

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 13 June 2017 – 11:00 am



1	Karakia/Welcome.....	2	
2	Apologies.....	2	
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business and late items	2	<i>Agenda note</i>
5	Whakatau Nga Tuhinga Korero / Confirmation of minutes	2	Attachment 1, pages 9-17
6	Chair's report	2	<i>Verbal report</i>
7	Council decisions on recommendations from the Komiti	2	<i>Agenda note</i>
8	Council responses to queries raised at previous hui.....	2	<i>Agenda note</i>
9	Managaweka Bridge replacement	2	Attachment 2, pages 18-22
10	Tuia Mentoring Programme presentation	3	<i>Presentation</i>
11	Feedback from Komiti's workshop	3	<i>Discussion Item</i>
12	Update from Council's meetings from February to May 2017	3	Attachment 3, pages 23-73
13	Update from the representative to Council's Assets/Infrastructure Committee .	3	<i>Verbal update</i>
14	Guidance on the appropriate kaumātua and kuia to call upon	3	<i>Verbal update</i>
15	Geographical review of Census spatial units	3	Attachment 4, pages 74-77
16	Māori Community Development programme 2016/17	4	Attachment 5, pages 78-83
17	Update on landlocked land	5	<i>Verbal update</i>
18	Update on Te Pae Tawhiti.....	5	<i>Verbal update</i>
19	Consideration of separate Māori Wards for the 2018 Representation Review....	5	Attachment 6, pages 84-91
20	Update on the 'Path to Well-Being' initiative – June 2017	5	Attachment 7, pages 92-107
21	Ngati Rangī update.....	6	<i>Agenda note</i>
22	Ngaruroro and Clive Rivers - Water Conservation Order Application	6	<i>Agenda note</i>
23	Proposed revocation of the Fire Prevention Bylaw	6	Attachment 8, pages 108-121
24	Rangitikei Youth Awards Scheme 2017.....	7	Attachment 9, pages 122-128
25	Funding rounds open	7	<i>Agenda note</i>
26	Panui/Announcements	7	
27	Late items.....	7	
28	Future Items for the Agenda.....	7	
29	Next meeting.....	7	<i>Agenda note</i>
30	Upcoming meetings for 2017.....	7	<i>Agenda note</i>
31	Meeting closed/Karakia	7	

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 Apologies

3 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.

4 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.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

The Minutes from the meeting held on 14 February 2017 are attached. (The meeting scheduled for 11 April 2017 was cancelled.)

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.

6 Chair's report

A verbal report will be provided at the meeting.

7 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to the Council meeting on 23 February 2017.

8 Council responses to queries raised at previous hui

There were no queries for Council staff raised at the previous hui on 14 February 2017.

9 Managaweka Bridge replacement

A report is attached. Mr Jim Mestynek will be in attendance and will speak to it.

File ref: 6-RT-1 (69)

Recommendation

That the memorandum 'Mangaweka Bridge Update' be received.

10 Tuia Mentoring Programme presentation

Mr Haimona Waititi will be speaking about the Mentoring Programme run by TUIA Charitable Trust. Mr Waititi was the Vodafone NZ Foundation Inspiring Leader Award recipient for 2017, and is the Mentoring Support leader for the TUIA programme in the North Island.

11 Feedback from Komiti's workshop

This is a discussion item.

12 Update from Council's meetings from February to May 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

1. That the memorandum 'Update from Council's meetings in February to May 2017' be received.
2. That Te Roopu Ahi Kaa endorses the grant of \$2,200 for three years from 1 July 2017 from the Waste Minimisation Levy to Para Kore for its zero waste programmes to marae within the Rangitikei District, subject to 80% funding from the Ministry for the Environment.

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

Ms Hiroa will provide a verbal update on the Assets/Infrastructure Committee meetings held on 9 March, 13 April, and 11 May 2017.

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 Geographical review of Census spatial units

A memorandum is attached. This was circulated previously with the order paper for the Komiti meeting on 11 April 2017 which was cancelled. An email was circulated to Komiti members and iwi organisations on 27 April seeking feedback on the proposals for the new names for the new proposed spatial units. Feedback has been received from one iwi organisation, although other agencies/individuals may have submitted directly to Statistics New Zealand.

The suggestions received are:

- Instead of Parewanui – Raumai was suggested
- Instead of Moawhango-Ngamatea - Mokai Patea was suggested
- Instead of Otiwhiti – Otairi was suggested

If the Komiti is in agreement, then Council will forward these suggestions to Statistics New Zealand and, in any event, will notify those people who made these suggestions of Council action.

Recommendations

1. That the memorandum “Geographical review of Census spatial units” be received.
2. That the Komiti requests that the Chief Executive suggests to Statistics New Zealand the following changes to the proposed names for the new Census spatial units:

- Instead of Parewanui – Raumai was suggested
- Instead of Moawhango-Ngamatea - Mokai Patea was suggested
- Instead of Otiwhiti – Otairi was suggested

16 Māori Community Development programme 2016/17

A report is attached.

File ref: 3-GF-10

Recommendation

1. That the report “Māori community development programme 2016/17” be received.
2. That the Komiti agrees to provide \$xx,xxx to Ngati Hauiti (Te Maru o Ruahine Trust) and requests that Council staff work with the Trust to develop a programme of work with measurable outputs relating to:
 - Provide an opportunity to connect/reconnect whānau to their Turangawaewae (place of belonging through kinship)
 - Learn whakapapa, waiata, moteatea, whenua korero pertaining to specific Hapu Tupuna
 - Reconnect the next generation through Whānaungatanga, Whakapapa and korero. This gives them the strength to know who they are and where they come from when they go out into the world.
 - Create a purpose for our whānau whanui to return home to their Marae and Whenua
 - Grow, develop and expand whanau knowledge of Hawaitanga
3. The Komiti recommends that Council invite iwi to express their interest in taking part in the Māori community development programme from 2017/18 onwards, including an indicative work programme and an indicative amount of funding that may be required to complete the work programme

17 Update on landlocked land

A verbal update will be provided at the meeting.

18 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Manawatu-Whanganui Economic Development Strategy, 2016-40

A verbal update will be provided by the Chair.

19 Consideration of separate Māori Wards for the 2018 Representation Review

A report is attached.

File ref: 3-OR-3-8

Recommendation

1. That the report 'Consideration of Separate Māori Wards for the 2019 Elections' to the 13 June 2017 Te Roopu Ahi Kaa meeting be received.
2. That Te Roopu Ahi Kaa recommends to Council:

EITHER:

That the Council consider establishing a separate Māori ward(s) as part of the 2018 Representation Review on the basis of

Either a two-ward structure

Or an at-large basis.

OR:

That the Council does not implement a separate Māori ward(s) as part of the 2018 Representation Review.

OR:

Postpones a decision on whether to recommend the establishment of a separate Māori ward(s) until its 8 August 2017 meeting, and requests the following information is provided:

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20 Update on the 'Path to Well-Being' initiative – June 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

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

21 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.

22 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 Rangitīkei 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.

23 Proposed revocation of the Fire Prevention Bylaw

A memorandum is attached.

File ref: 1-DB-1-12

Recommendation

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

24 Rangitikei Youth Awards Scheme 2017

A report is attached.

File ref: 4-EN-12-7

Recommendation

1. That the report 'Youth Awards Scheme 2017' be received.
2. That be the representative of Te Roopu Ahi Kaa on the judging panel of the 2017 Youth Awards.

25 Funding rounds open

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30th June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

26 Panui/Announcements

27 Late items

As accepted in item 5.

28 Future Items for the Agenda

29 Next meeting

Tuesday 8 August 2017, 11am

30 Upcoming meetings for 2017

- 10 October
- 12 December

31 Meeting closed/Karakia