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Te Roopu Ahi Kaa Meeting

Tuesday 10 February 2015, 10.00 am

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz Email: info@rangitikei.govt.nz

Membership

Chair Mr P Turia (Whangaehu),

Deputy ChairMs 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)

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 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.
- 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 biannual 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

Attachment 1



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting Minutes – Tuesday 9 December 2014 – 10:00 a.m.

Contents

1	Karakia/Welcome
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9	Update on landlocked land (and issues discussed with John Grant regarding the review of Te Ture Whenua Maor
10	Update on the Path to Well-Being initiative – December 2014
8	Maori Community Development Programme
11	Late items
12	Date of next meeting
13	Karakia – 12.52 nm

Present: Pahia Turia (Chair)

Barbara Ball Mark Gray

Peter Richardson Hone Albert Chris Shenton Richard Steedman Terry Steedman Cr Cath Ash

His Worship the Mayor, Andy Watson

Also present: Cr Soraya Peke-Mason

In attendance: Michael Hodder, Community & Regulatory Services Group Manager

Denise Servante, Strategy and Community Planning Manager

Samantha Whitcombe, Governance Administrator

Representatives from Ngāti Hauiti

1 Karakia/Welcome

Mr Richardson performed the opening Karakia for the meeting.

The Chair welcomed everyone to the meeting and thanked Ngāti Hauiti for hosting today's meeting. He suggested that the Komiti continue to alternate the venue of its meetings between Council Chambers in Marton and the various Marae in the District.

2 Public forum

3 Apologies/Leave of absence

That the apologies for absence from K Hina and P Maraku be received.

Mr Turia / Ms Ball. Carried

The Komiti noted that Hare Benevides was on three months leave and that Ngāti Hauiti was giving consideration to its replacement member for Jim Cunningham.

4 Whakatau Nga Tuhinga Korero/Confirmation of minutes

Resolved minute number

14/IWI/049

File Ref

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.

Cr Ash / His Worship the Mayor. Carried

5 Chair's report

The Chair gave a verbal report to the Komiti, focusing on the Regional Growth Study. Ngati Apa had been invited to a meeting with key stakeholders in the study; it was good to see that lwi had a presence at the meeting table.

Resolved minute number

14/IWI/050

File Ref

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

Mr R Steedman / Mr Shenton. Carried

6 Update from Council (October/November 2014)

Mr Hodder spoke briefly to the memorandum, giving an overview of the upcoming consultation process for the Long Term Plan and informing the Komiti of when they would have an opportunity to comment on the Plan.

The option of having a Māori seat on either Council or one of its standing Committees was being explored. However, the Chair noted that the critical issue was securing a valued partnership between the District's Iwi and the Council.

Discussion was held around the Taihape Town Centre Plan and whether or not there had been good 'buy-in' from the community. The issue of consultation with Iwi on the Town Centre Plan was also raised, with it being suggested that Iwi should be involved in the process right from the start not simply brought in at a specific stage to comment on proposed plan.

Clarification was sought over Council's view of funding for iconic events. The most recent consideration had been during the 2012/22 Long Term Plan.

Discussion was also held around the completion of the Rangitikei Strategic Water Assessment Project and what the next steps were.

Resolved minute number 14/IWI/051 File Ref 3-CT-8-1

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

Mr Turia / Mr R Steedman. Carried

7 Council decisions on recommendations from the Komiti

The Komiti noted the recommendations confirmed by Council at its meeting on 30 October 2014.

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

His Worship the Mayor informed the Komiti that there was no progress on the landlocked land issue at this stage. A meeting has been requested with the Honourable Chris Finlayson in the New Year. An update will be provided to the Komiti after this meeting.

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

Ms Servante spoke briefly to the memorandum, giving a brief overview of what the Path to Well-Being initiative is and what work has been completed.

Mr Shenton gave a brief update from the latest meeting of the Treasured Natural Environment Group.

Resolved minute number 14/IWI/052 File Ref 3-CT-8-1

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

Mr Shenton / Mr R Steedman. Carried

8 Maori Community Development Programme

Robert Martin, Neville Lomax and Kelly Thompson gave a presentation on Te Maru o Ruahine Trust, providing the Komiti with an overview of the Trust, its goals and aspirations, and its association with the Ngāti Hauiti Iwi.

The Komiti agreed that Council staff would meet with the Trust to provide more detail on the projects for the Memorandum of Understanding, and would report back to the February 2015 meeting of the Komiti.

Resolved minute number

14/IWI/053

File Ref

That the Te Roopu Ahi Kaa Komiti approves funding of up to \$15,000 to support a programme of community development through Te Maru o Ruahine Trust, subject to agreement between the Trust and the Council's Chief Executive.

Mr Turia / Mr Albert. Carried

11 Late items

None

12 Date of next meeting

Tuesday 10 February 2015, 10.00 am (in the Marton Council Chamber)

13 Karakia - 12.52 pm

Mr Turia performed the closing Karakia and thanked everyone for attending the meeting.

Confi	rmed/Cha	ir: \			
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Date.	4				

Attachment 2



MEMORANDUM

TO:

Te Roopu Ahi Kaa

FROM:

Samantha Whitcombe

DATE:

27 January 2015

SUBJECT:

Update from Council's Meetings in December and January

FILE:

3-CT-8-1

1 Executive Summary

1.1 This report is to provide the Komiti with an update on issues that have been under consideration by Council over the past two months.

2 Town Centre Plans

- 2.1 Since the last update in mid-December, the Steering Groups in Marton and Bulls have been creating great people places in their towns. Last month, we reported on the facelift given to the public toilet block in High Street, Marton from a group of young people from Rangitikei College. This month in Marton, the street entrance at Centennial Park was given a facelift, and country-music lovers were welcomed to town over Anniversary Weekend with balloons, truffles and hay bales along Broadway Avenue.
- 2.2 Meanwhile in Taihape, a second round of consultation has been taken place with residents asked to provide feedback on various options for a civic centre in the CBD area. The responses have been analysed and considered by both urban design specialists at Creative Communities and by the community-led Steering Group.
- 2.3 In both Marton and Taihape, final draft Plans have been presented at public meetings before further consideration by both the relevant Community Committee/Board and then Council. A further round of consultation will then take place in March as part of the Long Term plan process.
- 2.4 In Bulls, where the Town Centre Plan was adopted last June, visitors cannot help but notice a number of place-making initiatives that the Steering Group have been busy implementing. Brightly coloured benches and planters have created several "linger nodes" for weary shoppers along High Street. Particularly, many thanks are due to the creative talent and dedication of Jane Dunn, chairperson of the Bulls Town Centre Plan Steering Group who has created some wonderful street art on the Mothered Goose building and the Westpac bank fence line as well as a community noticeboard outside the Library.
- 2.5 Alongside this, Council is progressing its plans for a single civic centre to combine the Town Hall, the Library and the Information Centre. The concept design, being

prepared by Creative Communities and Architecture Workshop in conjunction with an Advisory Group of local stakeholders and partners, is well underway. Council hopes to be able to share these ideas publically within the next few weeks.

3 Bonny Glen Leachate into Marton Wastewater Treatment Plant

3.1 A preliminary report of the impact of leachate from the Bonny Glen landfill was considered by the Council at its meeting on 11 December 2014. It has a discernible impact on the effluent from the Marton wastewater treatment plant. The principal options to address this are to use a further anaerobic pond, to construct a pretreatment facility, or to discontinue accepting the leachate. A further report will be provided on these.

4 Strategic Water Assessment

4.1 The end of project report was tabled and discussed at Council's meeting on 11 December 2014. The recommended actions over the next five years aim to give effect to the smart water opportunities identified during the project. These range from reviewing the Hunterville Rural Water Supply Scheme, considering the feasibility of supplying stock water from the Taihape supply, to discussing with Powerco future upgrades of local electricity supply network to cope with the increased power needs of irrigators.

5 Forestry Impact on Roading

5.1 At its meeting on 29 January 2015, Council is considering a report on forestry's impact on local roads and options to reduce that impact and to reapportion some of the costs to owners of afforested land. Council's view of the matter wil be conveyed to the Komiti.

6 Local Approved Products Policy (LAPP)

- 6.1 At its meeting on 11 December 2014 Council adopted the Local Approved Products Policy (LAPP). It has immediate effect.
- 6.2 New regulations for the sale of 'legal highs' are not due out until February 2015. In the interim, the sale of Psychoactive Substances is illegal and no applications for the sale of Psychoactive Substances will be received by the Psychoactive Substances Regulatory Authority.

7 WW1 commemorations

7.1 Council has been supporting local RSAs and museums/historical societies to see how the ideas and initiatives might be programmed into a single application to the WW1 Commemoration, Environment and Heritage Lottery Fund.

8 District CCTV

8.1 Installing the final two cameras at Taihape is still delayed because of getting signed consents from owners. Hunterville will be operational shortly.

8.2 The contractor anticipates that the cameras will be installed at the Marton sites during the second week of February.

9 By-elections

9.1 The verbal resignation by a member of the Ratana Community Board noted in earlier reports will not be confirmed in writing. That member advised the Board's Chair that he would be present at the Board's meeting on 2 December 2014. However, he was delayed elsewhere and his apology for absence was accepted.

10 Project Central Wind

- 10.1 An application has been received from Meridian Energy to extend the lapsing period for the resource consent until 24 May 2020. This is for the wind-farm on the Hihitahi Plateau (between Waiouru and Taihape) consisting up to 52 turbines to produce between 375 and 400 GWh of electricity annually. A similar application has been made to Ruapehu District Council and Horizons Regional Council. The three councils have engaged an independent planner to consider the application and compile a report.
- 10.2 The current consent granted by Rangitikei District Council expires on 24 May 2015.

11 Recommendation

11.1 That the report 'Update from Council's meetings in December and January' be received.

Samantha Whitcombe Governance Administrator

3 - 3

Attachment 3



Friday 16 January 2015

Your worship the Mayor Andy Watson & Rangitikei DC

We are pleased to advise that based on the success of TUIA and an on going commitment from our Mayors and Rangatahi in the last 4 years – the Mayors Rangatahi Leadership Programme will continue this year 2015.

We are very excited at the increased level of interest from Mayors who have indicated they would like to be involved and it is our aim to have all Mayors participating in the programme to support and increase Maori youth participation in civic affairs and learn about civic leadership.

The programme is facilitated by Marcus Akuhata-Brown - you may know as a dynamic and passionate leader and speaker for the positive development of our rangatahi and who the Taskforce has worked with over a number of years.

Please find attached our 2015 prospectus, letter of example from Dunedin Mayor Dave Cull & Participant form for your delegate. These documents will contain all of the information you require should you wish to commit to the programme.

For the purposes of developing the 2015 programme we need to know of your commitment to the programme and for you to have selected your rangatahi by **FRIDAY 28FEBRUARY 2015.**

We hope you will consider being part of this programme and please do not hesitate to contact us if you have any queries.

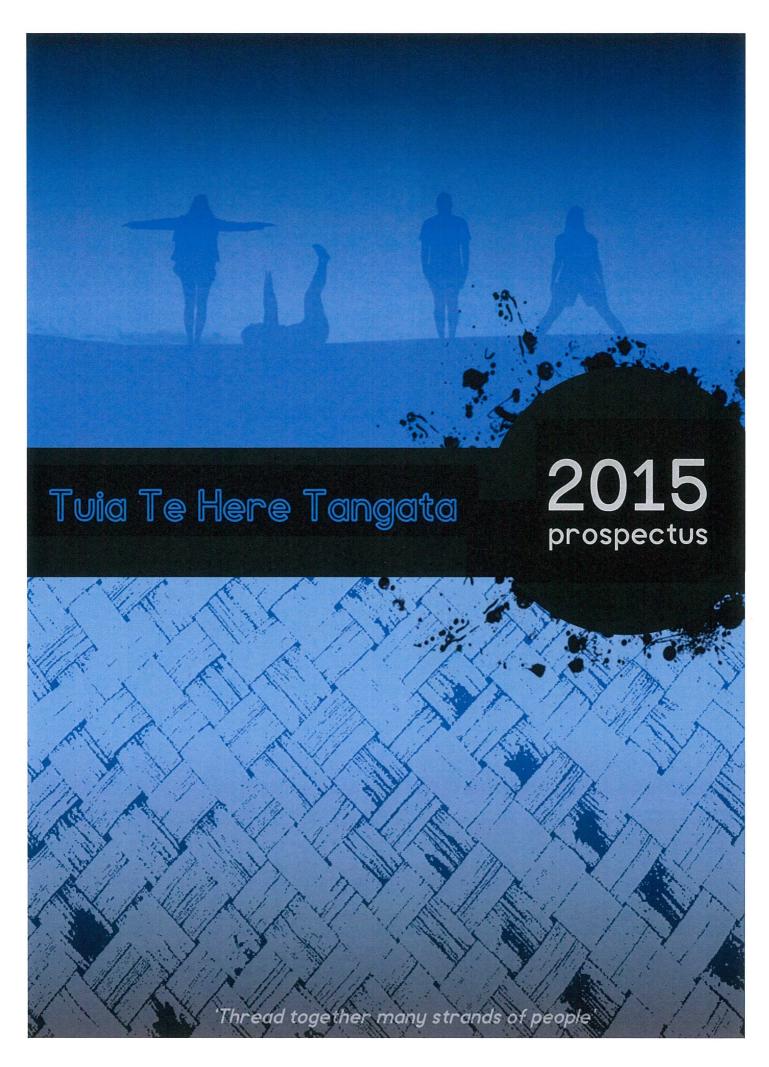
Kindest regards Kararaina Pahuru

Executive Assistant to Marcus Akuhata-Brown

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Appendix 1











EXPLANATION

Hīnei te rauikatanga o ngā rangatahi toa nō ngā tōpito katoa o Aotearoa me Te Waipounamu, kua tūtira i runga i te tono a ngō mātou Mea i ngō mātou ake wā kāinga, ā, kia tū hei kaiarahi mō te hunga rangatahi Māori, e noho tonu ana i te wā kāinga. He rerengakētanga, ā, he ōritenga hoki i ngō mātou ake whakatupuranga, heoi he whakaaro ngātahi te mea nui, kia kotahi ai ngā pūkenga katoa i waenga i a mātou, nāwai rā ka pakari ake mātou. Inā rā te huhua o ngā here ō te tangata, ka tuia katoatia ngā here whenua, ngā here tāngata, me ngā here o te aroha, kia puea ake he kaupapa whai hua ki te taiao.

We are a passionate group of young people who have gathered from throughout New Zealand in response to a challenge that has been put to us by the Mayors of our districts to stand as leaders. Despite the many differences and similarities in our individual upbringings, we share a common purpose, to come together and combine our ideas, skills and passions to unite as a strong, solid unit of Māori youth with a passion to serve our communities. This concept embodies the coming together of many different strands, which in turn when woven together unite the land, and all peoples with the threads of love and compassion, to give rise to a philosophy that has value within our world.





TUIA OVERVIEW

Our leadership development programme is an intentional, long term, intergenerational approach to develop the leadership capacity of young Maori in communities throughout New Zealand.

It is believed that with the *right* support and the *right* opportunities, these young leaders could become in time drivers of social and economic change in their respective communities.

At a local level, a Mayor will select a young Maori from their district who they will develop a one-on-one relationship with, in order to mentor and enhance leadership skills. It is envisaged the rangatahi (young person) will be mentored on a monthly basis, involving both informal meetings and formal occasions that will assist the young person's development as a local leader. The relationship will also provide both partners with the opportunity to gain a deeper insight into inter-generational issues, cultural values and experiences.

Selected rangatahi will be expected to undertake and record a 100hr community service project in their respective communities. This will provide the young person to share their experience, practice new strategies and demonstrate leadership.

Rangatahi will also have the opportunity to build networks, obtain support and receive leadership training by attending four leadership development wananga over the course of the year.



















SELECTION

Who is eligible for the programme and how will they be selected?

The Mayor using the following set of criteria will select a young Maori: The rangatahi are to:

- Be aged between 18-25 years;
- Be actively involved in contributing to the wellbeing of their community at some level;
- Be able to commit to being involved in this part-time programme of five three day wānanga (leadership retreats) over a period of 12 months;
- Have support from others to participate in the programme (whānau/hapū/pakeke/employers/ community etc.):
- Be open minded and willing to contribute to discussions and workshops;
- Be well organized and have the ability to manage their time and commitments effectively; and
- Be innovative, self managing and adaptable.

PROCESS

Each participating Mayor in partnership with their community and past rangatahi participant (where applicable) will select the candidate against the criteria outlined above. Each Mayor will determine what process they deem to be the most effective in order to identify their candidate. These may include but are not limited to the following examples:

- Personal application (e.g. essay / presentation)
- A nomination and selection process
- A personal choice
- In consultation with community groups
- On the advice of iwi and hapū groupings
- On the advice of the council's community development advisors

Mayors should consider the following:

- Compatibility (shared interests),
- Gender (may be relevant)
- Connection to the community

NB: A mentoring guide is currently being developed and will be distributed to those participating Mayors. This will include a range of strategies and experiences Mayors can use to support their rangatahi's development.

MAYOR'S PARTICIPATION

Mayors who agree to become a mentor recognise the potential this approach has to effect long-term positive change in the life of the rangatahi they are mentoring and through them, many communities around the country.

Mayors will be required to:

- Meet with the young person at least once a month;
- Involve the young person in community activities that will assist their development as a leader;
- Financially support the young person to attend 5 wānanga (leadership retreats) per year. (Domestic transport costs only: approx. \$800 - \$3000 per year);1
- Attend a one day mentoring training opportunity (optional)

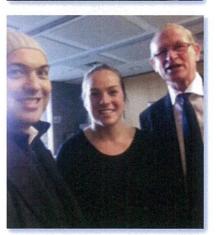
RANGATAHIPARTICIPATION

Young people who agree to take part in the programme will make the most of this unique opportunity by participating in all of the planned activities and meetings. The young people will commit to:

- Meet with their Mayor at least once a month;
- Be involved in additional community events at the invitation of the Mayor (where practical);
- Attend five 3 day wānanga (leadership retreats) per year;
- Community contribution project(s) over a 12 month period (approx.
 100hrs)









COMMUNITY CONTRIBUTION

General Guidelines

Hours

- The expected service commitment is approximately 2 hours per week or alternatively 100 hours during the year.
- There is no need to record hours of service the focus is on giving to the community rather than fulfilling a requirement.
- The service hours can be made up of many small projects, one large project or a combination.

Projects aim/nature

- There are no strict requirements for the aim or nature of the service activity.
- The goal of this community service is for rangatahi to be able to share their experience, practice new strategies obtain peer support and demonstrates leadership.

Reporting

- While not a formal requirement, some form of reflection about service activities is recommended.
- It is hoped a reflecting template will be made available to rangatahi during the year.



EXAMPLES



Troy Armitage organised and ran a large amount of projects in his area through the Youth Council including beach and river cleanups.

Mentored by Barbara Arnott Mayor Napier 2012



Alex Taniwha taught dance three time a week to troubled young people and will continue these classes in the future.

Mentored by Celia Wade-Brown Mayor Wellington 2012



Mia Broad helped fundraise to build a house for a family with disabled children including organising a concert.

Mentored by Brian Cadogan Mayor Balclutha 2012



Jazmin Henare volunteered services weekly to I.H.C health care. Mentoring young people suffering from intellectual disabilities in order to help them adapt to modern technology.

Mentored by Stevie Chadwick Mayor Rotorua 2014

Bryan Rawiri Lions fertiliser drive for Matamata College netball/ rugby teams and Pohlen hospital being the benefactors of this effort; Ihc Golf tournament was to create awareness and raise funds for their local Charity.

Raised funds for various charitable causes; daffodil day (cancer awareness) and to purchase bibles for developing countries in the south pacific.

Mentored by Jan Barnes Mayor Matamata Piako 2014



'Walking in blind & running out flying'

Walking into unknown territory is how I felt walking into my first TUIA wananga. Although it was in my own backyard I remember feeling nervous, scared but excited. Scared and nervous because I didn't know what I had gone and committed myself to, but excited about not knowing what I was committed to. 48hours of wananga, eating, sleeping and laughing with inspiring, motivated rangatahi MAORI from all over Aotearoa had me excited to see how this year was going to look. swear if anyone else had walked through the wharekai on Sunday morning at our first wananga, they wouldn't have guessed that we had only met less than 48 hours ago.

Knowing that there are rangatahi MAORI in communities all over Aotearoa making a difference for their whanau, hapu, iwi and communities encourages me to continue to do the same for my own.

Te Miri Takerei Mentored by Brian Hanna, Waitomo Mayor 2013

'It has been a privilege'

TUIA has been a learning experience where I have been able to better learn the potential that I have to be a better leader not only in the community and in my family but amongst our people. It's helped me to build relationships and kotahitanga with other rangatahi from all over the motu who have the same desires to be better and to do better. This journey has been one of learning and growth where I've grown together with you all in unity and in love and learnt off each other things we have all learnt this past year. It's quite hard to put into words what TUIA means to me, but whānau, service and charity always comes to mind when I think about it. We've been able to grow together as a whānau and share with each other our thoughts and feelings about this kaupapa and it's almost become a language that only we understand through the experiences that we've shared from the previous wananga.

Over this past year I've had the privilege of sharing what I've learnt with those around me in the community of Dunedin.

My love for Te Reo Māori has also grown immensely from hearing its beauty spoken a little by you all. I have been speaking it more often with my whānau and even at work as well, even though no one understands. All in all I am grateful to be a part of this kaupapa and whānau. I have found it very much beneficial in my growth throughout this year.

Tapeka Hakopa Mentored by Dave Cull, Dunedin Mayor 2014

'Tuia has shaped me'

Before going to Te Araroa, I discovered that I had connections to Te Araroa, and Hinerupe in particular. How lucky was I.

Early Saturday morning standing at Keke Pohatu, it was a chance for me to connect with the whenua that my own tipuna once stood on.

This wananga was for us to share our stories, our time to talk about our lives. I was pumped. No one wanted to go first, so I decided to stand.

Going first for something you've never done before is daunting. Nevertheless I shared what made me and got me to where I am today. After sharing who I was, I could feel nothing but safe, aroha, and trust. One by one we shared our lives with each other, and one by one we connected together. Slowly I saw everyone weaving together bonds that I can last a lifetime. Having these high-trust relationships, and maintaining them are going to help me in my path to become a young Māori leader.

Personally, the weekend couldn't have gone better. Knowing that these relationships are going to be there for me as I continue to learn and grow as a young leader for this community inspires me to do the best and be the best for my town, my community, my iwi and my home. Tuia shapes you physically, mentally, spiritually and emotionally to want to do better and feel better for our community

Kawakawa Stirling Mentored by Craig Little, Wairoa Mayor 2014

TUIA TIME FRAMES

2015

January

- Confirmation of commitment to programme in 2015
- · Selection process initiated

February

- · Mayors mentoring training
- · Selection of rangatahi participant
- · First mentoring meeting with Mayor

March

- TUIA Wānanga One (Rangatahi Leadership Retreat) WAIKATO
- · Second mentoring meeting / Community service plan identified

April

· Third mentoring meeting

May

- TUIA Wānanga Two SOUTH ISLAND
- · Fourth mentoring meeting

June

· Fifth mentoring meeting

July

- TUIA Wānanga Three Hinerupe Marae TE ARAROA
- · Sixth mentoring meeting

August

· Seventh mentoring meeting

September

- TUIA Wānanga 4 WELLINGTON
- · Eighth mentoring meeting

October

Ninth mentoring meeting

November

- TUIA Wānanga 5 AUT AUCKLAND
- · Tenth mentoring meeting

December

- Final mentoring meeting for 2015
- Begin selection process for 2016

KEY CONTACTS

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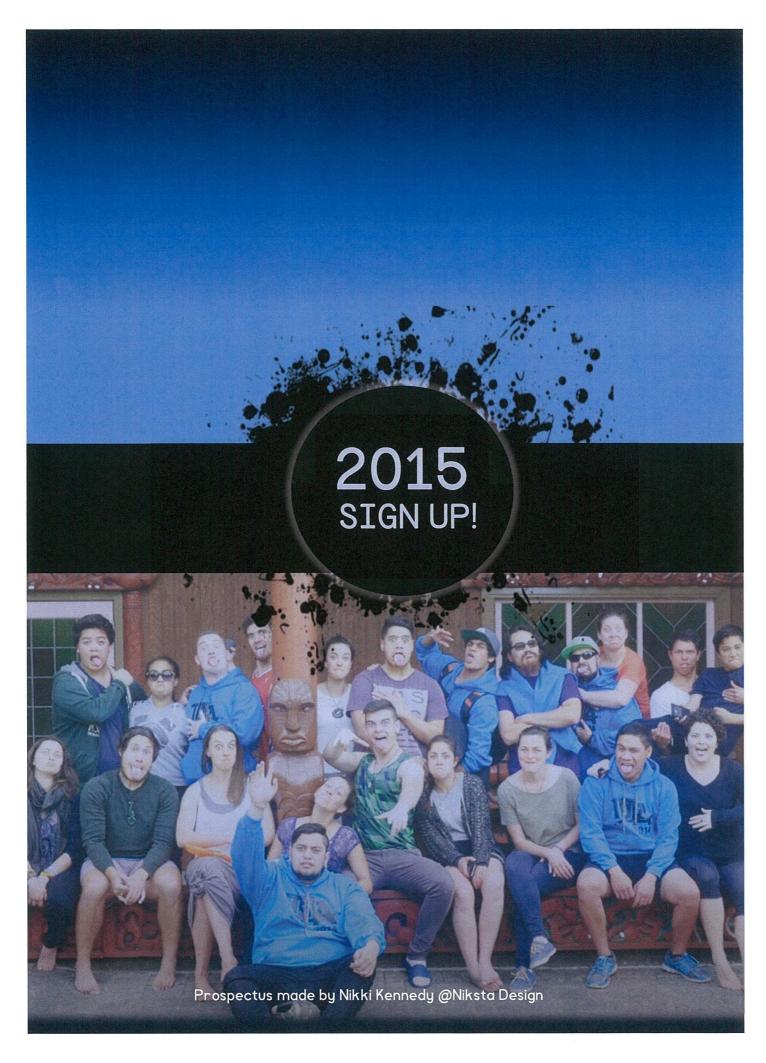
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Participating Mayors 2011-2014

Auckland, Balclutha, Dunedin, Gisborne, Hastings, Hauraki, Horowhenua, Hurunui, Kapiti, Kawerau, Matamata-Piako, Napier, New Plymouth, Otorohanga, Rangitikei, Rotorua Selwyn, South Waikato, Tararua, Waipa, Wairoa, Waitomo, Wellington, Whakatane

2014 Iwi & Organisations

Ngati Ruanui, Ngati Whatua, Te Whanau-a- Apanui, St John



Appendix 2



MTFJ Rangatahi Leadership Programme

Sponsoring Mayor:	Council:	
Method of Selection Process:		
PARTICIPANT'S NAME:		
Pa	articipant's Contact Details:	
Address:		
Telephone:	(Home)	(Mobile)
Email:		
DoB:		
Professed Method of Communication		
Preferred Method of Communication.		

Please complete and return by Friday 28th February 2015 to <u>info@tukaha.com</u>

Attachment 4



REPORT

SUBJECT: Fostering collaboration between Iwi and Council

TO: Te Roopu Ahi Kaa

FROM: Michael Hodder, Community & Regulatory Services Group Manager

DATE: 28 January 2015

FILE: 3-OR-3-4

1 Background

- 1.1 At its meeting on 9 December 2014, the Komiti discussed securing a valued partnership between the District's Iwi and the Council. It was agreed that the option of having a seat for Māori on either Council or one of its other standing committees would be explored and reported back in the wider context of fostering collaboration.
- 1.2 The core document defining the relationship between Council and Iwi in the Rangitikei is the Memorandum of Understanding: Tutohinga together with the terms of reference for Te Roopu Ahi Kaa. Key supporting documents are the Statement of Māori capacity to contribute to Council decision-making (a mandatory component of each long-term plan) and the Komiti's own strategic plan.

2 Comment

2.1 Developing stronger relationships with the Council has been a core issue for the Komiti for some time. It was seen as the first goal in the Komiti's strategic plan, initially formulated in 2006, following a joint Council-Te Roopu Ahi Kaa workshop. A number of mechanisms have been considered:

six-monthly meetings with the Council;

having the Komiti's Chair attend Council meetings in a non-voting capacity as the need arises to articulate specific positions;

encouraging Councillors to attend Komiti meetings (in addition to the Councillor formally designated as a member of the Komiti);

secure representation from the Komiti on Council working groups, and advisory committees.

2.2 Holding Komiti meetings on marae has proved the catalyst for attendance by Councillors — as well as providing an important opportunity for the host lwi to present its aspirations and concerns. At a more specific level, Komiti members and Council staff have collaborated over several policy issues, notably the Māori Land-

locked land policy and what has become the Disposal of surplus land and buildings policy. There is now regular dialogue between the Komiti's Chair and the Mayor and Chief Executive.

- 2.3 In addition, the Komiti has recognised that, while its relationship with the Council is important, Council needs to develop relationships with individual lwi. That has occurred most obviously with Ngati Apa, but it has also occurred in giving effect to the Maori Community Development Programme initially with northern lwi (initially through Otaihape Maori Komiti, and its successor Mokai Patea Services) and more recently with Ngati Hauiti (through the Te Maru o Ruahine Trust).
- 2.4 One critical component of collaboration is the willingness of Council to engage with the Komiti on matters of potential interest to lwi. An essential preliminary to that is providing a broad awareness of the matters Council is considering, thus allowing the Komiti to signal an interest in (at least) knowing more if not looking for an opportunity to provide feedback. Currently this is achieved through the Council updates provide to each meeting of the Komiti. The Komiti's Chair receives a copy of the minutes of Council and its other three standing committees.
- 2.5 There are four existing mechanisms through which the Komiti (or its nominated representatives) may engage personally with Council:

speaking at Public Forum at Council,1

making a formal submission to Council on a matter which has been subject to public consultation,²

making a deputation to the Council or one of its other Standing Committees,³ or presenting a petition to Council or one of its other Standing Committees.⁴

- 2.6 In addition, it is open to Council or its standing committees to suspend temporarily one or more of its standing orders by a vote of not less than 75% of members present at the meeting.⁵ This could be done to afford speaking rights to (and subsequent discussion with) a non-member.
- 2.7 However, these mechanisms have not proved useful to the Komiti: in the past ten years, the Komiti made one oral submission to Council during consideration by Council in 2005 of Control of Alcohol and Skateboarding bylaws. In September 2005, three members of the Komiti spoke with Council during consideration of whether to establish separate Māori wards in the District. One of the key impediments seen in

¹ Standing Orders, Appendix F

² Local Government Act 2002, section 83

³ Standing Orders, 3.19

⁴ Standing Orders, 3.20

⁵ Standing Orders, 3.2.1

⁶ 05/IWI/020 and 021. The Komiti sought to encourage the Council to look at alternative ways of addressing the social problems that prompted the two bylaws prior to implementing them.

these processes is probably the short amount of time available.⁷ That means the Council's perspective on the Komiti's concerns is very largely through considering those recommendations which require Council approval. In 2014, there were five such recommendations from the Komiti, all concerned with Council's proposals.⁸

- 2.8 One way of increasing dialogue (and potentially understanding and collaboration) between Iwi and Council is for Iwi to be more directly involved with Council decision-making. A voice around the table would allow an opportunity for discussion both by Councillors of Iwi perspectives and vice versa. However, speaking rights at Council are more formal than is the case at the Komiti and other Council standing committees: in Council proceedings, members may speak once only to a motion, apart from the mover of the motion who has a right of reply.⁹
- 2.9 Council may appoint a person who is not an Elected Member to a committee or subcommittee "if, in the opinion of the local authority" that person has the skills, attributes or knowledge that will assist the work of the committee or subcommittee". This means that the appointment must be a named individual not an unspecified representative of another body. Such an appointee has speaking and voting rights. For at least the past ten years, Komiti members are currently members of two Council committees the Creative Communities Assessment Committee and the Māori Land Rates Remission Sub-committee. In both instances, these committees have delegated authority to make decisions, and in both instances they tackle subjects of direct relevance to Māori.
- 2.10 The relevance for Iwi and Council of appointing a Komiti member to one or more of the other three standing committees is less obvious. A high proportion of the matters is already made known to the Komiti or formally referred for comment, and that would still occur. However, there is the important point of a perceived (if not actual) greater involvement in Council decision-making, which would be an affirmation for both Council and the Komiti. One question needing to be addressed is the remuneration which would attach to such appointments. This is a Council decision the Remuneration Authority addresses remuneration for elected members only.
- 2.11 However, increased collaboration may also point to Council being more involved with Iwi decision-making. The Komiti's agenda is dominated by issues, plans, policies and proposals from Council. The exception is the land-locked land issue. Would greater knowledge by Council of Iwi issues, plans, policies and proposals mean that the Komiti agenda be more balanced? Would such a development be useful for Iwi? Or is the reality that Council needs to engage with Iwi collectively through the Komiti

⁷ For example: Te Roopu Ahi Kaa, 6 September 2005, during item 3.

⁸ The Maori Community Development Programme, the Disposal of surplus land and buildings policy and the Statement on the Development of Maori capacity to contribute to Council decision-making.

⁹ Standing Orders, 3.8.7 and 3.8.9.

¹⁰ Standing Orders, 2.9.2.

¹¹ Te Roopu Ahi Kaa, 18 March 2008: 08/IWI/003.

- while Iwi need Council to engage with them <u>individually</u> i.e. Iwi only rarely need the Komiti to engage on their behalf to Council?
- 2.12 Given that consultation will occur shortly over the 2015/25 Long Term Plan, it seems timely for the Komiti's next hui (in April) to be a joint meeting with Council not only to consider the intended future direction for the District as proposed in the Long Term Plan but also to consider lwi aspirations and the ways in which greater collaboration can be secured.

3 Recommendations

- 3.1 That the report 'Fostering collaboration between Iwi and Council' be received.
- 3.2 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.

Michael Hodder Community & Regulatory Services Group Manager

Attachment 5



MEMORANDUM

TO: Te

Te Roopu Ahi Kaa Komiti

FROM:

Samantha Whitcombe

DATE:

28 January 2015

SUBJECT:

Update on the Path to Well-Being initiative - February 2015

FILE:

1-CO-4

1 Background

1.1 The aim of this memorandum is to provide the Komiti with an update on the actions and progress of the Path to Well-Being Initiative. Since the update in December, the focus for the initiative has been the annual conference which this year was held in Bulls on 12 December.

2 Making Our District Thrive - annual conference

- 2.1 The theme of this years' conference was economic and community regeneration with keynote speakers and workshops focussing on sector development and town centre redevelopment.
- 2.2 Speakers included Pahia Turia, Shamubeel Eaqub and David Engwicht with His Worship the Mayor and Ian McKelvie MP supporting comedienne Michele A'Court to move the agenda along.
- 2.3 The full conference report is available on the www.rangitikei.govt.nz website. In summary, the key actions identified were:
 - Develop a central business hub that includes information on regulatory requirements, financial advice, leases, available resources in the District including a register of vacant business and facilities
 - Further development of the agriculture sectors by growing more of what we are good at and processing it locally
 - Irrigation opportunities through increased community understanding and engagement
 - Open up Māori land locked land
 - Develop strategies with the District's schools and employers to create employment opportunities.
 - Wider promotion of our quality of life, housing affordability, new tourism activities, ultra-fast broadband, river and outdoor activities and multi-sport opportunities.

- 2.4 The next step is to develop the Rangitikei Growth Strategy and action plan incorporating as many of these ideas as possible. The Strategy will be available for comment as part of the 2015-25 Long Term Plan and will be a working document that will be subject to regular review and updating. It will look for outcomes in 5 key result areas:
 - Economic development leadership
 - Growth and development of the identified sectors, specifically agribusiness, education and Māori economic development
 - High-class infrastructural, utilities and telecommunications network throughout the District
 - Vibrant and attractive towns that entice growth
 - Promotion of the District as a great place to visit and to live
- 2.5 Council will use the partnership approach to implement the Rangitikei Growth Strategy through the Path to Well-Being programme. It will seek commitments from our key stakeholders in the District and within the region to support it. The key actions identified above will be allocated to the most appropriate Path to Well-Being theme group.
- 2.6 The Buoyant District Economy theme group will be re-established to take forward the first three actions. Delegates will be invited to an inaugural meeting of this theme group in March 2015.
- 2.7 Council will work with its lwi liaison komiti, Te Rōpu Ahi Kā, to progress the issue of Māori landlocked land.
- 2.8 The Lifelong Educational Opportunities theme group will be re-established to progress the fifth action and the District Promotion sub group of the Enjoying Life in the Rangitikei theme group will develop and implement a District Promotion Strategy and an Events Strategy.

3 Youth Action Plan

3.1 Funding from MYD was received to undertake four civic projects in each of Marton, Taihape, Bulls and District-wide. The project in Marton is complete with the mural at the toilets on High Street. In Bulls sculptures are being prepared for each of the four corners at the intersection of SH1 and SH3. A mural projects in Taihape and a District-wide health and beauty expo are in planning for the remaining projects.

4 Recommendation

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

Samantha Whitcombe Governance Administrator