



Te Tai o Poutini PLAN

A combined district plan for the West Coast

MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE HELD AT WEST COAST REGIONAL COUNCIL CHAMBERS AT 9.30AM ON 20 JUNE 2023

PRESENT:

P. Haddock (WCRC Acting Chair), T. Gibson (GDC), A. Gibson (GDC) D. Lew (WCRC), G. Neylon (BDC), J. Clein (BDC), A. Cassin (WDC), P. Madgwick (PNT), P. Morris (GDC)

APOLOGIES:

R. Williams (Chairman), H. Lash (WDC), F. Tumahai (PNT), B.Cummings (WCRC)

Moved (A. Gibson/T. Gibson) *That the apologies be accepted*

Carried

IN ATTENDANCE

K. Sims (WCRC), R. Vaughan (Project Manager)

WELCOME:

Acting Chairman Haddock opened the meeting and called for apologies.

Consideration of Commissioner:

R. Vaughan was delighted to announce the appointment of the Poutini Ngai Tahu Commissioner Maria Bartlet (Accredited Commissioner) Currently works for Ngai Tahu.

Moved (G. Naylor, A. Cassin)

1. Receives this paper.
2. Discusses a Poutini Ngai Tahu Commissioner nomination for TTPP hearings.
3. Directs the Project Manager to undertake contractual negotiations with the approved panel and Chair candidates.
4. Delegates signing authority for these contracts to the Chief Executive, West Coast Regional Council.

The meeting paused at 10.00am and restarted at 10.20am.

Member of Public

Tangi Weepu spoke to the Committee. Main points:

- Lake Mahinapua is Tapu, sacred land.
- Concern towards the lack of signage/education.
- Concern around the recreational use of the site without proper awareness of the cultural history.
- Concern that Runanga do not represent all Mana Whenua

Meeting moved into workshop 10.40am