



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 19 April 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 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

4 Whakatau Nga Tuhinga Korero/Confirmation of Minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 9 February 2016 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.

6 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti to Council's meeting of 29 February 2016.

7 'What's new, what's changed...?' –Consultation Document for the 2016/17 Annual Plan

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

8 Other simultaneous consultations:

- proposed 2016/17 Schedule of Fees and Charges
- proposed amendments to the dog control policy and associated bylaw
- review of class 4 Gambling venue policy

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for 'What's new, What's changed...?'

9 Update from Council (December 2015-January 2016)

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the report 'Update from Council's meetings in February and March 2016' be received.

10 Update on landlocked land

A verbal update will be given at the meeting.

11 Potential Youth Awards Scheme 2016

A report is attached.

File ref: 3-CT-8-1

Recommendation

That the report 'Potential Youth Awards Scheme 2016' be received.

12 Citizenship ceremony – Komiti involvement

To be discussed at the meeting.

A report on this topic considered in 2007 by the Kāpiti District Council is attached.¹

13 Induction process for new Council following 2016 elections

To be discussed at the meeting.

14 Update on proposed changes to Local Government (Rating) 2002 Act

There have been no further developments with this proposal. It will be a consequential amendment made in the Te Ture Whenua Māori Bill (which has yet to be introduced into the Parliament).

15 Update on the Path to Well-being Initiative

A memorandum is attached

File ref: 1-CO-4

Recommendation

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – March/April 2016' be received.

¹ While water-marked 'confidential' this report is now discoverable through Google

16 Evaluating Horizons' One Plan implementation – part one: water quality

A letter is attached.

Recommendation

That the letter 'Evaluating Horizons' One Plan implementation — part one: water quality' be received.

17 Late items

18 Next meeting

Tuesday 14 June 2016, 10.00 am

19 Meeting closed/Karakia