

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 11 April 2017 – 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 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

The Minutes are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 14 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

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 23 February or 30 March 2017.

9 Council responses to queries raised at previous hui

There were no queries for Council staff raised at the previous hui.

10 Feedback from Komiti's workshop

This is a discussion item.

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

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

12 Update on Te Pae Tawhiti

This item will need to be deferred to a subsequent meeting when the Chair is present.

13 Update from Council's meetings in February and March 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in February and March 2017' be received.

14 Guidance on the appropriate kaumātua and kuia to call upon

Discussion item: at the previous meeting an undertaking was made by the Komiti to provide a list of appropriate kaumātua and kuia for the Mayor and Council to call upon throughout the different areas of the District to provide tautawhi (support).

15 Update on landlocked land

A verbal update will be provided at the meeting.

16 Tuia Programme update

An oral update will be provided at the meeting.

17 Geographical review of Census spatial units

A memorandum is attached.

File ref: 1-LTP-4-2

Recommendations

- 1 That the memorandum "Geographical review of Census spatial units" be received.
- 2 That the Komiti/Committee provides the following feedback on naming of the redefined spatial units for aggregation of Census data from 2018 onwards...

18 Update on the 'Path to Well-Being' initiative – April 2017

A memorandum is attached.

File ref: 1-CO-4

Recommendation

That the memorandum 'Update on the Path to Well-Being initiative – April 2017' be received.

19 Ngati Rangi update

On 15 March 2017 the Ministry for Treaty of Waitangi negotiations announced that the Crown had signed an agreement in principle with Ngati Rangi for its historical treaty claims. This agreement in principle outlines a broad settlement package, which includes provisional Crown acknowledgments of Treaty breaches as well as cultural, financial and commercial redress.

20 Ngaruroro and Clive Rivers - Water Conservation Order Application

An application has been lodged with the Minister for the Environment for a new water conservation order for the Ngaruroro and Clive Rivers. The application was lodged by New Zealand Fish and Game Council, Hawkes Bay Fish and Game Council, Ngati Hori Ki Kohupatiki, Royal Forest and Bird Protection Society of NZ and Whitewater NZ and Jet Boating NZ.

Water conservation orders provide recognition of the outstanding amenity or intrinsic values of water bodies. A water conservation order may provide for any of the following:

- the preservation as far as possible of the water body's natural state
- the protection of characteristics which the water body has or contributes to:
 - as a habitat for terrestrial or aquatic organisms
 - as a fishery
 - for its wild, scenic, or other natural characteristics:
 - for scientific and ecological values:
 - for recreational, historical, spiritual, or cultural purposes:
- the protection of characteristics which any water body has or contributes to, and which are considered to be of outstanding significance in accordance with tikanga Māori.

The application was referred to a special tribunal by the Minister for the Environment on 21 February 2017. The next step will be for the special tribunal to notify the application and call for submissions.

The application is similar to the Rangitikei River water conservation order 1993 which protects waters of the Upper River and Middle River. It specifies restrictions for quantity and rate of flow of natural water, restricts the damming of the River and sets specific requirements for discharges into the River. This water conservation order process began in 1984 when the application was lodged, and it was not until 1993 when the water conservation order was formally put in place.

21 Panui/Announcements

22 Late items

As accepted in item 5.

23 Future Items for the Agenda

24 Next meeting

Tuesday 13 June 2017, 10am

Upcoming meetings for 2017

- 8 August
- 10 October
- 12 December

25 Meeting closed/Karakia