

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 14 June 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 19 April 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 26 May 2016.

7 Addressing the Komiti's strategic needs – outcome of hui on 26 April 2016

A discussion document is attached.

8 Update from Council (April-May 2016)

A report is attached.

3-CT-8-1

Recommendation

That the report 'Update from Council's meetings in April and May 2016' be received.

9 Update on landlocked land

A verbal update will be given to the meeting.

10 Citizenship ceremony – Komiti involvement

Discussion item.

11 Induction process for new Council following 2016 elections

Discussion item.

12 Te Ture Whenua Maori Bill – proposed changes to Local Government (Rating) 2002 Act

A memorandum is attached.

File: 3-OR-3-5

Recommendations

- 1 That the memorandum 'Te Ture Whenua Māori Bill' be received.
- 2 That, with the following amendments and comments....., the draft submission from the Council to the Parliamentary Māori Affairs Committee on the Te Ture Whenua Māori Bill be referred to the Mayor, Deputy Mayor and Chief Executive for finalising and dispatch.

13 Update on Path to Well-being Initiative

A report is attached.

File: 1-CO-4

Recommendation

That the report 'Update on the Path to Well-being initiative and other community development programmes May/June 2016' be received.

14 Late items

15 Next meeting

Tuesday 9 August 2016, 10.00 am

16 Meeting closed/Karakia