



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 10 October 2017 – 11:00 AM

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## **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 8 August 2017 are attached.

File ref: 3-CT-8-2

### **Recommendation**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 8 August 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**

There were no recommendations from the Komiti presented to the Council meeting on 31 August 2017.

## **9 Council responses to queries raised at previous hui.**

There were no queries for Council staff raised at the previous hui on 8 August 2017.

## **10 Update from Council's meetings from August and September 2017**

A memorandum is attached.

File ref: 3-CT-8-1

### **Recommendation**

That the memorandum 'Update from Council's meetings in August and September 2017' be received.

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

Ms Hiroa was unable to attend the meeting on 14 September 2017

## **12 Developing Maori Capacity to Contribute to Decision Making**

At its meeting on 8 August 2017, the Komiti resolved to set up a working group will be established to discuss the Statement prior to Council's workshop in September. Bob Gray, Tracey Hiroa and Naumai Wipaki met on Monday 28 August to progress the Komiti's discussions. The outcome of that is attached for the Komiti's consideration. The Komiti's views will inform the draft to be put to Council, later in October or early November. The agreed Statement must be included in the adopted 2018-28 Long Term Plan.

File ref: 3-PY-1-2-3

### **Recommendations**

- 1 That the outcome of the Komiti's working party on the Statement on Maori Capacity to Contribute to Decision making be received.
- 2 That Te Roopu Ahi Kaa recommends to Council that the following changes be made to the Statement on Maori Capacity to Contribute to Decision making.....

## **13 Review of rates remission policy on Maori freehold land**

A memorandum was considered by the Policy/Planning Committee at its meeting on 14 September 2017 which considered that it would be productive to have a combined working party and that differentials might warrant inclusion. The attached memorandum reflects that perspective.

File ref: 3-PY- 1-18

### **Recommendations**

- 1 That the memorandum 'Rates Remission for Maori Freehold Land Policy - Review' to the meeting of Te Roopu Ahi Kaa on 10 October 2017 meeting be received.

- 2 That Te Roopu Ahi Kaa nominates .....to be a member of a joint working group with elected members nominated by Council to further consider the review of the rates Remission for Maori Freehold Land Policy, to report back to the Komiti's December 2017 meeting.

## **14 Update on landlocked land**

A verbal update will be provided at the meeting.

## **15 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.

## **16 Proposed submission to New Zealand Productivity Commission's issues paper on a low emissions economy**

The Productivity Commission has been asked to explore the issue of New Zealand's transition to a lower emissions economy. Overall, New Zealand has four emission reduction targets, with the long term target being to reduce emissions to 50% below 1990 levels by 2050. The issues paper can be found on the [Productivity Commission's website](#).

The Policy/Planning Committee considered the Issues Paper at their 14 September 2017 meeting. The Committee focused on issues of most relevance to the Rangitikei District including; agriculture, transportation, land use change and forestry. The discussion from this meeting was developed into a draft submission which will be considered by Council on 28 September 2017. The draft submission is attached.

File ref: 3-OR-3-5

### **Recommendation**

That the draft submission 'New Zealand Productivity Commission's issues paper on a low emissions economy' be received.

## **17 Earthquake-prone buildings – priority building consultation**

The system for identifying and managing earthquake-prone buildings changed on 1 July 2017. The new system prioritises identification and remediation of earthquake-prone buildings that either pose a high risk to life safety, or are critical to recovery in an emergency. Council must consult on whether buildings are priority buildings due to their location, and the potential impact of their failure in an earthquake on people. Specifically, vehicular and pedestrian thoroughfares with sufficient traffic to warrant prioritisation. Priority buildings must be identified and remediated in half the usual time, to reduce the

risks to life safety more promptly. This means that Council must identify potentially earthquake-prone priority buildings in this district within 2.5 years, and building owners must strengthen or demolish earthquake-prone priority buildings within 7.5 years<sup>[1]</sup>.

At their meeting on 28 September it is proposed that Council will decide on which areas it considers have enough traffic to warrant prioritisation, and adopt those proposals for public consultation. Public consultation is scheduled to occur throughout October 2017, with specific letters being sent to affected building owners.

Further information about the changes can be found on the [Ministry of Business Innovation and Employment website](#).

## **18 Update on the 'Path to Well-Being' initiative – July 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 5 December 2017, 11am

## **23 Meeting closed/Karakia**

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<sup>[1]</sup> From the date the earthquake-prone building notice is issued.