Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Mātinitini | Social, Cultural and Economic Ngā Meneti | Minutes

9:30am Rāapa Wednesday, 28 Pīpiri June 2023 Ngake (16.09) Level 16, Tahiwi 113 The Terrace Pōneke | Wellington



Absolutely Positively Wellington City Council
Me Heke Ki Pöneke

28 JUNE 2023

PRESENT

Mayor Whanau (via audiovisual link)

Deputy Mayor Foon

Councillor Abdurahman (Deputy Chair) (via audiovisual link)

Councillor Apanowicz

Councillor Brown

Councillor Calvert

Councillor Chung

Councillor Free

Pouiwi Hohaia (via audiovisual link)

Pouiwi Kelly

Councillor Matthews

Councillor McNulty

Councillor O'Neill (Chair)

Councillor Pannett

Councillor Paul

Councillor Randle

Councillor Wi Neera

Councillor Young

TABLE OF CONTENTS 28 JUNE 2023

Bus	Business Pag			
1.	Meeting Conduct		5	
	1.1	Karakia	5	
	1.2	Apologies	5	
	1.3	Conflict of Interest Declarations	5	
	1.4	Confirmation of Minutes	5	
	1.5	Items not on the Agenda	5	
	1.6	Public Participation	5	
2.	Gen	General Business		
	2.7	Submission on Water Services Entities Amendment B	Bill 7	
	2.6	Request for extention to ISPP notification of decisions	s 9	
	2.2	Social and Recreation Fund- Sportsville Funding June 2023	e 10	
	2.3	Te Awe Māpara Community Facilities Plan	14	
	2.4	Adoption of Te Whai Oranga Pōneke - Open Space an Recreation Strategy	14	
	2.5	Economic Wellbeing Strategy update	15	
	2.8	Actions Tracking	15	
	2.9	Forward Programme	15	

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the hui (meeting) open at 9:30am and read the following karakia to open the hui.

Whakataka te hau ki te uru, Cease oh winds of the west

Whakataka te hau ki te tonga. and of the south

Kia mākinakina ki uta,Let the bracing breezes flow,Kia mātaratara ki tai.over the land and the sea.E hī ake ana te atākura.Let the red-tipped dawn come

He tio, he huka, he hauhū. with a sharpened edge, a touch of frost,

Tihei Mauri Ora! a promise of a glorious day

(Councillor Abdurahman joined the hui at 9:30am) (Councillor Chung joined the hui at 9:31am)

1.2 Apologies

Moved Councillor O'Neill, seconded Councillor Paul

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

1. Accept the apologies received from Councillor Wi Neera and Councillor Free for lateness and Councillor Pannett for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor O'Neill, seconded Councillor Matthews

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

1. Approves the minutes of the Kōrau Mātinitini | Social, Cultural and Economic Committee Meeting held on 25 May 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Free joined the hui at 9:34am)

1.5 Items not on the Agenda

There were no items not on the agenda.

(Councillor Wi Neera joined the hui at 9:36am)

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Me Heke Ki Pōneke

28 JUNE 2023

1.6 Public Participation

1.6.1 Donald McDonald

Donald McDonald spoke in relation to LGOIMA.

1.6.2 Tyler Dunkel

Representing Takatāpui Rainbow Advisory Council, Tyler Dunkel spoke to item 2.3 Te Awe Māpara | Community Facilities Plan.

1.6.3 Jill Day and Bernadette Pallister

Representing Tawa Community Board and Tawa Business Group, Jill Day and Bernadette Pallister spoke to item 2.3 Te Awe Māpara | Community Facilities Plan.

1.6.4 Rosalind Luxford and David McGuinness

Representing Willis Bond, Rosalind Luxford and David McGuinness spoke to item 2.6 Request for Extension to ISPP Notification of Decisions.

Attachments

1 Donald McDonald Attachments

In accordance with Standing Order 19.1, the Chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

ltem	2.7	Submission on Water Services Entities Amendment Bill
Item	2.6	Request for Extension to ISPP Notification of Decisions
Item	2.2	Social and Recreation Fund- Sportsville Funding June 2023
Item	2.3	Te Awe Māpara Community Facilities Plan
Item	2.4	Adoption of Te Whai Oranga Poneke - Open Space and Recreation Strategy
Item	2.5	Economic Wellbeing Strategy Update
Item	2.8	Actions Tracking
Item	2.9	Forward Programme

2. GENERAL BUSINESS

2.7 Submission on Water Services Entities Amendment Bill

Moved Councillor Brown, seconded Councillor Paul, the following motion

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

- 1) Receive the information.
- 2) Approves the submission, as set out in attachment 1, on the Water Services Entities Amendment Bill.
- 3) Agrees to delegate authority to the chair and deputy chair of the Kōrau Tūāpapa | Environment and Infrastructure Committee and the Chief Executive to finalise the submission, including any amendments agreed by the Kōrau Mātinitini | Social, Cultural and Economic Committee, as well as any minor consequential edits.

Secretarial note: Councillor Brown moved the original motion with amendments (supported by officers) as marked in red.

The hui adjourned at 10:15am and returned at 10:22am with all members present.

Moved Councillor Free, seconded Councillor Pannett, the following amendment

Resolved

- Approves the submission, as set out in attachment 1, on the Water Services Entities Amendment Bill with the following changes:
 - a. Water Services Entities Funding Agency, on page 339 replace "Questions to raise to the Select Committee: How will the Funding Agency.... to manage risk." with "The availability and cost of debt funding will be an absolutely critical determinant of the works undertaken by the Water Service Entities and their charges. It is therefore appropriate that the WSEA legislation is explicit on the role of the Funding Agency and how it will be enabled to source efficiently priced debt for Water Service Entities. This is likely in the first instance to require that the Crown provide the Funding Agency with either credit support or appropriate funding."
 - b. Shared Services Arrangements. Replace this section with the following: "Shared Services Arrangements. Ministerial discretion with regards to Water Service Entity activities and functions is a recipe for confusion and conflict. No such discretion should be granted in the Entities' foundation legislation."
 - c. Mergers of water service entities. Add an additional bullet point to say "for any such merger to proceed should require the supporting vote of every Council that is a shareholder".

Carried

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2.7 Submission on Water Services Entities Amendment Bill

Moved Councillor Brown, seconded Councillor Paul, the following substantive motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

- 1) Receive the information.
- 2) Approves the submission, as set out in attachment 1, on the Water Services Entities Amendment Bill with the following changes:
 - a. Water Services Entities Funding Agency, on page 339 replace "Questions to raise to the Select Committee: How will the Funding Agency.... to manage risk." with "The availability and cost of debt funding will be an absolutely critical determinant of the works undertaken by the Water Service Entities and their charges. It is therefore appropriate that the WSEA legislation is explicit on the role of the Funding Agency and how it will be enabled to source efficiently priced debt for Water Service Entities. This is likely in the first instance to require that the Crown provide the Funding Agency with either credit support or appropriate funding."
 - b. Shared Services Arrangements. Replace this section with the following: "Shared Services Arrangements. Ministerial discretion with regards to Water Service Entity activities and functions is a recipe for confusion and conflict. No such discretion should be granted in the Entities' foundation legislation."
 - c. Mergers of water service entities. Add an additional bullet point to say "for any such merger to proceed should require the supporting vote of every Council that is a shareholder".
- 3) Agrees to delegate authority to the chair and deputy chair of the Kōrau Tūāpapa | Environment and Infrastructure Committee and the Chief Executive to finalise the submission, including any amendments agreed by the Kōrau Mātinitini | Social, Cultural and Economic Committee, as well as any minor consequential edits.

Carried

The hui adjourned at 10:32 and returned at 10:45 with the following members present: Councillor Matthews, Councillor Apanowicz, Councillor Brown, Councillor Free, Councillor Pannett, Councillor Paul, Councillor Calvert, Councillor Young, Councillor Chung, Councillor O'Neill, Mayor Whanau, Councillor Abdurahman, Pouiwi Hohaia, Councillor McNulty, Councillor Wi Neera

(Councillor Randle rejoined the hui at 10:48am) (Deputy Mayor Foon rejoined the hui at 10:49am) (Pouiwi Kelly rejoined the hui at 10:56am)

The hui adjourned at 10:59am and returned at 11:05am with all members present.

2.6 Request for extension to ISPP notification of decisions

Moved Councillor Paul, seconded Councillor Brown, the following motion

That the Kōrau Mātinitini | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Authorise the sending of the attached letter, with the signatory being changed to the Chair of Kōrau Tūāpapa | Environment and Infrastructure Committee, requesting an extension from the Minister for the Environment to notify decisions on the Intensification Streamlined Planning Process (ISPP).

Secretarial note: Councillor Paul moved the original motion with amendments (supported by officers) as marked in red.

Moved Councillor Matthews, seconded Councillor Wi Neera, the following amendment

Resolved

2) Authorise the sending of the attached letter, with the extension requested reduced to 4 months and the signatory being changed to the Chair of Kōrau Tūāpapa | Environment and Infrastructure Committee, requesting an extension from the Minister for the Environment to notify decisions on the Intensification Streamlined Planning Process (ISPP).

Carried

A division was called for, voting on which was as follows:

For:

Mayor Whanau, Councillor Abdurahman (Deputy Chair), Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill (Chair), Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Councillor Calvert, Councillor Chung, Councillor Free, Councillor Pannett

Majority Vote: 14:4

Carried

28 JUNE 2023

2.6 Request for extention to ISPP notification of decisions

Moved Councillor Paul, seconded Councillor Brown, the following substantive motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Authorise the sending of the attached letter, with the extension requested reduced to 4 months and signatory being changed to the Chair of Kōrau Tūāpapa | Environment and Infrastructure Committee, requesting an extension from the Minister for the Environment to notify decisions on the Intensification Streamlined Planning Process (ISPP).

Carried

2.2 Social and Recreation Fund- Sportsville Funding June 2023

Moved Councillor Young, seconded Councillor O'Neill, the following motion

That Kōrau Mātinitini | Social, Cultural and Economic:

- 1. Receive the information.
- 2. Agree to the allocation of Social and Recreation funding for applications below:
 - #1. City of Wellington Pipe Band Incorporated; \$20,000
 - #2. Cook Islands New Zealand Society Wellington Branch Incorporated; \$20,000
 - #3. Scout Association of New Zealand; \$8,000
 - #4. Wellington Scottish Athletics Club Incorporated; \$10,000
 - #5. The Wellington City Mission (Anglican) Trust Board; \$120,000

(Councillor Abdurahman left the hui at 12:16pm)

Moved Councillor Paul, seconded Councillor Wi Neera, the following amendment

Resolved

- 2. Agree to the allocation of Social and Recreation funding for applications below:
 - #5. The Wellington City Mission (Anglican) Trust Board for the Te Pā Maru refurbished transitional housing facility; \$120,000 \$500,000
 - #6. Wellington Homeless Women's Trust; \$23,300
- 3. Note that Te Pā Maru will be the first ever transitional housing facility in Aotearoa which does not require sobriety or detoxification for people to access support, care and a safe bed.
- 4. Request officers to report back by the end of 2023 on options to support the construction and improvements to social purpose buildings such as Te Pā Maru to meet Council's equity and homelessness goals.

Carried

Secretarial note: The motion moved by Councillor Paul and seconded by Councillor Wi Neera was decided by part, the divisions for which are as follows:

Clause 2. #5

For:

Mayor Whanau, Councillor Brown, Deputy Mayor Foon, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill (Chair), Councillor Pannett, Councillor Paul, Councillor Wi Neera

Against:

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Free, Pouiwi Kelly, Councillor Randle, Councillor Young

Absent:

Councillor Abdurahman (Deputy Chair)

Majority Vote: 10:7

Carried

Clause 2. #6

For:

Mayor Whanau, Councillor Apanowicz, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill (Chair), Councillor Pannett, Councillor Paul, Councillor Wi Neera

Against:

Councillor Brown, Councillor Chung, Councillor Randle, Councillor Young

Absent:

Councillor Abdurahman (Deputy Chair)

Majority Vote: 13:4

Carried

Clause 3

For:

Mayor Whanau, Councillor Brown, Councillor Calvert, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill (Chair), Councillor Pannett, Councillor Paul, Councillor Randle, Councillor Wi Neera, Councillor Young

Against:

Councillor Apanowicz, Councillor Chung

Absent:

Councillor Abdurahman (Deputy Chair)

Majority Vote: 15:2

Carried

Clause 4

For:

Absolutely Positively Wellington City Council
Me Heke Ki Pöneke

28 JUNE 2023

Mayor Whanau, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill (Chair), Councillor Pannett, Councillor Paul, Councillor Wi Neera

Against:

Councillor Apanowicz, Pouiwi Kelly, Councillor Randle, Councillor Young

Absent:

Councillor Abdurahman (Deputy Chair)

Majority Vote: 13:4

Carried

2.2 Social and Recreation Fund- Sportsville Funding June 2023

Moved Councillor Young, seconded Councillor O'Neill, the following substantive motion

Resolved

That that Kōrau Mātinitini | Social, Cultural and Economic:

- 1. Receive the information.
- 2. Agree to the allocation of Social and Recreation funding for applications below:
 - #1. City of Wellington Pipe Band Incorporated; \$20,000
 - #2. Cook Islands New Zealand Society Wellington Branch Incorporated; \$20,000
 - #3. Scout Association of New Zealand; \$8,000
 - #4. Wellington Scottish Athletics Club Incorporated; \$10,000
 - #5. The Wellington City Mission (Anglican) Trust Board for the Te Pā Maru refurbished transitional housing facility; \$120,000-\$500,000
 - #6. Wellington Homeless Women's Trust; \$23,300
- 3. Note that Te Pā Maru will be the first ever transitional housing facility in Aotearoa which does not require sobriety or detoxification for people to access support, care and a safe bed.
- 4. Request officers to report back by the end of 2023 on options to support the construction and improvements to social purpose buildings such as Te Pā Maru to meet Council's equity and homelessness goals.

Carried

The hui adjourned at 12:21pm and returned at 12:57pm with all members present.

2.3 Te Awe Māpara | Community Facilities Plan

Moved Councillor McNulty, seconded Councillor O'Neill, the following motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Agree to engage with the public and other stakeholder groups on the proposed Te Awe Māpara (Community Facilities Plan) attached to this report from Thursday 29 June to Monday 31 July 7 August 2023 with the following changes:
 - a. Add the following definition to the glossary: "diverse groups and communities include (but is not limited to) the following priority groups:
 - Children and young people
 - Disabled people
 - Migrant and refugee groups
 - Pasifika peoples
 - Rainbow community
 - Vulnerable older adults"
 - b. In Wāhanga 3.1 in the inclusive section, change the second bullet point down to:
 Our facilities are welcoming for everyone. Special consideration is given to
 diverse communities and cultures so they are celebrated, embraced and thriving.
 People have a strong sense of identity and belonging at our facilities.
 - c. Change the action I.2 from short to very short (from section 7.3 Actions to explore innovation or review delivery of community facilities) and change the wording in the commentary accordingly to:
 Work with the Rainbow community to first undertake a needs assessment to
 - understand their facility needs and then investigate options through a feasibility study on how to best meet identified needs. Options may include dedicated programming, dedicated space in existing facilities, re-purposing or a dedicated facility. If a new or repurposed facility is recommended, it is important to consider the role of this facility in the context of other facility types.
 - d. Add the following to Wāhanga 5.10 to future provision approach for public toilets: Partnerships – partner with other organisations in the provision of public toilets across locations where required. Partnerships could include commercial and retail sectors in shopping areas, with Greater Wellington Regional Council and Metlink in key or remote public transport locations or other land-owners where public provision is not possible.
 - e. Edit Action F3 to read:
 - Hapori Māori access to facilities
 - Work with mana whenua and Māori to review the provision and funding of marae, uniquely Māori spaces and Kaupapa Māori based activities in Poneke to identify ways to enable equitable improve access and/or provision. This includes consideration of how we can meet Tākai Here partner aspirations around the provision of marae in our city, and how current community facilities could be made more fit for purpose for Māori and mana whenua.
 - f. Add a medium-term action under section 7.2 Actions to investigate facility provision in response to functionality issues or gaps in provision:

 F20 Public showers: investigate through a needs assessment the demand of public showers in the city. Consideration should be given to availability for our unhoused citizens and exploration of potential partnerships.
- 3) Agree to endorse the action plan (included in the draft Plan) in principle noting that the financial implications and prioritisation of the actions will take place as part of the Long-term Plan processes.

Absolutely Positively **Wellington** City Council

28 JUNE 2023

- 4) Note that the following two policies will be revoked once Te Awe Māpara (the Community Facilities Plan) is adopted:
 - The Community Facilities Policy 2010
 - Public Conveniences Policy 2002.
- 5) Authorise the Chief Executive and the Chair or Deputy Chair of the Kōrau Mātinitini | Social, Cultural and Economic Committee to make minor changes and edits, as required, to the draft Te Awe Māpara (the Plan) before consultation.

Carried

Secretarial note: Councillor McNulty moved the original motion with amendments (supported by officers) as marked in red.

(Councillor Randle left the hui at 1:21pm)

2.4 Adoption of Te Whai Oranga Pōneke - Open Space and Recreation Strategy

Moved Councillor Wi Neera, seconded Councillor Free, the following motion

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

- 1) Receive the information.
- 2) Note the feedback provided and thank the submitters for both their input and commitment to ongoing collaboration for improving outcomes in the open space, nature and recreation elements of Wellington City.
- 3) Note that the Strategy has been updated to reflect consultation feedback (Attachment 1 and 2).
- 4) Agree to adopt Te Whai Oranga Pōneke Open Space and Recreation Strategy with the following changes:
 - a. Amend approach 3.2 to replace the term 'restore piped waterways' to 'restore piped streams' and to add the sentence: 'and recognise that our piped streams and all streams have intrinsic mauri and are therefore worthy of our respect.'
 - b. Agree to advocate to Central Government on the inclusion of 'piped streams' under the definition of 'water' in resource management and three water reforms.
- 5) Delegate to the Chief Executive and the Chair or Deputy Chair of the Kōrau Mātinitini |Social, Cultural and Economic Committee the authority to amend the Strategy to include any amendments agreed by the Kōrau Mātinitini | Social, Cultural and Economic at this meeting and any minor consequential edits as part of the publishing process.
- 6) Agree to archive Our Capital Spaces 2013.
- 7) Note that Council officers will report back to Councillors in September about an Open Space Investment Plan which will identify investment options and priorities for consideration through the Long-term Plan process.
- 8) Note that the level of capital investment required for growth-related open space and recreation investment will be incorporated into Development Contribution fees set in the Long-term Plan process.

Carried

Secretarial note: Councillor Wi Neera moved the original motion with amendments (supported by officers) as marked in red.

(Councillor Randle rejoined the hui at 1:34pm) (Councillor Calvert left the hui at 1:35pm)

2.5 Economic Wellbeing Strategy update

Moved Deputy Mayor Foon, seconded Councillor Apanowicz, the following motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

- 1. Receive the information.
- 2. Request officers to provide recommendations for funding, if required, of any priority actions in the Economic Wellbeing Strategy as part of the development of the 2024/34 LTP.

Carried

Secretarial note: Deputy Mayor Foon moved the original motion with amendments (supported by officers) as marked in red.

2.8 Actions Tracking

Moved Councillor O'Neill, seconded Liz Kelly, the following motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

Receive the information.

Carried

2.9 Forward Programme

Moved Councillor O'Neill, seconded Liz Kelly, the following motion

Resolved

That the Kōrau Mātinitini | Social, Cultural and Economic Committee:

Receive the information.

Carried

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Me Heke Ki Pōneke

28 JUNE 2023

The meeting concluded at 1:39pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, te tinana, te wairua I te ara takatū Koia rā e Rongo, whakairia ake ki runga Kia wātea, kia wātea Āe rā, kua wātea! Draw on, draw on
Draw on the supreme sacredness
To clear, to free the heart, the body
and the spirit of mankind
Oh Rongo, above (symbol of peace)
Let this all be done in unity

Authenticated:_	
	Chair

Ordinary Meeting of Kōrau Mātinitini | Social, Cultural and Economic

Minute item attachments

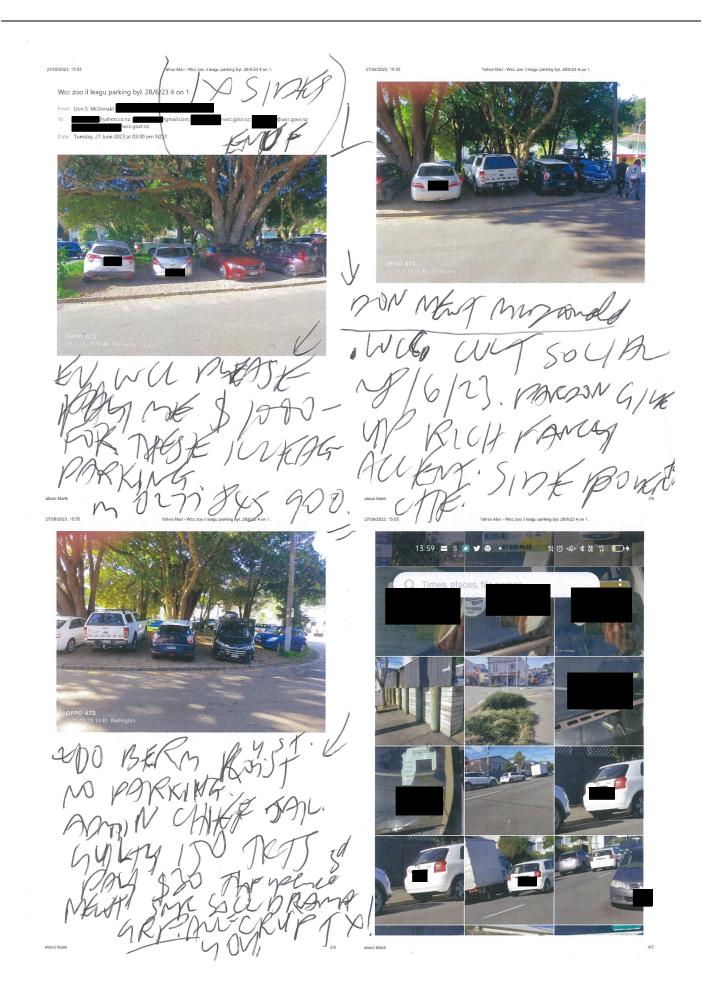
9:30am Wednesday, 28 June 2023 Ngake (16.09) Level 16, Tahiwi 113 The Terrace Wellington

Business Page No.

1.6.1 Attachments

Donald McDonald Attachment

2



Me Heke Ki Põneke

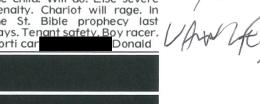


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27/06/2023. 15:58



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27/06/2023, 15:58

27/06/2023 15:58



Fair deal** learn from

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27/06/2023 15:58

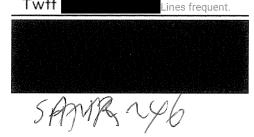
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Donald 9.4 mon: Stake out 5" times etc

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Please Jeremy



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Fair deal** learn from

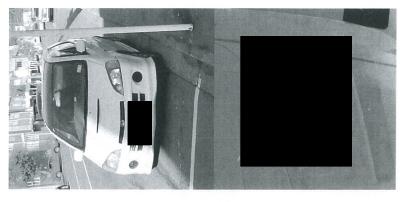
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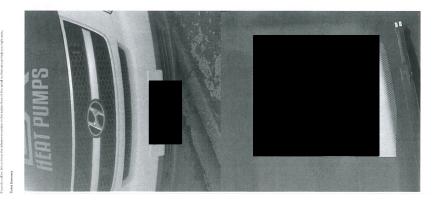
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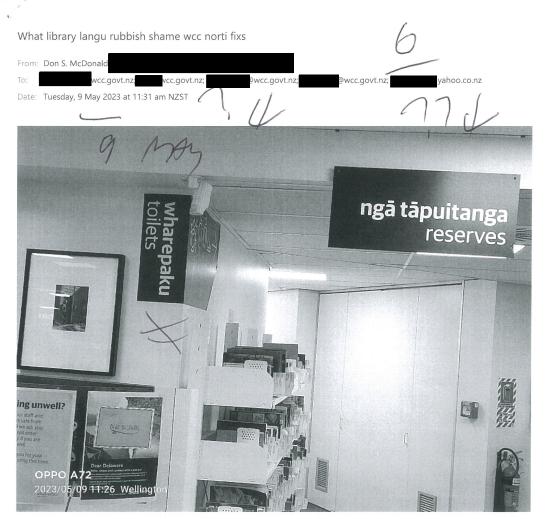
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24/05/2023, 15:59

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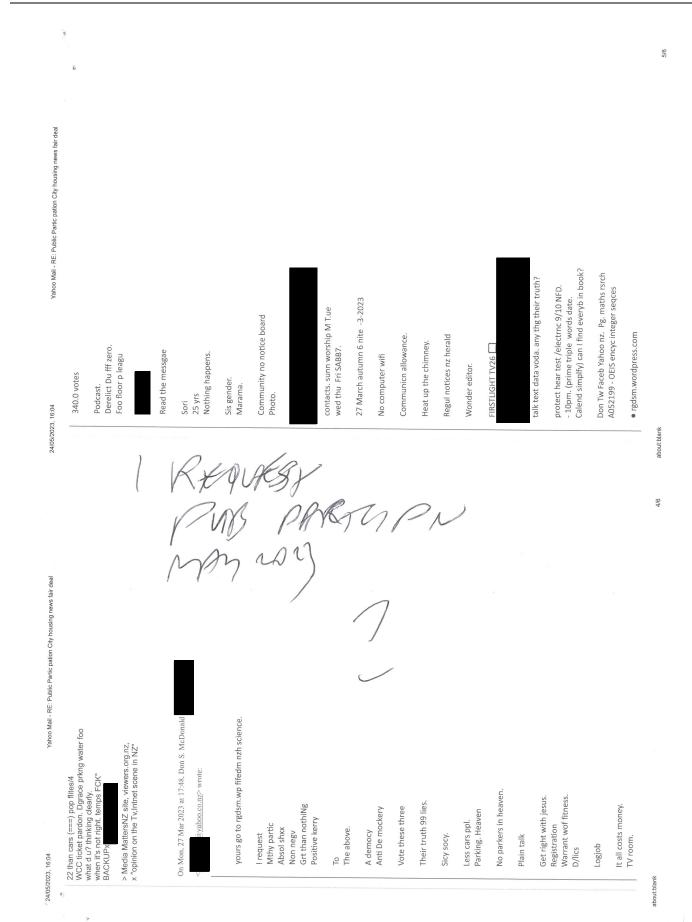
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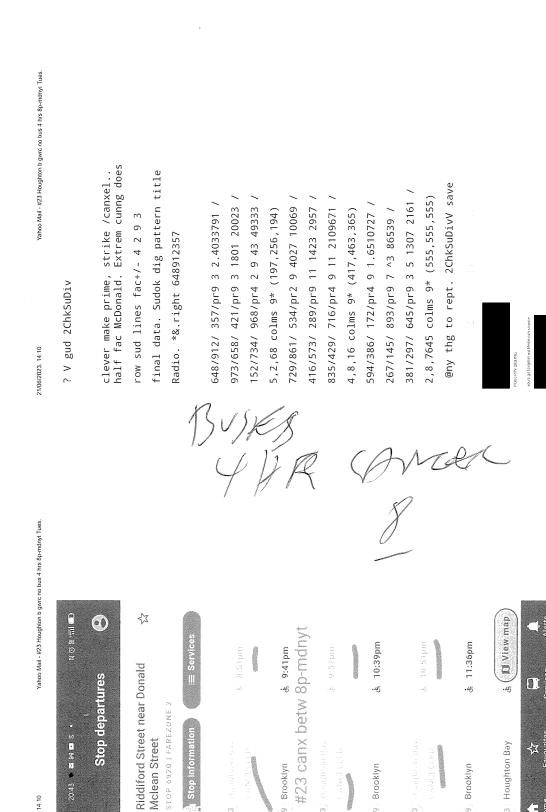
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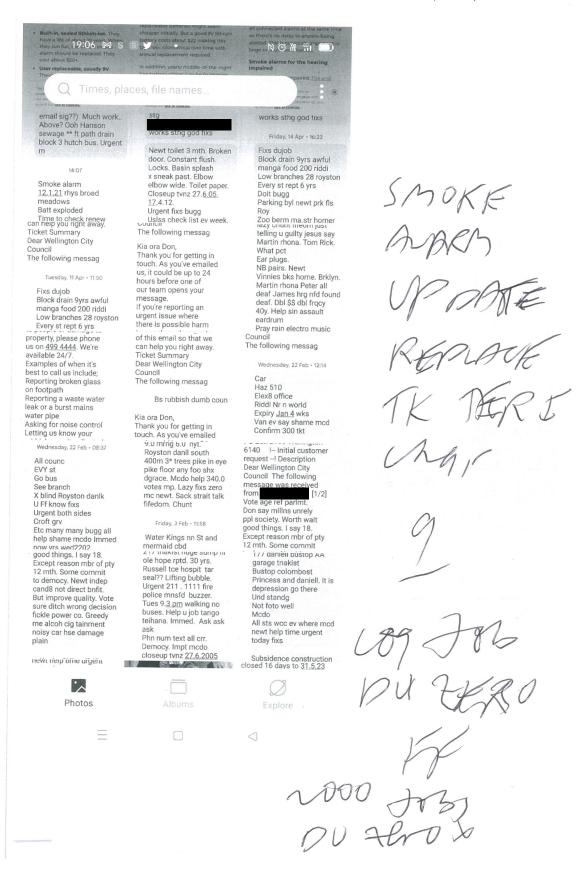
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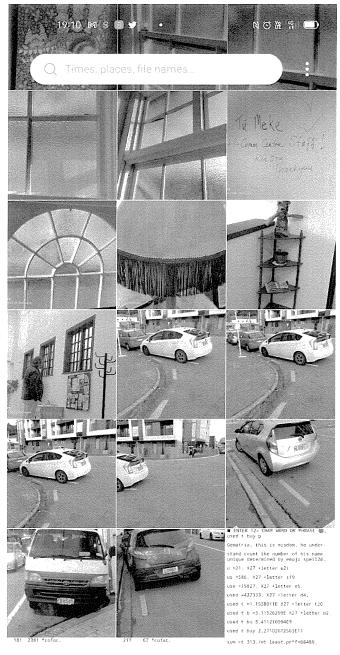
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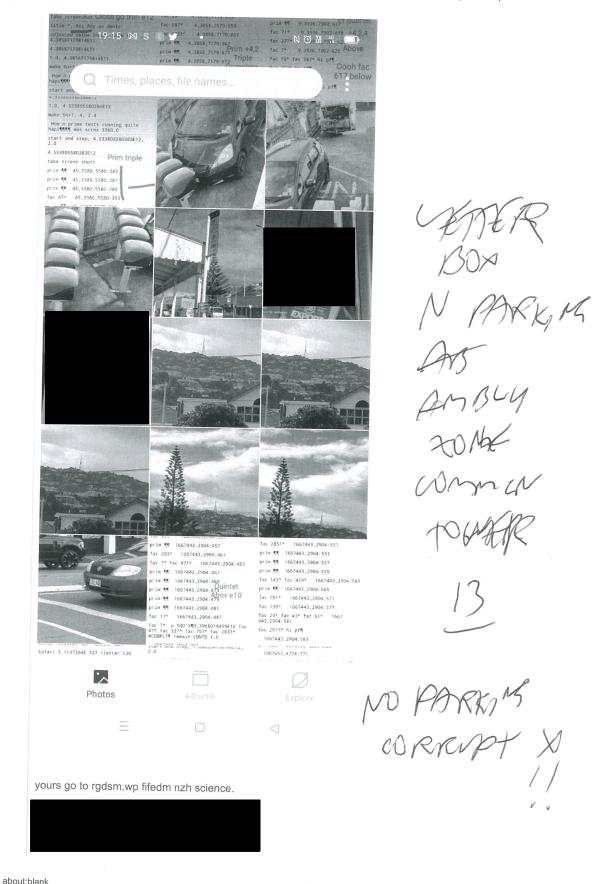
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Item 1.6.1 Attachment

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Math priz Sexy triple means corrected errors.

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Yahoo Mail - Math priz Sexy triple means corrected errors.

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yahoo.co.nz) @actrix.co.nz gmail.com; gmail.com mcs.vuw.ac.nz; nzherald.co.nz; yahoo.co.nz; From: Don S. McDonald

Monday, 26 June 2023 at 04:02 pm NZST

Date:

Sexy triple means

yours go to rgdsm.wp fifedm nzh science.

Jeremy please nzh Send mon 3 pm Corrected many errors. 3.5 aftn Eg where space line

Fri SABB7, Jun=winter nzst 6-2023

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>>>>> This texy

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