

# Te Kārearea Strategic Partnership Standing Committee Agenda

**Date:** Wednesday, 17 April, 2024

**Time:** 9:00 am

**Location:** Civic Centre, Te Iwitahi, 9 Rust  
Avenue

**Attendees:** Cr Deborah Harding (Chairperson)  
Cr Phil Halse (Deputy Chairperson)  
His Worship the Mayor Vince  
Cocurullo  
Cr Nicholas Connop  
Cr Patrick Holmes  
Cr Carol Peters  
Cr Simon Reid  
Cr Phoenix Ruka  
Delaraine Armstrong  
Len Bristowe  
Sean Walters  
Simon Mitchell  
Hohipere Williams  
Sandra Hawken  
Nicki Wakefield  
Tame Te Rangi

Recommendations contained in the agenda are not decisions of the meeting. Please refer to minutes for resolutions.

1. **Karakia/Mihi**
2. **Declaration of Interests / Take Whaipānga**
3. **Apologies / Kore Tae Mai**
4. **Confirmation of Minutes: Whakatau Meneti**
  - 4.1 Minutes Te Karearea Strategic Partnership Standing Committee Meeting held on 21 February 2024
5. **Kokiri**
  - 5.1 Kokiri Report - April 2024
6. **Decision reports / Whakatau Rīpoata**
  - 6.1 Te Kārearea Strategic Partnership Standing Committee Work Program 2023-2025
7. **Information reports / Ngā Pūrongo Kōrero**
  - 7.1 Action Log Update April 2024
  - 7.2 General Managers Verbal Update - April 2024
  - 7.3 Community Group Priority Projects 2024
  - 7.4 Review of the Community Funding 2024
  - 7.5 Ocean Flyer
  - 7.6 District Plan update - Matters of Importance to Māori
  - 7.7 Māori Wellbeing Fund - March 2024 Progress Report
  - 7.8 Meeting Protocols for Standing Committee
8. **Public excluded / Rāhui Tangata**
  - 8.1 Commercial Property Review

**9. Closure of Meeting: Te katinga o te Hui**