

Telephone: (06) 327 0099 Facsimile: (06) 327 6970

Te Roopu Ahi Kaa Meeting

Tuesday 13 October 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 13 October 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

Recommendations

That the minutes of the Te Roopu Ahi Kaa Komiti meeting held on 11 August 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 12 October 2015 be received.

6 Council decisions on recommendations from the Komiti

There were no decisions on recommendations from the Komiti.

7 Update from Council (August-September 2015)

An update of Council's decisions at its August-September 2015 meetings is attached for the Komiti's information.

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council (August-September 2015)' be received.

8 Update on landlocked land

A verbal update will be provided at the meeting.

9 Heritage Strategy

The Committee Members may wish to provide feedback from their discussion with iwi/hapu. The foreword may be tabled for consideration. The Strategy as currently drafted is attached.

10 Allocation of Māori Community Development Programme 2015/16

A report is attached.

File ref: 3-GF-10

Recommendation

- 1.1 That the report "Allocation of Māori community development programme 2015/16" be received.
- 1.2 That the Komiti agrees to provide \$xx,xxx to Te Maru o Ruahine Trust and requests that Council staff work with the Trust to develop a programme of work with measurable outputs relating to:
 - Web based database [delete if not applicable]
 - Website development [delete if not applicable]
 - Registration commitment [delete if not applicable]
 - Cultural programmes [delete if not applicable]
- 1.3 That the Komiti agrees to provide \$xx,xxx to fund a programme to build capacity of local iwi/hapu and Māori to engage in the Manawatu-Whanganui Growth Strategy and requests that staff work with _______ to develop a programme of work with measurable outputs.

11 Update on Path to Well-being initiative – October 2015

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

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

12 Late items

13 Date of next meeting

Tuesday, 8 December 2015, 10.00am

14 Karakia