

Rangitikei District Council Telephone: (06) 327 0099 Facsimile: (06) 327 6970

Te Roopu Ahi Kaa Meeting

Tuesday 11 August 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 Chair Ms B Ball (Ngāti Whitikaupeka)

Mr M Gray (Ngāti Rangituhia), Mr P Richardson (Ngāti Parewahawaha), Mr T Curtis (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 11 August 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 June 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 11 August 2015 be received.

6 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to Council's meeting on 25 June 2015.

7 Update from Council (June/July 2015)

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

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council (June/July2015)' be received.

8 Draft Heritage Strategy

A discussion draft is attached.

The Tangata Whenua foreword is in development and will be tabled if available in time.

9 Maori Community Development Programme – update

A memorandum is attached.

File Ref: 3-GF-10

Recommendation

That the memorandum 'Maori Community Development Programme – update' be received.

10 Update on Landlocked Land (and issues discussed with John Grant Regarding the Review of Te Ture Whena Maori Act)

A verbal update will be provided at the meeting.

11 Regional Growth Strategy

A presentation on the Regional Growth Strategy will be provided at the meeting.

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

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

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

13 Late items

14 Date of next meeting

Tuesday 13 October 2015, 10.00 am

15 Karakia