



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 10 February 2015 – 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 9 December 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 10 February 2015 be received.

6 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to Council's meeting on 29 January 2015.

7 Update from Council (December 2014/January 2015)

An update of Council's decisions at its December 2014 and January 2015 meetings is attached for the Komiti's information.

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council (December 2014/January 2015)' be received.

8 Mayors Rangatahi Leadership Programme 2015

His Worship the Mayor has received an email from Tuia Te Here Tangata informing him that the Mayors Rangatahi Leadership Programme will continue in 2015. A copy of the email and the Tuia prospectus 2015 are attached for the Komiti's information.

His Worship the Mayor will speak to this item at the meeting.

9 Fostering collaboration between Iwi and Council

A report is attached.

File ref: 3-OR-3-4

Recommendations

- 1 That the report 'Fostering collaboration between Iwi and Council' be received.
- 2 That Council be invited to join the Komiti's next hui (on 14 April 2015) with the objective of sharing long-term perspectives and mechanisms to secure greater collaboration between Iwi and Council in the Rangitikei.

10 Maori Community Development Programme

A Memorandum of Understanding and associated work programme have been agreed between Council and Te Runanga o Ngati Hauiti. The work programme has two aims. The first aim is to increase broader engagement and awareness with whanau of Ngati Hauiti identity through communication and cultural affirmation strategies. The actions involve developing the database of whanau members, developing a web presence, creating a bi-annual newsletter and developing te Reo fluency. The second aim is to strengthen relationships between Iwi/hapu and Council through the current and future MOUs.

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

It is expected that John Grant will be in attendance at the 14 April 2015 meeting of the Te Roopu Ahi Kaa Komiti to provide an update on landlocked land and other issues regarding the review of Te Ture Whenua Maori Act.

A meeting with Minister Finlayson is yet to be finalised.

12 Update on the Path to Well-Being Initiative – February 2015

A memorandum is attached

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update on the Path to Well-Being Initiative - February 2015' be received.

13 Waitangi 175

As you will be aware, this year marks the 175th anniversary of the signing of the Treaty of Waitangi, New Zealand's founding document. Waitangi 175 is the Government's coordinated approach to commemorating this anniversary, with the Waitangi 175 programme running throughout 2015. The Ministry for Culture and Heritage is coordinating Waitangi 175 and keeping a log of all Waitangi 175 initiatives. They would like to know if there are any events in your rohe/region. Waitangi 175 can help you promote any events on their website and through their networks.

As well as coordinating events taking place in 2015, the Ministry has created a Waitangi 175 website (www.waitangi175.nz), a place for information, events and resources that relate to Waitangi 175.

Events can also be listed on the Eventfinda Waitangi 175 page at <http://www.eventfinder.co.nz/tour/2014/waitangi-175>.

14 Late items

15 Date of next meeting

Tuesday 14 April 2015, 10am

Venue TBC

16 Karakia