



Rangitikei
UNspoilt...

Rangitikei District Council

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Te Roopu Ahi Kaa Meeting

**Tuesday 14 February 2017,
11.00 am**

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

Website: www.rangitikei.govt.nz

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Membership

Chair

Mr P Turia (Whangaehu),

Deputy Chair

vacant

Mr B Gray (Ngāti Rangituhia), Ms K Savage (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/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

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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

Mr Pahia Turia sent his apologies.

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business and late items

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

6 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 13 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CT-8-2

7 Chair's report

A verbal report will be provided at the meeting.

8 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to the Council meeting on 26 January 2017.

9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

10 Appointment of Deputy Chair

As a committee of Council, clause 17 of Schedule 7 of the Local Government Act 2002 requires the Komiti to choose between the two voting systems detailed in clause 25 of Schedule 7. The characteristics of these systems are reproduced at the end of this agenda.

Recommendations

- 1 That for the appointment of a new Deputy Chair at its February 2017 meeting, Te Roopu Ahi Kaa elects to use EITHER System A OR System B.
- 2 That be appointed Deputy Chair of Te Roopu Ahi Kaa

11 Feedback from Komiti's workshop

This is a discussion item.

12 Update from the representative to Council's Assets/Infrastructure Committee

Ms Hiroa will provide a verbal comment on the Assets/Infrastructure Committee meeting on 9 February 2017.

13 Update on Te Pae Tawhiti

This was deferred from the last meeting.

As the Chair is unable to attend this meeting, this item will be deferred until the April 2017 meeting.

14 Update from Council – December 2016 to January 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum "Update from Council (to TRAK February 2017) meeting" be accepted.

15 Update on landlocked land

A verbal update will be provided at the meeting.

16 Grants and Funding information and opening dates

The memorandum "Grants and Funding overview 2017" is attached for information purposes. The Committee is encouraged to share this information with their community.

17 Update on the 'Path to Well-Being' initiative and other community development programmes – December 2016 to January 2017

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 – December 2016 to January 2017" be received.

18 Panui

19 Late items

As accepted in item 4.

20 Future Items for the Agenda

21 Next meeting

Tuesday 11 April 2017, 11am

22 Meeting closed/Karakia

Explanatory note for item 9

Voting systems specified in clause 25, Schedule 7, Local Government Act 2002

System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:

(i) there is a first round of voting for all candidates; and

- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

System B—

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.