

# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 13 February 2018 – 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 5 December 2017 are attached.

File ref: 3-CT-8-2

### **Recommendation**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 5 December 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 14 December 2017.

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

There were no queries for Council staff raised at the previous hui on 5 December 2017.

## **10 Update from Council's meetings from December 2017-January 2018**

A memorandum is attached.

File ref: 3-CT-8-1

### **Recommendation**

That the memorandum 'Update from Council's meetings in December 2017-January 2018' 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 8 February 2018

## **12 Development of Maori capacity to contribute to Council decision-making policy – further consideration**

A marked copy of the policy is attached.

File ref: 3-PY-12-3

### **Recommendation**

That the marked policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be received.

## **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 – February 2018**

A memorandum is attached.

File ref: 3-CT-8-1

**Recommendation**

That the memorandum 'Update on the Path to Well-Being initiative – February 2018' be received.

**16 Availability of Waste Water Treatment Technology**

Blair Jamieson – Strategy & Community Planning Manager will provide a verbal update regarding the availability of different waste water treatment technologies, due to previous request to investigate.

**Recommendation**

That the attachment 'Waste Water Treatment Technology' be received.

**17 Iwi Maori Responsiveness Framework**

A draft framework for discussion is attached.

**Recommendation**

That the draft framework 'RDC Iwi Maori Responsiveness Framework Draft' be received.

**18 Marae Development Fund Policy**

A draft policy for discussion is attached.

**Recommendation**

That the draft policy 'RDC Marae Development Fund Policy Draft' be received.

**19 Panui/Announcements**

**20 Late items**

As accepted in item 5.

**21 Future Items for the Agenda**

**22 Next meeting**

10 April 2018

**23 Meeting closed/Karakia**