

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 9 June 2015 – 10:00 a.m.



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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 April 2015 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 June 2015 be received.

6 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to Council's meeting on 30 April 2015.

7 Update from Council (April/May 2015)

An update of Council's decisions at its April and May 2015 meetings is attached for the Komiti's information.

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council (April/May 2015)' be received.

8 Maori Community Development Programme – update

A letter from Te Runanga o Ngati Hautiti addressed to the Komiti was received on 20 April 2015. This is attached for the Komiti's information.

9 Update on landlocked land and issues regarding the review of the Te Ture Whenua Maori Act

A verbal update will be provided to the meeting.

10 Outcome of meeting of the Sub-Committee

The notes of the sub-committee meeting held on 26 May 2015 are attached. The PowerPoint presentation made by Mr Pahia Turia at the Path to Well-Being Conference 2014 is included as a separate item to Komiti members only.

Recommendations

- 1 That the notes of the Te Roopu Ahi Kaa Sub-Committee meeting held on 26 May 2015 be received.
- 2 That the proposed next steps[as amended] identified in the notes of the Te Roopu Ahi Kaa Sub-Committee meeting held on 26 May 2015 be agreed to, and progress updates are brought to subsequent meetings of the Komiti.

11 Events associated with Waitangi Day

At the February 2015 meeting discussion was held around Council's commitment to fund events associated with Waitangi Day and Matariki – this had occurred under the pilot Maori Community Development programme by Otaihape Māori Komiti (now Mokai Pātea Services). The Komiti agreed that this be a topic for the next meeting.

Council is currently looking at the detail of funding an Events Strategy. Part of the rationale for this strategy is to enable Te Ao Maori events on the regular calendar.

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

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

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

13 Late items

14 Date of next meeting

Tuesday 11 August 2015, 10.00 am

Venue TBC.

15 Karakia