the site investigation process, including Geotech reports.
- There was discussion on prioritizing existing projects, including the Kaumātua flats. The Chair expressed this is pending legal action. Until the matter is resolved, THoNW are unable to prioritize funding.
- It was confirmed the TRONT regional development fund can be used for other THoNW projects, of up to \$5million (less purchase of Lyttelton West development).

### **Governance Project**

The chair spoke to the report and the following was noted:

- Clarification on Governance training. The executive undertook an operational evaluation survey which highlighted our strengths and weakness.
- Areas identified for review were noted:
  - strengthen our governance structure and practices.
  - revision of the THoNW constitution revision i.e. removal of treasurer and secretary roles.
  - some committees are over committed and under resourced. I.e., the naming committee dealing with many requests for Māori place names.
- The tikanga, waiata and te reo whānau resources remain outstanding tasks. Concern raised that we are not fulfilling our aspirations to provide these essential resources.
- More administrative roles are required in the office.
- Discussed alternating monthly wānanga and rūnanga meetings.
- Clarified “contractors” is in reference to whānau contractors, not external.
- All recommendations are aligned to the THoNW constitution, and the strategic plan. A revision of the strategic plan would clarify our aspirations and outcomes.

### **Andrea Dahl – NZ Stats**

- Census day is 7 March 2023. Whānau are encouraged to complete the survey. The information collected provides data that informs the government where to allocate funding. The priority groups are: ethnic, elderly, rainbow community, youth, Pacifica and Māori.
- Stats NZ have reverted to online and physical forms. The form can be completed up to 2-

3 weeks prior to 7 March if it is likely no one in the household are unable to complete the form on the night.

- Stats NZ will fund marae to hold initiatives to encourage and assist whānau to complete the census forms.
- It was suggested that NZ stats approach Kura Kaupapa, i.e. Te Pa Rakaihautu where there is better whānau engagement.
- Lynne Veal has been appointed the Senior Census collector
- Noted that iwi are unable to access each other's statistics, which makes it difficult to compare data.

ACTION: Andrea to investigate and respond to Donald Couch.

### **TRoNT Rep Report**

- Taken as read
- Congratulations to Nuk Koroko and laean Cranwell on their appointments as the Ngāi Tahu Representatives on the ECan Council.

MOVED to congratulate Nuk Korako, acknowledge Yvette Couch Lewis for time served at ECan and congratulate Luana Swindells on her appointment onto the Banks Peninsula Committee Board.

MOVED the Chairman Report and the TRoNT Rep reports be accepted.  
Lynne/ Herewini – CARRIED

### **Financial Report**

MOVED that the Finance report be received. Herewini/Dave - CARRIED

### **Pukutākaro Developments - Matera Hutana**

- As part of the Internship program, Matera was tasked to draft options for the new pukutākaro (playground).
- Four designs were presented, each representing Ngāti Wheke stories, events that have shaped us and fun stuff. These plans are available at the office.
- The costs to build these options range from \$500-\$700k. To reduce costs, whānau can help in some areas i.e. painting, landscaping.
- Health and safety considerations are factored in, including laying boulders in the creek, which still allows natural flow, entry and exit, speed bumps (traffic management) and fencing.
- Suggested a disabled carpark and play equipment accessible for all ages and disabilities.
- Whānau were asked to review the options and decide on which plan is the preferred.

### **Confirmation of August 2022 Rūnanga Minutes**

- Kaumātua Kahui: Ongoing, however \$20k budget suggested to rūnanga kaumātua rūnanga was suggested.
- Naval Point Development and Breakwater: Rewi attended hui online. Removal of the break water issue is still ongoing. Removing the break water will have a significant impact on the mātaītai reserve.
- Urupā access: ongoing funding issues to construct the driveway. Marae development fund does not cover this work.
- Trustees Hui: Rewi wanted to raise awareness of an existing plan. The plan is for 368 burial plots, divided into four sections representing whānau pou. The office holds these plans for whānau to access.
- Feedback from the Trustees for the driveway development and new urupā plan will be raised.

- Kaumātua flats – commenced legal action against Te Mahi Korowai.

**MOVED** that the minutes of the meeting held 14 August minutes be accepted as a true and correct record. Herewini/ Māui - CARRIED

### **General Business**

- **Parihaka Commemoration events:** 29 October - a movie event will be held at Northlands Hoyts. A request to bring the movie to Lyttleton has been accepted, Māui to provide update. 5 November, a service whakatau will be held at the Marae, followed a service by the monument, then to Lyttelton rose gardens where another commemoration will be held.
- Māui suggested a letter from the rūnanga to invite other churches and community members who have expressed interest to commemorate Parihaka.  
**Agreed:** to cover costs for morning tea.
- The kahui kaumātua have been approached to comment on the connection of Parihaka to Rāpaki. A book is being written about the event.
- **SailGP:** Traffic in and out of Lyttleton (except for residents with permits) will be closed off during sail events for up to 4 hours at a time on race days, except for residents with permits.
- Traffic management plans to be for pōwhiri to be advised.
- Huia acknowledged herself, Margaret Fahey, Māui Stuart and Issac Fahey for holding the ahikaa by welcoming and supporting visitors onto the Marae.
- The Wharekai extension is now complete. It was agreed to approach the Kaumātua kāhui regarding naming the Wharekai.
- Dining room acoustics will be investigated to resolve the issue of echoing.
- New speakers are now installed in the Wharekai and Wharenuī.
- Three security cameras are installed – coverage includes kitchen, pounamu taonga and facing at the front of the marae. Another camera will be installed at the office. The cameras are only operation afterhours.
- A security sensor light was suggested to be installed where the diesel tanks are located.
- Acknowledgment for Nuk Korako who accomplished another bike fundraiser for Renee. The whānau will acknowledge Nuk at a later date.

**Karakia whakamutanga:** Māui Stuart

The meeting closed at 12.47pm