
Pukekiwiriki Paa Joint Management Committee

OPEN MINUTES

Minutes of a meeting of the Pukekiwiriki Paa Joint Management Committee held in the Papakura Local Board Chambers, Level 1, Papakura Service Centre, 35 Coles Crescent, Papakura on Friday, 12 October 2018 at 11.00am.

PRESENT

Chairperson	Karen Wilson	Te Akitai Waiohua
Deputy Chairperson	Brent Catchpole	Papakura Local Board
Members	Bill McEntee	Papakura Local Board
	Felicity Auva'a	Papakura Local Board
	Martin Te Moni	Ngāti Whanaunga
	Edith Tuhimata	Ngāti Te Ata Waiohua
	Katrina Winn	Papakura Local Board
	Michael Turner	Papakura Local Board

ABSENT

Gabriel Kirkwood	Ngāi Tai ki Tamaki Trust
Hon. George Hawkins, QSO	Papakura Local Board
Ted Ngataki	Ngāti Tamaoho
Gavin Anderson	Ngāaāti Whanaunga

ALSO PRESENT

Willy Brown	Ngāti Te Ata Waiohua
Greg Lowe	Community Services
Joseph Milan	Community Facilities

IN ATTENDANCE

Dominic Wilson	Co-Governance
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1 Karakia / Mihi / Welcome

Member Martin Te Moni opened the meeting with a brief mihi and karakia.

2 Apologies

Resolution number PUK/2018/4

MOVED by Deputy Chairperson B Catchpole, seconded by Member W McEntee:

That the Pukekiwiriki Paa Joint Management Committee:

- a) **accept the apology from Gabriel Kirkwood, Ngāi Tai ki Tamaki Trust, and Gavin Anderson, Ngaaāti Whanaunga, for absence.**

CARRIED

3 Declaration of Interest

There were no declaration of interest.

Secretarial note: The meeting adjourned at 11.25am, and reconvened at 11.55am

4 Confirmation of Minutes

Resolution number PUK/2018/5

MOVED by Deputy Chairperson B Catchpole, seconded by Member W McEntee:

That the Pukekiwiriki Paa Joint Management Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 10 April 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements and Tributes

There were no acknowledgements and tributes.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 10 April 2018 Pukekiwiriki Paa Joint Management Committee minutes

Secretarial note: The minutes were confirmed under item 4 of the agenda.

12 Pukekiwiriki Paa Historic Reserve - General update

Resolution number PUK/2018/6

MOVED by Member K Winn, seconded by Member Te Moni:

That the Pukekiwiriki Paa Joint Management Committee:

- a) approve the attached design (Attachment A and B to the report) subject to Te Akitai Waiohua, Ngaaāti Whanaunga, Ngāi Tai ki Tamaki Trust, Ngāti Te Ata Waiohua and Ngāti Tamaoho, reviewing and endorsing the track design from Red Hill Road to the Pā site, by the end of October 2018
- b) request the use of hardwood decking timbers, providing they are sustainably sourced and meet the building code requirement for design life, noting that this is preferred over CCA treated pine
- c) note the previous resolution (PUK/2018/3) still applies in regard to mana whenua on this committee being invited to undertake cultural monitoring
- d) request that the assessment of effects (AEE) for the works, be submitted to mana whenua members and that mana whenua members of the committee be delegated authority to sign off the final AEE (via email – no meeting is required)
- e) request the development of draft concept design options for an access gateway tohu or pou at the entrance to Pukekiwiriki Pā, based on the following requirements:
 - i) mana whenua be invited to provide the names of any suppliers that would be endorsed as suitable to provide cultural design options for the entrance
 - ii) officers seek offers of service from endorsed designers
 - iii) officers work with mana whenua representatives on this committee to assess the gateway, including artist impressions
- f) request that gateway, tohu or pou design options be reported back to the committee for consideration.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Meeting close 12.45 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE PUKEKIWIRIKI PAA JOINT
MANAGEMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....