



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Friday 9 February 2016 – 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

4 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 February 2016 be received.

5 Confirmation of minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 8 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Council decisions on recommendations from the Komiti

There were no decisions on recommendations from the Komiti.

7 Update from Council (December 2015 - January 2016)

A report is attached.

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council's meetings in December 2015 and January 2016' be received.

8 Update on landlocked land

A verbal update will be provided at the meeting.

9 Proposed District Plan Changes

A memorandum is attached.

File ref: 2-PL-2

Recommendation

That the memorandum 'Proposed District Plan Changes' be received.

10 Update on Path to Wellbeing Initiative – February 2016

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update on the Path to Well-Being initiative – February 2016' be received.

11 Central register of Commitments

As at 31 August 2015, 50 legislated historical Treaty settlements have been reached with iwi generating approximately 8,000 commitments. More than 400 of these commitments sit with local government authorities.

The Post Settlement Commitments Unit (PSCU) at the Ministry of Justice is working to develop a Central Register of Commitments (CRC), an online tool that will record commitments made in deeds of settlement and settlement legislation and support agencies in what they are doing to monitor their commitments as recorded in deeds of settlement and settlement legislation.

12 Māori Legal, Business and Governance Forum

The Maori Legal, Business and Governance Forum will be held 13 & 14 April 2016 in Wellington. The Forum aims to provide discussions about resource management and regulatory issues, commercial investment and provide case studies of successful partnerships, settlements.

A brochure is attached.

13 Addressing the Komiti's strategic needs (as prelude to consideration of options for Maori community development programme in 2016/17 and 2017/18 and facilitating Maori engagement in economic development)

A discussion paper will be tabled at the meeting.

14 Consultation - draft Heritage Strategy

The draft Heritage Strategy, developed in conjunction with the Komiti during 2015, is currently out for public consultation until 19 February 2016. A letter informing Komiti members, Te Runanga o Ngati Apa, Mokai Patea Services and Te Maru o Ruahine Trust of the consultation period was sent during January.

The consultation documents, including a summary and submission form and draft Heritage Strategy are attached.

15 Consultation – draft Treasury Policies

Following a review by PriceWaterhouseCoopers Council has revised its treasury policies.

These include the Statutory Liability Policy and the Investment Policy. Consultation is now open until noon 19 February 2016, with consultation material available on Council's website.

16 Late items

17 Date of next meeting

Tuesday 12 April 2015, 10.00 am

18 Karakia