

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 Wednesday, 27 March 2019 at 11.27am.

PRESENT

Chairperson	Karen Wilson
Deputy Chairperson	Brent Catchpole
Members	Edith Tuhimata Felicity Auva'a Hon. George Hawkins, QSO Hero Potini

ABSENT

Member	Bill McEntee (with apology)
Member	Michael Turner
Member	Katrina Winn
Member	Gabriel Kirkwood
Member	Ted Ngataki
Member	Zaleen Maxwell Butler (with apology)

ALSO PRESENT

Jane Aickin	Kaiwhakahaere Te Waka Tai-ranga-whenua
Greg Lowe	Parks Specialist, Parks, Sports and Recreation
Joseph Milan	Project Manager, Community Facilities
Rueben Kirkwood	Ngatai

1 Apologies

Resolution number PUK/2019/1

MOVED by Deputy Chairperson B Catchpole, seconded by Member Tuhimata:

That the Pukekiwiriki Paa Joint Management Committee:

- a) **accept the apologies from Bill McEntee, Katrina Winn, Ted Ngataki and Zaleen Maxwell-Butler.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PUK/2019/2

MOVED by Deputy Chairperson B Catchpole, seconded by Member F Auva'a:

That the Pukekiwiriki Paa Joint Management Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 12 October 2018, as true and correct.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Pukekiwiriki Paa Historic Reserve - General update

Resolution number PUK/2019/3

MOVED by Member Hero Potini, seconded by Edith Tuhimata:

That the Pukekiwiriki Paa Joint Management Committee:

- a) receive the report.
- b) request staff develop, in partnership with iwi, the cultural safety guidelines for contractors working onsite on Pukekiwiriki Paa, as a matter of urgency.

CARRIED

The meeting was adjourned at 11.55am and reconvened at 12.23pm

9 Capital works update and approval for works

Resolution number PUK/2019/4

MOVED by Member Hero Potini, seconded by Member G Hawkins:

That the Pukekiwiriki Paa Joint Management Committee:

- a) approve the assessment of environmental effects for the Pukekiwiriki Pā walkway upgrade, subject to incorporating changes from mana whenua, and delegate to the Chair and Member Edith Tuhimata to confirm these changes.
- b) approve Te Arawhata in principle, being the walkway ballustrade concept, noting that this needs to be integrated into the entrance design works.
- c) request staff to directly appoint a mana whenua lead artist for an upgraded entranceway to Pukekiwiriki Pā.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.25 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:.....