**MEETING MINUTES**

Executive Hui

18 July 2023, 6.00-8.30pm

Office & Zoom

**Hui Opening**

**Karakia:**

Rulon Nutira

**Tae ā-tinana – Present:**

Liz Brown, Liz Hill Taiaroa, Rulon Nutira, David Perenara O’Connell, Bridget Robilliard, Puamiria Parata-Goodall (late) Lucretia Treadgold (minute taker)

**Online:**

Trish Harrison Hunt, Pari Hunt

**He Whakapāha - Apologies:** Graham Nutira

**Ngā Mate:** Nil

**Previous Board Hui Minutes**

Previous minutes tabled

Amendments:

* Corrections - Grammar changes
* Added Taumutu position response to Greenpark Huts, which is support the removed with the huts working closely with whanau.

**Moved** that the minutes of the Executive Hui, 13 June 2023 are a true and correct record.

**Trish Harrison Hunt/Rulon Nutira** **Carried**

***Action*** –

**Action Items**

***Action*** – Te Mātāpuna – everything has been accepted, final document to come though before an expression of interest is sent out.

**Conflicts Of Interest**

Liz Hill Taiaroa, Kōia TM, Lincoln

Moved

**DISCUSSION AND DECISION ITEMS**

**Taumutu Takiwā Boundaries**

Discussion:

* Who defines the boundaries of the takiwā
* Ngai Tūāhuriri boundary area, with lots of cross over in other takiwā
* There is a roll-on impact when other hapū are invited to help
* Boundaries are blurred.

***Action*** – Liz to get clarity of the boundaries.

**Rūnanga Structure review**

Discussion points:

* Agreement at the Wānanga to keep progressing with the structure review, more defining on how this will work. What will be the rolls & responsibilities of the Marae Trustees?
* Agreement to change Charitable Trust to Incorporated Company,
* Keep momentum going, another whanau to be planned for the Executive.
* Corporate and Iwi approach

***Action*** – Liz to check if Megen has capacity to help moving forward once new Ops Manager has been appointed. Possibility of Sascha McMeeking and Rangimarie helping.

**Iwi Rangatiratanga Wānanga**

Discussion points

* Supreme court is now recognising Tikanga as Law, how/who defines tikanga?
* The Kaiwhakaere has an advisory group that has been assisting in  drafting a document for NT.
* Information from this group needs to be shared with the whānau, discussion took place as to who should lead this Wānanga.

***Action*** – Progress with a Wānanga date, need to invite Te Maire to participate in this wānanga.

**Te Mātāpuna Constitution**

No update on the constitution, no meeting since last hui. Amendments sought by the Executive were accepted, final document to come though before an expression of interest is sent out.

***Action –*** no action until final document is received

**Ōtākou Rūnanga hikoi request**

Discussion points

* Need whānau commitment to host and not staff.
* Dates for early February 2024 suit better

***Action-*** Liz to talk dates with Ōtākou

**Greenpark Huts**

Discussion:

Letter sent to whānau and an offer of removal at no cost to Ngāi Tahu whānau. All Grenpark residents have been advised again of departure expectations.

DOC did not consider aligning Selwyn Huts removal date with Greenpark.

***Action*** – No further action

**Marae – Legal Issues**

Discussion:

* Email from Trustee and a new lawyer is being appointed. Marae Trustees will cover the cost.
* Trustees could not agree moving forward.
* No time frame set

**Moved that:** Executive get own lawyer.

**Liz Brown/Liz Hill Taiaroa Carried**

**Abstaining Pari**

**Charitable Trustees Hui – Trustee appointment**

Discussion:

* Email from Marae Trustees, minutes could not be accepted.
* The gifting discussion was not accurately captured according to the Marae Trustees.

***Action*** – Ask the Marae Trustees to call another hui of the beneficiaries, so the matters can be progressed.

**Consent Applications Amendment**

Discussion:

* A lot more submissions coming though SDC with the new subdivisions and with short timeframes.
* Who should be approve these, what does the Executive what to see?
* Empowering the portfolio and sharing the workload.

***Action -*** Portfolio to approve submissions moving forward, unless political or at risk/media coverage, then approval is need by Executive.

**Quaifes Road Subdivisions – Kaianga Ora**

Discussion:

* Ngai Tūāhuriri has suggested the potential opportunity to secure five new buildings each in the subdivision which could be rented out to whānau at below market price,
* Ngāi Tūāhuriri are looking to seek charitable funding for this.
* If Taumutu assists with developing a cultural narrative, there needs to be a contract and Kainga Ora to indicate whether the funding is available for an individual person or group.
* EOI would be used to determine representation in the master planning process.

***Action -***Liz Brown to confirm with Kainga Ora will be and to confirm with

Liz Hill Taiaroa the endorsement and resourcing/expertise.

**STRATEGIC RELATIONSHIPS**

**New Zealand Defence Force Partnership Opportunity – Verbal update**

Discussion: Rulon advised of the ongoing engagement he is leading.

**Te Mātāpuna**

Discussion: Strategy planning day coming up

***Action –*** Pari attending.

**RELATED ENTITY UPDATES**

Ruahikihiki Portfolio – Verbal update

* Working with Graham as to where the Kōiwi Tangata can be laid to rest, once retrieved from the police.

**Discussion:**

* What is the policy for spreading ashes?

- If it is not near the waterway or by mahinga kai, it is fine. New guideline to be made but still unpacking the details, as currently only have places not to spread them.

**General Business**

**Whānau Ora Collective Hui – Late paper**

Discussion:

Whanau Ora Collective Hui on Tuesday 25 July 2023.

**A*ction -*** Pari attending.

**New CEO Selwyn District Count** – Mihi Whakatau 8.30am

**Kelvin Davis - Rōhutu Whio School**

Mihi Whakatau **-** 25 July

**Coastal Erosion hui**

Discussion:

* Held Monday 17 July at the Marae
* No clear solution found, will revisit in three months.
* Looking at temporary fix or longer-term fix with two new banks being developed.
* Still need to get some whanau on the same page with the ever increase issue.
* Marae Development Working group have not meet for several months to help move this forward.

**Selwyn District Council Roles**

Discussion:

* Two expressions of interest
* Trish and Pari asked to leave the meeting as conflict of interest.

Successful application moved and carried.

**Action – Liz to inform the successful and non-successful application.**

**Karakia:**

Rulon Nutira