



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 11 October 2011 – 11:00 a.m.

Contents

1	Karakia / Welcome	2	
2	Public forum	2	
3	Apologies / Leave of Absence	2	
4	Confirmation of order of business	2	
5	Whakatau Nga Tuhinga Korero / Confirmation of minutes	2	Attachment 1 pages 1-6
6	Chair's report	2	
7	Financial report	2	Attachment 2 page 7
8	Comparing the future of Te Roopu Ahi Kaa as an advisory group against the value of direct relationships between Iwi and Council.....	2	
9	Draft Waste Management and Minimisation Plan (as presented to SP&P 29 September 2011).....	2	Separate attachment for Komiti Members. The plan is available for viewing at libraries and on the Council's website.
10	Marking Queen Elizabeth's Diamond Jubilee in 2012.....	3	
11	Late items.....	3	
12	Panui	3	
13	Date of next meeting	3	
14	Karakia.....	3	

The quorum for Te Roopu Ahi Kaa is 6 plus an elected member

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Karakia / Welcome

2 Public forum

3 Apologies / Leave of Absence

4 Confirmation of order of business

Includes consideration of any item not on the agenda.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa meeting held on 13 September 2011 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be presented.

7 Financial report

A report is attached.

Recommendation

That the Financial Report for the period July 2011 to June 2012 Draft relating to the operation of Te Roopu Ahi Kaa be received.

8 Comparing the future of Te Roopu Ahi Kaa as an advisory group against the value of direct relationships between Iwi and Council

Discussion on the outcome of the morning's workshop.

9 Draft Waste Management and Minimisation Plan (as presented to Strategic Planning and Policy Committee, 29 September 2011)

The current draft is attached for information and comment.

Recommendations

- 1 That the Draft Waste Management and Minimisation Plan (as presented to Strategic Planning & Policy Committee, 29 September 2011) be received.
- 2 That Te Roopu Ahi Kaa suggest the following amendments for consideration.....

10 Marking Queen Elizabeth's Diamond Jubilee in 2012

Queen Elizabeth II was proclaimed Queen on 6 February 1952.

11 Late items

12 Panui

13 Date of next meeting

13 December 2011

14 Karakia