

## 9. Minutes: Te Karearea - Maori Liaison Committee

### Tuesday, 14 September 2010

*Minutes of a meeting of the Te Karearea - Maori Liaison Committee of the Whangarei District Council held in the Council Chamber Forum North on Tuesday 14 September 2010 at 9.30 am*

**Present:**

Cr K J Sutherland (Chairperson)  
D Harding (9.40 am), T Hetaraka, M Kake (9.33 am), R S Shepherd and P Tipene

**Apologies:**

Cr S J Deeming and T Munro (absent)  
M Kake (late arrival)

**Moved: Cr Sutherland**

**Seconded: T W Hetaraka**

"That the apologies be sustained."

**CARRIED**

**Also Present:**

Cr S J Morgan

**In Attendance:**

Group Manager Environment (P Dell), Iwi Relationships Manager (S Tipene), Team Leader Futures Planner (K Grundy), Senior Strategic Planner (D Coleman), Policy Planner (N Webb), Maori Engagement Officer (A Hemara), and Senior Meeting Co-ordinator (C Brindle)

*Mr T W Hetaraka opened the meeting with a karakia.*

#### 1. Minutes: Te Karearea - Maori Liaison Committee Meeting 13 July 2010

**Moved: P Tipene**

**Seconded: D Shepherd**

"That the information be received."

**CARRIED**

*M Kake joined the meeting at 9.33 am during Item 1.*

#### 2. Papakainga House

**Moved: M Kake**

**Seconded: T W Hetaraka**

"That the update on the Plan Change 94 Papakainga Housing be received."

**CARRIED**

**3. Update on Growth Strategy****Moved: P Tipene****Seconded: R Shepherd**

"That the update on the Whangarei District Sub-Regional Growth Strategy be received."  
**CARRIED**

*D Harding joined the meeting at 9.40 am during discussions on Item 3.*

**The meeting closed at 11.02 am**

Confirmed this 22<sup>nd</sup> day of September 2010

K J Sutherland (Chairperson)