



Rangitikei District Council

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**Rangitikei**  
UNspoilt...

# Te Roopu Ahi Kaa Meeting

**Tuesday 13 December,  
11.00 am**

**Council Chamber, Rangitikei District Council**  
46 High Street, Marton

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

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## Membership

### Chair

Mr P Turia (Whangaehu),

### Deputy Chair

vacant

Mr B Gray (Ngāti Rangituhia), Mr P Richardson (Ngāti Parewahawaha), Mr T Curtis (Te Runanga o Ngāti Hauiti), Ms C Raukawa-Manuel (Ngā Ariki Turakina), Ms G Nepia (Rātana Community), Mr C Shenton (Ngāti Kauae/Tauria), 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)

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**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 13 December 2016 – 11:00 a.m.



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The quorum for the Te Roopu Ahi Kaa is 6.

Council's Standing Orders (adopted 3 November 2016), 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

**1 Karakia/Welcome**

**2 Public Forum**

**3 Apologies**

**4 Minutes of previous meeting**

The minutes of the Komiti's last meeting for the 2013-16 triennium, 9 August 2016, are attached for information.

**5 Chair's report**

A verbal report will be provided at the meeting.

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

There were no recommendations from the Komiti presented to the Council meeting on 25 August 2016.

**7 Appointment of representative to Council's Assets/Infrastructure Committee**

At its meeting on 1 December 2016, Council agreed to invite Ahi Kaa to have a representative on the Assets/Infrastructure Committee with full voting rights. The remuneration would be on the same basis as attending a meeting of Te Roopu Ahi Kaa.

Meetings are held every month, from February to December. The terms of reference are attached.

**Recommendation**

That Te Roopu Ahi Kaa nominates ... to be its representative on Council's Assets/Infrastructure Committee for the 2016-19 triennium.

**8 Feedback from Komiti's workshop**

This is a discussion item.

**9 Update from Council (October-November 2016)**

A memorandum is attached.

File ref: 3-CT-8-1

**Recommendation**

That the

## **10 Ture Whenua Māori Bill**

The Māori Affairs select committee has recently reported back on the Bill. In his statement, Minister Flavell said that:

*As part of the wider Māori land reforms, work is continuing on key matters such as providing better solutions for landlocked Māori land, improving the way the rating system works for Māori land, addressing issues with the Public Works Act and designing the Māori Land Service.*

## **11 Update on landlocked land**

A verbal update will be provided at the meeting.

## **12 Te Pae Tawhiti**

This is a discussion item.

## **13 Update on the Update on the Path to Well-Being initiative and other community development programmes – September to November 2016**

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 – September to November 2016" be received.

## **14 Late items**

## **15 Next meeting**

Tuesday 14 February 2017, 11am

## **16 Meeting closed/Karakia**