



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 13 June 2017 – 11:00 am

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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.

**Present:** Ms Tracey Hiroa  
Mr Robert Gray (late)  
Mr Thomas Curtis  
Ms Coral Raukawa-Manuel  
Ms Gaylene Nepia  
Mr Terry Steedman  
Ms Kim Savage  
Ms Jacqui Johnson (standing in for Ms Katarina Hina)  
Mr Chris Shenton  
His Worship the Mayor, Andy Watson

**Also present:** Cr Soraya Peke-Mason  
Mr Haimona Waititi  
Ms Jazmin Henare

**In attendance:** Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Ms Denise Servante, Strategy & Community Planning Manager  
Ms Katrina Gray, Senior Policy Analyst / Planner  
Mr Jim Mestyanek, Senior Projects Engineer  
Ms Linda Holman, Governance Administrator

**Tabled:** **Item 9:** Mangaweka Bridge replacement  
**Item 10a:** Tuia Mentoring programme Powerpoint presentation  
**Item 10b:** Tuia Mentoring programme introductory video

## 1 Welcome

The meeting opened at 11.06 am. The Chair welcomed Council staff and visitors to the meeting.

## 2 Apologies

### Resolved minute number

### File Ref

That the apologies from Mr Pahia Turia, Ms Naumai Wipaki Ms Katarina Hina, Ms Hari Benevides, Cr Cath Ash, and Mr Robert Gray (for lateness) be accepted.

Mr Curtis / Mr Steedman. Carried

## 3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda. Mr Curtis declared a potential conflict with the discussion of the funding for Ngati Hauti Community Development program.

## 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, Civil Defence Framework wānanga be dealt with as a late item at this meeting.

## 5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Cr Peke-Mason requested a text change on page 13: "...will speak for Māori in her portfolio..." to be changed to: "...will speak in her portfolio...".

### Resolved minute number

17/IWI/006

### File Ref

3-CT-8-2

That the amended 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.

Ms Savage / Mr Shenton. Carried

## 6 Deputy Chair's report

Ms Hiroa acknowledged the recent bereavement of Mr Pahia Turia's grandmother, and sent best wishes from the Komiti to him and his family.

## **7 Council decisions on recommendations from the Komiti**

The Komiti noted that 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**

The Komiti noted that there were no queries for Council raised at the previous hui on 14 February 2017.

## **9 Managaweka Bridge replacement**

Mr Jim Mestyaneck narrated a Powerpoint presentation, which was also tabled to the Komiti. Mr Mestyaneck detailed the consultation process that has occurred to date, and noted that feedback from various sources has favoured replacement. He then gave an overview of the workshop process and spoke to the report, detailing the iwi who have been / will be consulted.

Ms Hiroa made the observation that in the future Council should use the Te Roopu Ahi Kaa Komiti in the first instance to help the Council with such projects. The Komiti congratulated Mr Mestyaneck on his research regarding which iwi to consult.

**Resolved minute number**                      **17/IWI/007**                      **File Ref**                      **6-RT-1 (69)**

That the memorandum 'Mangaweka Bridge Update' be received.

Ms Hiroa / Mr Steedman. Carried

## **10 Tuia Mentoring Programme presentation**

(Mr Robert Gray arrived at 11.10am)

Mr Haimona Waititi spoke about the Mentoring Programme run by TUIA Charitable Trust and narrated a Powerpoint presentation and short video. Ms Jazmin Henare spoke to the Komiti about her experiences as a member of the programme.

Ms Hiroa thanked Mr Waititi and Ms Henare, and thanked the Mayor for inviting the TUIA representatives to the meeting.

(The meeting broke for lunch at 12.35pm and Mr Thomas Curtis left the hui at that time. The meeting reconvened at 12.45pm)

Discussion was held around the potential candidates, and feedback about the presentation was given. Ms Hiroa stated support from the Komiti for the programme and identified that the next step is to begin the identification process for potential candidates.

## **11 Feedback from Komiti's workshop**

Ms Hiroa gave an update to the Council staff and noted that some of the items are covered later in the agenda.

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

Mr McNeil took the report as read.

**Resolved minute number**                      **17/IWI/008**                      **File Ref**                      **3-CT-8-1**

That the memorandum 'Update from Council's meetings in February to May 2017' be received.

Mr Shenton / Ms Nepia. Carried

**Resolved minute number**                      **17/IWI/009**                      **File Ref**                      **3-CT-8-1**

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.

Mr Shenton / Ms Nepia. Carried

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

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

**Resolved minute number**                      **17/IWI/010**                      **File Ref**

That the verbal update on the Assets/Infrastructure Committee meetings held on 9 March, 13 April, and 11 May 2017 be received.

Ms Hiroa / Ms Savage. Carried

## 14 Guidance on the appropriate kaumātua and kuia to call upon

This was discussed in the workshop session and it was noted that the first port of call should always be the Te Roopu Ahi Kaa delegates. By the end of June a list will have been compiled of the kaumātua and kuia to call upon. Ms Hiroa noted that one person cannot be all things to all events, and that different people might be suitable for different activities. Discussion was held around the suggestion that a representative of tangata whenua be part of the citizenship ceremonies.

## 15 Geographical review of Census spatial units

Ms Hiroa thanked the people who contributed. Ms Denise Servante spoke to the report and noted that it is possible for individuals to make their own submissions.

**Resolved minute number**                      **17/IWI/011**                      **File Ref**

That the memorandum “Geographical review of Census spatial units” be received.

Ms Raukawa-Manuel / Ms Nepia. Carried

**Resolved minute number**                      **17/IWI/012**                      **File Ref**

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 Moawhango-Ngamatea - Mokai Patea is accepted
- Instead of Otiwhiti – Otairi is accepted

Mr Shenton / Mr T Steedman. Carried

## **16 Māori Community Development programme 2016/17**

Ms Servante spoke to the report. Discussion had been held on this topic during the earlier workshop and the Komiti was aware of a number of other iwi / Māori groups that would have applied for the fund had there been a call for applications. The delay in setting criteria for this funding had been brought about through changes to the Komiti membership and other, competing priorities. It was noted that the funding available related to the 2016/17 financial year which ends on 30 June 2017. A further \$15,000 is available to the Komiti in 2017/18.

Discussion was held around other applications in the pipeline and the options for providing funding to many projects through various pathways. It was noted that the Komiti could ask the Council to carry-forward the unspent funds to add to the \$15,000 available in 2017/18.

**Resolved minute number**                      **17/IWI/013**                      **File Ref**                      3-GF-10

That the report “Māori community development programme 2016/17” be received.

Ms Hiroa / Ms Peke-Mason. Carried

**Resolved minute number**                      **17/IWI/014**                      **File Ref**                      3-GF-10

That the Komiti recommends that the funding for the 2016/17 year be carried over to the 2017/18 financial year. This is due to a substantial change to membership of the Komiti; and also to provide time for the Komiti to deliberate on the criteria for the fund.

Mr T Steedman / Ms Johnson. Carried

## 17 Update on landlocked land

A verbal update was provided by the Mayor who reiterated his commitment to this issue and suggested a delegation from the Komiti join him on a trip to Wellington to meet with government ministers to help move the issue along. Mr Gray gave an overview of the history of the issue and thanked the Mayor and Council for continuing to progress the issue. Discussion was held around the legal and financial implications of landlocked land.

**Resolved minute number**                      **17/IWI/015**                      **File Ref**

That the verbal update from the Mayor on landlocked land be accepted.

HWTM / Mr T Steedman. Carried

## 18 Update on Te Pae Tawhiti

Deferred until the next meeting, due to the absence of Mr Turia.

## 19 Consideration of separate Māori Wards for the 2018 Representation Review

Ms Hiroa noted that this was covered in depth at the morning's hui.

**Resolved minute number**                      **17/IWI/016**                      **File Ref**                      3-OR-3-8

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

Ms Savage / Mr Shenton. Carried

**Resolved minute number**                      **17/IWI/017**                      **File Ref**                      3-OR-3-8

That Te Roopu Ahi Kaa recommends to Council that the Council consider establishing separate Māori wards as part of the 2018 Representation Review on the basis of a two-ward structure, using option two – the geographical split.

Ms Savage / Ms Nepia. Carried

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

**Resolved minute number**                      **17/IWI/018**                      **File Ref**                      3-CT-8-1

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

Ms Raukawa-Manuel / Ms Nepia. Carried

## 21 Ngati Rangi update

The Komiti noted the information and that this was included in the agenda because Council was asked to accept a delegation, and Council felt it was important to include the information for the Komiti.

## 22 Ngaruroro and Clive Rivers - Water Conservation Order Application

The Komiti noted the information.

## 23 Proposed revocation of the Fire Prevention Bylaw

This was discussed during the morning's hui.

<b>Resolved minute number</b>	<b>17/IWI/019</b>	<b>File Ref</b>	<b>1-DB-1-12</b>
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That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

Ms Nepia / Mr T Steedman. Carried

## 24 Rangitikei Youth Awards Scheme 2017

<b>Resolved minute number</b>	<b>17/IWI/020</b>	<b>File Ref</b>	<b>4-EN-12-7</b>
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That the report 'Youth Awards Scheme 2017' be received.

Ms Johnson / Mr Shenton. Carried

<b>Resolved minute number</b>	<b>17/IWI/021</b>	<b>File Ref</b>	<b>4-EN-12-7</b>
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That Ms Coral Ruakawa-Manuel be the representative of Te Roopu Ahi Kaa on the judging panel of the 2017 Youth Awards.

Ms Hiroa / Mr Shenton. Carried

## 25 Funding rounds open

The Komiti noted the information.



## 26 Panui/Announcements

- Ms Nepia noted that all Komiti members will receive a formal invitation to the Ratana centenary celebrations
- Ms Savage thanked the Mayor for attending the 50 year Anniversary celebrations
- It was noted that the next round of Rangitīkei ki Rangipō District Inquiry hearings are taking place later this month
- Ms Nepia clarified that she is resigning from the Komiti and will shortly do so in writing. The Chair thanked Ms Nepia for her contribution.
- Ms Hiroa spoke about the interaction between Komiti members and Councillors and how they need to be more proactive. Ms Hiroa is speaking with Cr Angus Gordon about setting up a regular meeting with local Komiti members to see how they can work together better.

## 27 Late items

Civil Defence Framework wānanga: Cr Peke-Mason suggested a report around emergency services and response plans was needed.

## 28 Future Items for the Agenda

Nil. Ms Hiroa noted that they can be added at a later date for the next meeting's agenda.

## 29 Next meeting

Tuesday 8 August 2017, 11am.

## 30 Upcoming meetings for 2017

- 10 October
- 12 December

## 31 Meeting closed at 2:40 pm/Karakia

Ms Hiroa thanked everyone for attending, and noted that there is much potential here for the Komiti to have positive input to Council.

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_