



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 12 April 2011 – 10:00 a.m.

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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 Toopu Ahi Kaa meeting held on 15 February 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 Members' Conflicts of Interests

A Memorandum is attached.

File 3-CT-8

Recommendation

That the memorandum 'Members' Conflicts of Interests' to Te Roopu Ahi Kaa's meeting of 12 April 2011 be received.

8 Update on Council decisions at its meetings February-March 2011

An update of Council's decisions at its February and March meetings is attached for the Komiti's information.

9 Financial report

A report is attached.

Recommendation

That the Financial Report for the period 1 July 2010 to 28 February 2011 relating to the operation of Te Roopu Ahi Kaa be received.

10 Council consultations on draft Annual Plan and draft Earthquake-prone buildings policy

Submissions close on 15 March 2011.

11 Long Term Plan – pre-consultation process

A Memorandum is attached.

File 1-LTP-3

Recommendations

- 1 That the Memorandum 'Long Term Plan – pre-consultation process' be received.
- 2 That the _____ Community Board/Committee/Te Roopu Ahi Kaa provide feedback to Council on the worksheet attached to the memorandum 'Long Term Plan – pre-consultation process' as Appendix 3

12 Update on the Maori Community Development Project

An oral report will be given at the meeting.

13 Update on the Wilson Park Marae Project

An oral report will be given at the meeting.

14 The Inaugural Working with Iwi Conference 2011

A conference brochure is attached.

15 Late items

16 Panui

17 Date of next meeting

14 June 2011

18 Karakia