

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 10 April 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, i.e. 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 13 February 2018 are attached.

File ref: 3-CT-8-2

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 13 February 2018 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 the Komiti's workshop

Discussion item.

8 Council decisions on recommendations from the Komiti

At its meeting on 1 March 2018, Council confirmed the recommendation 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.

Also at this meeting, Council resolved to formally extend the invitation to Te Roopu Ahi Kaa, to have a seat as a contributing member to both the Policy/Planning and Finance/Performance Committees (i.e. mirroring the approach already taken with the Assets/Infrastructure Committee).

Recommendation

That be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee and be Te Roopu Ahi Kaa's representative on the Finance/Performance Committee

9 Council responses to queries raised at previous hui

There were no queries for Council staff raised at the previous hui on 13 February 2018.

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

Ms Hiroa will provide a verbal update from the Assets/Infrastructure meeting held on 15 March 2018.

11 Update from Council (February - March)

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation

That the memorandum 'Update from Council's meetings in February-March 2018' be received.

12 Proposed Council Iwi/Maori Liaison Officer

A verbal update will be provided at the meeting.

13 Long Term Plan Consultation

Council will be consulting on the Consultation Document to the Long Term Plan 2018-28 between 4 April and 4 May 2018. The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent.

His Worship the Mayor will be holding a series of public meetings throughout the consultation period which are identified in the Consultation Document. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

The Consultation Document will be tabled at the meeting, but circulated to Komiti members as soon as it is available prior to the meeting.

Recommendation

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

14 Updated Responsiveness Framework

Attached is the Responsiveness Framework that has received input from Te Roopu Ahi Kaa at the workshop on 20 of March 2018.

It is with Council for review, with a recommendation that the performance measures and targets, integration with existing policies, and the reallocation of funding is considered further by the Policy/Planning Committee.

The framework is attached.

File ref: 4-EN-8-3

Recommendation

That the 'Iwi Maori Responsiveness Framework' be received.

15 Update on Land-locked land

A verbal update will be provided.

16 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.

17 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.

18 Panui/Announcements

19 Late items

As accepted in item 5.

20 Future Items for the Agenda

21 Next meeting

12 June 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

22 Meeting closed/Karakia