

# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 5 December 2017 – 11:00 am



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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 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 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.
- 2 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.
- 3 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**