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# Pukekiwiriki Paa Joint Management Committee

## OPEN MINUTES

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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, 21 May 2025 at 10:00am.

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### TE HUNGA KUA TAE MAI | PRESENT

#### Mana Whenua Members

Karen Wilson (Te Ākitai Waiohū)  
Member Willie Brown (Ngaati Te Ata)  
Member Ted Ngataki (Ngāti Tamaoho)  
Martin Te Moni (Ngaati Whanaunga)

#### Local Board Members

Brent Catchpole  
Member Felicity Auva'a  
Member George Hawkins  
Member Jan Robinson  
Member Andrew Webster

### TE HUNGA KĀORE I TAE MAI | ABSENT

Member

Kelvin Hieatt

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## 1 Ngā Tamōtanga | Apologies

Resolution number PUK/2025/1

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

**That the Pukekiwiriki Paa Joint Management Committee:**

- a) whakaae / accept the apology from Member Kelvin Hieatt.

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PUK/2025/2

MOVED by Deputy Chairperson B Catchpole, seconded by Chairperson K Wilson:

**That the Pukekiwiriki Paa Joint Management Committee:**

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 23 October 2024, as true and correct record.

**CARRIED**

## 4 Ngā Petihana | Petitions

There were no petitions.

## 5 Ngā Kōrero a te Marea | Public Input

There was no public input.

## 6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

## 7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 8 Pukekōiwiriki Paa - Matariki Dawn Event

Resolution number PUK/2025/3

MOVED by Deputy Chairperson B Catchpole, seconded by Chairperson K Wilson:

**That the Pukekiwiriki Paa Joint Management Committee:**

- a) **whakaae / approve the dawn ceremony service event to open the Matariki Festival at Pukekōiwiriki Paa on 7 June 2025.**

**CARRIED**

## 9 Operational Update

Resolution number PUK/2025/4

MOVED by Deputy Chairperson B Catchpole, seconded by Member M Te Moni:

**That the Pukekiwiriki Paa Joint Management Committee:**

- a) **whiwhi / receive the operational update report**
- b) **whakaae / approve the final Waharoa designs as set out in the Project Update Report as Attachment A to Item 9.**

**CARRIED**

## 10 Pukekiwiriki Paa Reserve Management Plan partial review

Resolution number PUK/2025/5

MOVED by Deputy Chairperson B Catchpole, seconded by Member M Te Moni:

**That the Pukekiwiriki Paa Joint Management Committee:**

- a) **tono / request staff initiate, within existing budget, a partial review of the Pukekiwiriki Paa Reserve Management Plan**
- b) **tono / request staff prepare a budget for future consideration by the Committee to complete a partial review of the Pukekiwiriki Paa Reserve Management Plan.**

**CARRIED**

## 11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.02 am

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:**.....