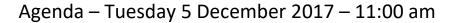
Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting





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The quorum for the Te Roopu Ahi Kaa is 7.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half 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 10 October 2017 are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 10 October 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 26 October 2017.

9 Council responses to queries raised at previous hui.

There were no queries for Council staff raised at the previous hui on 10 October 2017.

10 Update from Council's meetings from October - November 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in October - November 2017' be received.

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

Ms Hiroa will provide a verbal update from the Assets/Infrastructure meeting held on 9 November 2017.

12 Te Roopu Ahi Kaa and Council Combined Workshop 2 November 2017 - Notes

A memorandum with notes from the joint workshop is attached, along with a revised Statement of the Development of Maori Capacity to contribute to decision making together with a Revised Rates Remission Policy on Maori Freehold Land.

File ref: 3-CT-8-1

Recommendations:

- 1 That the memorandum 'Te Roopu Ahi Kaa and Council Combined Workshop 2 November 2017 Notes ' be received.
- That the revised Maori Capacity to contribute to decision making [as amended/without amendment] be referred to Council for consideration and inclusion in the draft 2018-28 Long Term Plan.
- That the revised Rates remission policy on Maori freehold land [as amended/without amendment] be referred to Council for consideration and public consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan.

13 Update on landlocked land

A verbal update will be provided at the meeting.

14 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.

15 Update on the 'Path to Well-Being' initiative – December 2017

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

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

16 Panui/Announcements

17 Late items

As accepted in item 5.

18 Future Items for the Agenda

19 Meeting closed/Karakia