



Rangitikei
UNSPOILT...

Rangitikei District Council

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Te Roopu Ahi Kaa Meeting

**Tuesday 9 August 2016,
11.00 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

vacant

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.), Ms T Hiroa (Ngāti Whitikaupeka)
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 9 August 2016 – 11:00 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 Whakatau Nga Tuhinga Korero/Confirmation of minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 14 June 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 28 July 2016.

7 Feedback from Komiti's workshop

8 Update from Council (June July 2016)

A report is attached.

3-CT-8-1

Recommendation

That the report 'Update from Council's meetings in June and July be received.

9 Update on landlocked land

A verbal update will be given to the meeting.

10 Induction process for new Council following 2016 elections

Discussion item.

11 Process for nomination of Te Roopu Ahi Kaa Members following the October 2016 elections

A report is attached.

File ref: 3-CT-8-1

Recommendations

- 1 That the report 'Process for nomination of Te Roopu Ahi Kaa members following the October 2016 elections' be received.
- 2 That Te Roopu Ahi Kaa agrees that the preferred processes for selecting the Iwi members of the Komiti is via a letter to the Chair of the respective Marae Komiti or appropriate governance body to seek nominations for representation.
- 3 That Te Roopu Ahi Kaa accepts the practice of electing the Rātana member of the Komiti from the community at large during the inaugural meeting of the elected members of the Rātana Community Board

12 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 June/July 2016' be received.

13 Late items

14 Next meeting

15 Meeting closed/Karakia