

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 13 February 2018 – 11:10 AM

Contents

1	Karakia/Welcome.....	3
2	Apologies.....	3
3	Members’ conflict of interest.....	3
4	Confirmation of order of business and late items	3
5	Whakatau Nga Tuhinga Korero / Confirmation of minutes	3
6	Chair’s report	3
7	Feedback on Komiti’s workshop	3
8	Council decisions on recommendations from the Komiti	3
9	Council responses to queries raised at previous hui.....	4
10	Update from Council’s meetings from December 2017-January 2018.....	4
11	Update from the representative to Council’s Assets/Infrastructure Committee	4
12	Development of Maori capacity to contribute to Council decision-making policy – further consideration.....	5
13	Update on landlocked land	5
14	Update on Te Pae Tawhiti	5
15	Update on the ‘Path to Well-Being’ initiative – February 2018	6
16	Availability of Waste Water Treatment Technology	6
17	Iwi Maori Responsiveness Framework.....	6
18	Marae Development Fund Policy	7
19	Panui/Announcements	7
20	Late items.....	7
21	Future Items for the Agenda.....	8
22	Next meeting.....	8
23	Meeting closed/Karakia	8

Present:

- Mr Pahia Turia (Chair)
- Ms Tracey Hiroa
- Ms Kim Savage
- Mr Thomas Curtis
- Mr Charlie Mete
- Mr Chris Shenton
- Ms Hari Benevides
- Mr Terry Steedman
- Ms Katarina Hina
- Cr Cath Ash
- His Worship the Mayor, Andy Watson (ex officio)

In attendance:

- Mr Ross O'Neil, Chief Executive
- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Blair Jamieson, Strategy and Planning Community Manager
- Ms Ellen Webb-Moore, Policy Analyst/Planner
- Ms Christin Ritchie, Governance Administrator
- Mr Jerald Twomey, Senior Policy Analyst – Iwi, Horizons Regional Council

1 Karakia/Welcome

The Chair made the opening Karakia, welcoming everyone to the meeting.

2 Apologies

That the apologies from Mr Gray, Ms Raukawa-Manuel, Ms Wipaki and Cr Peke-Mason, be received.

3 Members' conflict of interest

There were no conflicts of interest noted.

4 Confirmation of order of business and late items

There were no changes to the order of business or late items submitted.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Resolved minute number	18/IWI/001	File Ref	3-CT-8-2
-------------------------------	-------------------	-----------------	-----------------

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.

Mr Steedman / Ms Savage. Carried

6 Chair's report

The Chair had nothing specific to report.

7 Feedback on Komiti's workshop

The draft copy of the Maori Responsiveness Framework was discussed. The Komiti has decided to meet on 20 March 2018 to discuss this further on the basis of prior consultation with their respective hapu. The meeting agreed that the view of this workshop would be conveyed directly to Council for consideration at its meeting on 29 March 2018.

The main focus is to ensure Hapu/Iwi and Council aspirations are aligned, and then to turn the aspirations into tangible KPI's.

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

Mr McNeil spoke to the report:

- The review of the Regional Land Transport plan which is being facilitated by Horizons is underway. This is a cyclic process which reflects directions and priorities, with the aim to provide a link to the NZTA plan. It is currently focussing on the Mangaweka Bridge replacement and recognising the Taihape-Napier Road as a state highway. Submissions for the work which were due 31 January are being considered in the next few weeks
- The Skate park extension at Centennial Park was a community initiated project, and we are currently working with the community on a design.
- The first update on progress with the Civil Defence Emergency Management Improvement Plan has been received.

He then commented on the outcome of the Whangaehu Flood Resilience Project:

- The full report was completed just before Christmas. A summary was distributed to the meeting.
- A representative Whangaehu Valley Community Advisory group has been established.
- The two priority tasks are to review and revise a Community Response Plan, and to prepare a post disaster recovery plan. It is likely that flooding will continue in both frequency and severity. Council wants to ensure this is a permanent arrangement going forward to ensure new tenants and owners in the area are aware of the procedures.

Resolved minute number **18/IWI/002** **File Ref** **3-CT-8-1**

That the memorandum 'Update from Council's meetings in December 2017-January 2018' be received.

Ms Hina / Mr Shenton. Carried

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

The Assets/Infrastructure meeting had been rescheduled for the 15 February 2018.

Te Roopu Ahi Kaa was keen to discuss representatives for the Policy/Planning and the Finance/Performance Committees

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

Mr Shenton agreed to redraft the opening paragraph of the policy.

Resolved minute number **18/IWI/003** **File Ref** 3-PY-12-3

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

That the Te Roopu Ahi Kaa Komiti recommends to Council that the amended policy 'Development of Maori Capacity to Contribute to Council Decision-Making' be adopted for inclusion in the draft 2018-28 Long Term Plan on 1 March 2018.

Mr Shenton / Ms Savage. Carried

13 Update on landlocked land

His Worship the Mayor had attended the Ratana Celebrations in January and had a chance to meet with Wellington Policy Planners to discuss the upcoming centenary event scheduled for November 2018. He is keen to set up a meeting with the Government to discuss the landlocked land.

It was suggested that Te Roopu Ahi Kaa should also request a meeting with the Minister for Treaty of Waitangi Negotiations.

Resolved minute number **18/IWI/004** **File Ref**

That a letter be drafted on behalf of Te Roopu Ahi Kaa, to the Minister for Treaty of Waitangi Negotiations, Andrew Little, requesting a meeting.

Mr Curtis / Mr Steedman. Carried

14 Update on Te Pae Tawhiti

The Maori Economic Strategy group has appointed Hayden Turoa as a Coordinator. Their current priorities have changed to better align with those of the new Government, including a focus on tree planting. .

Adjourned for lunch 12.40pm

Reconvened at 1.00 pm

15 Update on the 'Path to Well-Being' initiative – February 2018

Mr Jamieson spoke to the memorandum:

Youth – Marton has established a youth space called 'The Lobby', which runs 3.00 - 5.00 pm weekdays. UCOL has been providing educational and vocational support. It is intended to replicate the Marton youth space in the current Taihape youth space.

Funding – a funding application is proposed to the Lotteries Environment and Heritage Fund for a feasibility study for the Marton Heritage Area (including the Council's buildings on the corner of Broadway and High Street, purchased to be the new Civic Centre and Library).

Resolved minute number **18/IWI/005** **File Ref** 3-CT-8-1

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

Ms Benevides / Ms Hina Carried

16 Availability of Waste Water Treatment Technology

This attachment was included on an information only basis, as the Komiti wanted to know what options were available for waste water treatment.

Resolved minute number **18/IWI/006** **File Ref**

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

Mr Turia / Ms Hiroa. Carried

17 Iwi Maori Responsiveness Framework

This was the subject for the 20 March 2018 workshop. No further comments were made.

Resolved minute number **18/IWI/007** **File Ref**

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

Mr Turia / Mr Curtis. Carried

18 Marae Development Fund Policy

The draft was presented for consideration to the Komiti at the Hui held earlier today. The Komiti wanted to ensure the funds received from Council were being used in the most beneficial way, by ensuring the funds are accessible to all hapu, and are looking to potentially reallocate the funds from Capacity and Decision Making Fund towards Marae Development.

Resolved minute number **18/IWI/008** **File Ref**

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

Ms Benevides / Ms Hiroa. Carried

19 Panui/Announcements

Week 5 of the Waitangi Tribunal hearing for Taihape will be held on 5-9 March 2018 at the Rata Marae, and hearing 6 is scheduled for 9-13 April 2018.

The opening of the Winiata Marae dining rooms was very successful, with positive comments from all who attended.

Mr Curtis wanted to thank His Worship the Mayor for attending the unveiling of the art placement in the northern gateway at Rata Marae.

10 March is the date set for the Ngati Rangi Treaty settlement signing.

Iwi have engaged the Turakina Maori Girls College Trust over the proposed sale of the College site and buildings.

Chaeli Tequila Tangihia Manuel was nominated by Katarina Hina for the Tuia Programme for young Maori aged 16-24 years.

His Worship the Mayor has had discussions with delegates from China who are looking to source New Zealand product for their high end malls in China. They will arrive on 26 February with the sole purposed of purchasing goods.

Long Term Plan consultation meetings will be held around the District during March.

Jerald Twomey, Senior Policy Analyst – Iwi from Horizons Regional Council, spoke to the Komiti, requesting to be able to work more closely with Te Roopu Ahi Kaa, in a Maori liaison capacity. It was suggested that he could have an agenda item in the future meetings.

Cr C Ash left the meeting 1.39 pm

20 Late items

None.

21 Future Items for the Agenda

None

22 Next meeting

10 April 2018

23 Meeting closed/Karakia

Mr Turia provided the closing Karakia.

Meeting closed at 1.52 pm.

Confirmed/Chair: _____

Date: