



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 8 August 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.

1 Karakia/Welcome

2 Apologies

An apology has been received from Ms Kim Savage.

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 13 June 2017 are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 13 June 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 Feedback on Komiti's workshop

Discussion item.

8 Council decisions on recommendations from the Komiti

1. 17/IWI/009 – Para Kore funding arrangements have been made
2. 17/IWI/012 – The view of the Komiti has been conveyed to Statistics New Zealand
3. 17/IWI/014 – Funding for the Maori Community Development Programme was carried forward as recommended by the Komiti
4. 17/IWI/017 – The question of Maori wards is to be considered by Council over the coming months

9 Council responses to queries raised at previous hui

Cr Peke-Mason requested a report on emergency services and response plans in light of the recent changes to the Fire Service.

FENZ (Fire and Emergency New Zealand) replaced local government as authority over rural fire emergencies as of the 1 July 2017. Council are no longer able to influence rural fire volunteers, and their decision to stay active is a matter between themselves and FENZ. Rural fire permits are now applied for through the FENZ website www.fireandemergency.co.nz

Council now has a full time Civil Defence Officer who is developing a work plan for the coming year. This will included reviewing and extending the various community plans and also internal structuring within Council, so that all Civil Defence roles are covered by more than one staff member.

10 Update from Council's meetings from June to July 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in June and July 2017' be received.

11 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 8 June and 13 July 2017.

12 Developing Maori Capacity to Contribute to Decision –Making

A memorandum is attached.

File ref: 3-PY-1-23

Recommendations

1. That the memorandum 'Developing Maori Capacity To Contribute To Decision-Making' be received.
2. That Te Roopu Ahi Kaa make the following suggestions on the Statement on the Development of Maori Capacity to Contribute to Council Decision-Making:

13 Draft Traffic and Parking Bylaw 2017

A memorandum is attached.

File ref: 1-DP-1-14

Recommendations

1. That the memorandum 'Draft Traffic and Parking Bylaw 2017' be received.
2. That the Komiti makes the following comments on the draft Bylaw:
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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 by the end of June of the appropriate kaumātua and kuia for the Mayor and Council to call upon (with the first port of call being the Komiti) throughout the different areas of the District to provide support and advice.

15 Maori Community Development programme

Discussion item.

16 Update on landlocked land

A verbal update will be provided at the meeting.

17 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.

18 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 – July 2017' be received.

19 Panui/Announcements

20 Late items

As accepted in item 5.

21 Future Items for the Agenda

22 Next meeting

Tuesday 10 October 2017, 11am

23 Upcoming meetings for 2017

- 12 December

24 Meeting closed/Karakia