

**MINUTES OF A MEETING OF THE MAHI TAHI JOINT DEVELOPMENT COMMITTEE
HELD IN THE FUNCTION ROOM, RANGIORA TOWN HALL, 303 HIGH STREET,
RANGIORA ON TUESDAY 18 AUGUST 2020 COMMENCING AT 9.30AM.**

PRESENT

Tania Wati (Co-Chair), Mayor Dan Gordon (Co-Chair), Dr Te Maire Tau, (Upoko, Te Ngāi Tūāhuriri), Arapata Reuben (Chairperson, Te Ngāi Tūāhuriri Rūnanga), Deputy Mayor Neville Atkinson, and Councillor Al Blackie (to 11.50am, during briefing)

IN ATTENDANCE

Councillors S Stewart, K Barnett, P Redmond
J Palmer (Chief Executive), S Markham (Manager Strategy and Engagement), G Cleary (Manager Utilities and Roothing), C Brown (Manager Community and Recreation), D Roxborough (Implementation Project Manager - District Regeneration), K LaValley (Project Delivery Manager), M Flanagan (Landscape Planner, District Regeneration), L Beckingsale (Policy Analyst), G MacLeod (Greenspace Manager), T Ellis (Development Planning Manager), N Rykers (Locality Ltd, Consultant, contracted to Mahaanui Kurataiao Ltd), A Smith (Governance Coordinator)

KARAKIA

Arapata Rueben provided a karakia.

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Mahi Tahi Joint Development Committee meeting held on 16 June 2020

Moved T Wati

Seconded Councillor Blackie

THAT the Mahi Tahi Joint Development Committee:

- (a) Confirms as a true and correct record the circulated minutes of a meeting of the Mahi Tahi Joint Development Committee held on 16 June 2020.

CARRIED

4 REPORTS

4.1 Heritage and Mahinga Kai Area, Kaiapoi South – M Flanagan (Landscape Planner District Regeneration)

M Flanagan spoke to this report, which seeks approval from the Mahi Tahi Joint Development Committee to commence the planning and design of the Heritage and Mahinga Kai Area in the Kaiapoi South Regeneration Area.

Key points of the report were highlighted. The Waimakariri Residential Red Zone Recovery Plan includes approximately eight hectares for a Heritage and Mahinga Kai purposes. This land is along the Kaiapoi River and the Courtney Stream area. This area was identified as having significant cultural values during preparation of the Recovery Plan. This will be a public reserve area which will provide a space for cultural and social activities for the community including natural play, education and learning. The development of this area is seen as a key partnership between the Council and the Rūnanga and is a key regeneration project. M Flanagan noted attachment (ii) to the staff report which is a preliminary report that was presented to the Kaiapoi-Tuahiwi Community Board in 2019. This had been prepared by Mr Rupene and Mr Wepu of Environment Canterbury and was endorsed by the Rūnanga. This report focused on the creation of an edible forest consisting of two plant communities, a wetland community and a podocarp forest. WDC staff prepared a preliminary draft concept plan, based on this report. To build on this preliminary plan, this report seeks to establish a working group to work on the design of the area. This working group could include members from both the Rūnanga and the Council and could bring recommendations through this committee. This working group could propose a co-governance framework, recommend a name for the reserve, complete a concept and management plan and determine budget allocations. There is \$60,000 budget in the 2020/21 year for planning and design purposes of this Mahinga Kai area and an additional \$1.6m in the 2022 to 2026 years for development of the area. This funding will not be sufficient to develop the entire site and third party funding will be sought to develop stages.

Following a question from T Wati, M Flanagan confirmed that the proposed Water park location is in east Kaiapoi, on the other side of the river to this Mahinga Kai area.

Regarding the suggested members of the working group, which were included in 4.18 in the report, Mayor Gordon recommended that the Portfolio Holder for Regeneration (Councillor Blackie) also be included. Members agreed with this suggestion.

J Palmer spoke on co-governance arrangement for this area. The working group will get this project underway but suggests there could be a review of this once agreement is reached on what the co-governance structure is. This would come back to this committee for a decision.

T Wati asked what the commitment would be for members of the working group. M Flanagan said there would be requirements of the working group to meet and collaborate. J Palmer noted that the Working Group is a governance function and M Flanagan will be initiating the work for this project. It is anticipated a timeframe of one hour per month for meeting until the governance arrangement has been put in place. This could be for a period of up to six month. The Working Group will be supported by staff, as listed in the report.

Moved Mayor Gordon Seconded Councillor Blackie

THAT the Mahi Tahi Committee recommended

THAT the Council:

- (a) **Receives** report No. 200720091001.
- (b) **Receives** the preliminary report, Ngahere rongoā (Regeneration area), on the development of the Heritage and Mahinga Kai Area (19119161006).
- (c) **Approves** the establishment of a Working Group to propose a co-governance framework for the Heritage and Mahinga Kai Area.

- (d) **Approves** the Working Group championing the planning, design and development of the Heritage and Mahinga Kai Area.
- (e) **Notes** that a future report on a proposed co-governance framework will be prepared by the Working Group, and presented to the Mahi Tahī Joint Development Committee for recommendation.
- (f) **Notes** the Regeneration Budget (PJ 101407.000.5223) includes \$60,000 in the 2020/2021 year for the design and planning of the Heritage and Mahinga Kai Area.
- (g) **Notes** that the Regeneration Budget includes \$1,680,000 in the 2021-2026 years for physical development of the Heritage and Mahinga Kai Area.
- (h) **Notes** that the development of the Heritage and Mahinga Kai area is intended to be a multi-year staged project. The current funding provision (\$1,740,000) will not cover the full development of the site. It is intended to apply to third-party funding providers for additional funding to continue development of the site.
- (i) **Circulates** this report to the Kaiapoi-Tuahiwi Community Board.

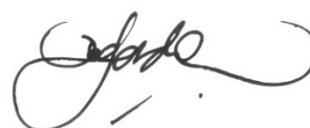
CARRIED

NEXT MEETING

The next scheduled meeting of the Mahi Tahī Joint Development Committee will be held on 9:30am, Tuesday 20 October 2020 to be held in the Function Room, Rangiora Town Hall.

There being no further business, the meeting closed at 9.50am.

CONFIRMED



Co-Chairperson

8 December 2020
Date