



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 8 December 2015 – 10:00 a.m.

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The quorum for the Te Roopu Ahi Kaa is 6.

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 Roou 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 meeting held on 13 October 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 8 December 2015 be received.

## **6 Council decisions on recommendations from the Komiti**

At its meeting on 29 October 2015, Council confirmed the following recommendations from the Komiti:

### **15/IWI/032**

That Te Roopu Ahi Kaa recommends to Council to provide \$14,000 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
- Website development
- Registration commitment
- Cultural programmes

### **15/IWI/034**

That Te Roopu Ahi Kaa requests that Council considers how it may support iwi/hapu/Maori engagement in the implementation of the regional growth study.

## **7 Update from Council (October-November 2015)**

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

File ref: 3-CT-8-1

### **Recommendation**

That the report 'Update from Council (October-November 2015)' be received.

## **8 Update on landlocked land**

A verbal update will be provided at the meeting.

## **9 Discussion document for Maori community development programme 2016/2017 and 2017/18**

A report is attached.

File ref: 3-GF-10

### **Recommendations**

- 1 That the report 'Discussion document for Maori community development programme 2016/2017 and 2017/18' be received.
- 2 That the Komiti provides guidance to Council staff on its aspirations for the Māori Community development programme as follows\_\_\_\_\_ and requests a report on options for the 2016/17 and 2017/18 programmes at its meeting in February 2016.

## **10 Heritage Strategy**

The Committee Members may wish to provide feedback from their discussion with iwi/hapu. The Heritage Strategy as currently drafted is attached.

## **11 Update on Path to Well-being Initiative – December 2015**

A memorandum is attached.

File ref: 1-CO-4

### **Recommendation**

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

**12 Late Items**

**13 Date of next meeting**

9 February 2016, 10.00 am

**14 Karakia**