

Minutes of Whakaraupō / Lyttelton Harbour Catchment Management Plan Partners Working Group

Tuesday 22nd November 2016
Ngai Tahu, 15 Show Place, Chch

Meeting title	Whakaraupō Partner Working Group
Date	Tuesday 22 nd November 2016
Time	12.30 – 2.30 pm
Venue	Ngai Tahu, 15 Show Place, Chch
Invited	Kim Kelleher, Clive Appleton, Terri Young, Matthew Ross, Bianca Sullivan, Lesley Woudberg, Ian Lloyd, Tania Butterfield, Donald Couch
In attendance	Terri Young, Bianca Sullivan, Ian Lloyd, Donald Couch, Kim Kelleher, Matthew Ross
Apologies	Clive Appleton, Lesley Woudberg, Tania Butterfield

Item	Action
1. Apologies	
2. Confirmation of minutes / matters arising <ul style="list-style-type: none"> a. Remove action point 1 – BS to provide YCL with documents from Governance Group 	TY – update minutes
3. CMP approach and principles <ul style="list-style-type: none"> a. MR informed the group that the Ngāi Tahu planning team has offered to assist in the writing of the plan. b. The structure of the document was discussed. MR suggested a similar style to that used for the Paparoa National Park Management Plan. This is a ‘place based’ or ‘species based’ narrative that would require the writer to have an intricate understanding of Ngāi Tahu values and perspective. c. If this structure is used, how the plan reflects the concerns of the wider community would need to be considered. d. DC presented a conceptual structure for the CMP outlining objectives, descriptors and projects. The structure could focus on mahinga kai but doesn’t need to stop there. e. It was agreed that the proposed contents page covers the core topics so writing could start. 	BS/DC/MR – to meet re. process for writing the plan BS/TY – Draft plan objectives and circulate

<p>f. Partnership principles for the next phase of the project should incorporate the principles of the Treaty of Waitangi.</p>	
<p>4. Update on Governance Group</p> <p>a. The ECan Councillor has not yet been appointed to the group. This is going to Council on 8th December.</p> <p>b. A date has not yet been confirmed for the next Governance Meeting.</p> <p>c. Christine Wilson, Chair of the Banks Peninsula Community Board, has been confirmed as the CB representative for the PWG.</p>	<p>BS – To organise date for GG meeting</p>
<p>5. Update on Science Advisory Group</p> <p>a. An update was given on the most recent SAG meeting – focus on defining issues in harbour.</p> <p>b. The final draft SAG TOR was agreed with one amendment – to include reference to mahinga kai.</p> <p>c. Field trip – Kim, Ian, Donald and Clive to attend. Emphasis on the field trip being issue focussed.</p> <p>d. DC suggested a detour to the Te Papa Atawhai nursery at Motukarara which has a small ethno-botanical garden entitled Ngā Tipu Whakaoranga ō Tutekawa - Plants that sustain us. It was agreed this would be best experienced if more time were available and that the January ‘actions’ focused workshop could be held there.</p>	<p>BS – to make final amendment to SAG TOR.</p> <p>TY – investigate possibility of holding next workshop at the Te Papa Atawhai nursery.</p>
<p>6. Any other business</p> <p>a. An update on the Rūnunga consultation process was given by DC. The project was discussed at the monthly meeting and general support received. There will not be a separate, parallel consultation process held with Ngāti Wheke members to feed into the community workshop report. Rather, the community workshop report is to be released with a caveat that mana whenua will have a separate consultation process that will feed into the draft plan.</p> <p>b. Preparation for the ‘Issues’ workshop – All to propose their top five issues in the harbour and send to TY.</p> <p>c. The next Rūnunga meeting is on the 11th December. Apologies from DC for the 6th December meeting.</p>	<p>TY – to complete the draft workshop report for submission to the Governance Group</p> <p>ALL – Identify the top issues in the harbour and send to TY by COB 29/11/16</p> <p>TY – keep website documents updated, including those referenced by SAG</p>

Next meeting: Date: 6th December 2016

Topic: Workshop on ‘Issues’ with the Science Advisory Group

Location: ECan, 200 Tuam Street, Chch