



**Rangitikei**  
UNspoilt...

Rangitikei District Council

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# Te Roopu Ahi Kaa Meeting

**Tuesday 9 December 2014  
10.00 am**

**Rata Marae, Te Hou Hou Road, Rata**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

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## Membership

### Chair

Mr P Turia (Whangaehu),

### Deputy Chair

Ms B Ball (Ngāti Whitikaupeka)

Mr M Gray (Ngāti Rangituhia), Mr P Richardson (Ngāti Parewahawaha),  
*Vacant* (Te Runanga o Ngāti Hauiti), Mr H Albert (Ngā Ariki Turakina), Mr P  
Maraku (Rātana Community), Mr C Shenton (Ngāti Kauae/Tauira), Mr T  
Steedman (Ngāti Hinemanu/Ngāti Paki), Ms H Benevides (Ngāti Tamakopiri),  
Mr R Steedman (Ngai te Ohuake), Ms K Hina (Ngā Wairiki Ki Uta.)

Councillor Cath Ash

His Worship the Mayor, Andy Watson, (ex officio)

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 9 December 2014 – 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 2010 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 Whakatau Nga Tuhinga Korero/Confirmation of minutes**

**Recommendation**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 14 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

**5 Chair's report**

A verbal report will be given at the meeting.

**Recommendation**

That the Chair's report to the Te Roopu Ahi Kaa Komiti meeting on 9 December 2014 be received.

**6 Update from Council (October/November 2014)**

An update of Council's decision at its October and November meetings is attached for the Komiti's information.

File ref: 3-CT-8-1

**Recommendation**

That the report 'Update from Council (October/November 2014)' be received.

**7 Council decisions on recommendations from the Komiti**

The following recommendations were confirmed by Council at its meeting on 30 October 2014:

**14/IWI/042**

That the Komiti requests that an annual budgetary provision of \$15,000 for the Māori Community Development Programme be included in the draft 2015-25 LTP.

**14/IWI/045**

That the Statement on Development of Maori Capacity to Contribute to Council Decision Making, including the amendments, be recommended to Council for adoption.

**14/IWI/048\***

That the 'Draft Policy on the Sale of Surplus Lands and Buildings' [as amended] be recommended to Council for inclusion as an Operational Policy in the Community and Leisure Assets Management Plan.

\*The consultation period for the Sale of Surplus Lands and Buildings began on 5 November 2014 and will end on 2 February 2015.

**8 Maori Community Development Programme**

At its meeting on 14 October, the Komiti considered a proposal from Te Maru o Ruahine Trust for a community development programme. The Komiti requested further information from the Trust and requested that a presentation be made to the meeting on 9 December.

A further meeting has taken place between Council staff and the Trust who have indicated that they would welcome the opportunity to discuss further with the Komiti. It is expected that a presentation will be made to the Komiti at its meeting.

**9 Update on landlocked land (and issues discussed with John Grant regarding the review of Te Ture Whenua Maori Act)**

An update will be provided at the meeting.

**10 Update on the Path to Well-Being initiative – December 2014**

A memorandum is attached.

File ref: 3-CT-8-1

**Recommendation**

That the memorandum 'Update on the Path to Well-Being initiative December 2014' be received.

**11 Late items**

**12 Date of next meeting**

Tuesday 10 February 2015, 10.00 am

**13 Karakia**