

Rangitīkei District Council



RANGITIKEI
DISTRICT COUNCIL

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 10 April 2018 – 11:00 AM

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Present: Mr Pahia Turia (Chair)
Ms Tracey Hiroa
Mr Thomas Curtis
Mr Charlie Mete
Mr Terry Steedman
Ms Katarina Hina
Mr Robert Gray
Ms Coral Raukawa-Manuel
His Worship the Mayor, Andy Watson (ex officio)

Present: Mr Jerald Twomey (Horizons)

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Christin Ritchie, Governance Administrator

1 Karakia/Welcome

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

2 Apologies

Resolved minute number

File Ref

That the apologies from Ms Kim Savage, Ms Hari Benevides, Mr Chris Shenton, be received.

It was noted that Cr Cath Ash has tendered her resignation from the Komiti.

Ms C Raukawa-Manuel / Mr T Steedman. Carried

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/009

File Ref

3-CT-8-2

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.

Ms T Hiroa / Ms K Hina. Carried

6 Chair's report

The Chair wished to acknowledge His Worship the Mayor, for providing verbal updates regarding the district. This has helped keep the Komiti informed.

Possession of the Turakina Māori Girls College has been taken over, and a formal opening is planned for mid-late May depending on when work has been completed on it. The Chair wished to thank the Council for their support, including their efforts to keep the College operating.

The Chair mentioned that Te Roopu Ahi Kaa is wanting to know if they would be able to use this meeting as a hui for other agencies (e.g. Horizons) to allow them not to have to hold more hui's than necessary. They would look to get the other agencies to contribute towards the costs. His Worship the Mayor supported the idea.

Resolved minute number **18/IWI/010** **File Ref**

That the Chair's report to Tee Roopu Ahi Kaa's meeting on 10 April 2018 be received. '

Mr P Turia / Mr T Steedman. Carried

7 Feedback on the Komiti's workshop

It was noted that the rates remission committee recommendation was discussed.

The Komiti would like Mr Twomey for Horizons to provide an overview regarding engagement with tangata whenua at the next meeting.

In terms of representation on Council Committees, it had been agreed that Ms Hiroa would no longer be the Komiti's representative on the Assets/Infrastructure Committee after the April meeting; Ms Raukawa-Manuel would join that Committee, effective May 2018.

8 Council decisions on recommendations from the Komiti

No one has volunteered to be the Komiti's representative for the Finance/Performance Committee meetings, but a nomination would come.

Resolved minute number **18/IWI/011** **File Ref**

That Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, and Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee.

Mr P Turia / Mr T Curtis. Carried

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 spoke about her role as representative on the Assets/Infrastructure Committee. She did not feel that she had been able to contribute much: the meeting is very operationally based.

The Chair commented that having a Māori Policy Framework could give useful guidance around how Te Roopu Ahi Kaa representatives on how to contribute to the committees.

11 Update from Council (February - March)

Mr McNeil spoke to the report:

- Centennial Park development – this has been community led, with them showing a willingness to find funding for the project.
- Updated Regional Land Transport Plan has 3 key projects for the region. The Taihape-Napier Road project has (again) been requested to be included in the State Highway Investment Programme for 2018-21. Funding has been signalled from Manawatū District Council, New Zealand Transport Agency and the Rangitīkei District Council for the Mangaweka Bridge replacement. And thirdly, the Bulls-Sanson corridor improvements.
- The Taihape swim centre is looking to align its hours with the school holidays.
- The Broadway Watermain Stormwater and Kerb upgrade has proceeded with work due to be completed in the next month or so.
- MoU Partnering Organisations will proceed on a trial basis. Taihape for 1 year, and Marton and Bulls for 3 years.

Mr McNeil also spoke to the Top Ten Projects report:

- Wastewater – Marton will continue to accept treated leachate from the Bonny Glen landfill. The management plan will continue as long as the consent obligations are being met. This is able to be reviewed and cancelled by the Council at any stage if the quality is not acceptable. An environmental impact report will be available from Horizons.
- Community Housing - \$100,000 per annum is likely to be spent on upgrades. Units which are beyond repair will be demolished, and new units fit for purpose will be built.
- The Bulls, Marton and Taihape Civic Centres have all been included in the Long Term Plan.

Resolved minute number	18/IWI/012	File Ref	3-CT-8-1
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That the memorandum 'Update from Council's meetings in February-March 2018' be received.

Ms T Hiroa / Ms K Hina. Carried

12 Proposed Council Iwi/Māori Liaison Officer

The position has been advertised following the amendments discussed by the Komiti. The Komiti was asked for nominations to be on the selection panel.

Mr Turia indicated a change of name for the position would be suggested.

Resolved minute number **18/IWI/013** **File Ref**

Mr Thomas Curtis and Mr Pahia Turia represent Te Roopu Ahi Kaa in the shortlisting, interviewing and appointment process for the Iwi/Māori Liaison Officer position.

Ms C Raukawa-Manuel / Mr T Steedman. Carried

13 Long Term Plan Consultation

His Worship the Mayor spoke to the Long Term Plan Document, highlighting the following:

- The Rangitīkei District Council will be going from a position of no debt to approximately \$40 million in debt. This however has given no consideration to any government assistance which the Council will be working very hard to get.
- 45% of this cost will be put towards roading, including the Mangaweka Bridge upgrade.
- Annual rates increases are likely to be an average of 4%.
- The Council would like submissions particularly on the following three areas: Recycling, Economic Development and a target rate for insulation.

His Worship asked that Komiti members read the Consultation Document, talk to their communities about it, and encourage submissions.

Undertaking **Subject** **Report to the Komiti**

The Council will provide a report to the next meeting of Te Roopu Ahi Kaa detailing where the proposed recycling under the 2018-28 Long-Term Plan will be sent to, and how it will be dealt with.

Resolved minute number **18/IWI/014** **File Ref**

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

Ms T Hiroa / Mr R Gray. Carried

14 Updated Responsiveness Framework

A meeting was held on the 20th March, where an amended framework was received by the Komiti.

Resolved minute number **18/IWI/015** **File Ref** **4-EN-8-3**

That the 'Iwi Māori Responsiveness Framework' be received.

Mr T Curtis / Mr C Mete. Carried

15 Update on Land-locked land

His Worship the Mayor stated that discussions are being held between land owners and officials at present.

The Chair wished to thank His Worship the Mayor, for his continued work on the land locked land.

16 Update on Te Pae Tawhiti

The Chair provided a brief update:

The new Facilitator, Hayden Turoa, has provided a plan identifying the 'low hanging' opportunities to the group.

Minister Jones has committed to a Provincial Growth fund, which the group wants to capitalise on as much as possible.

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

The report was taken as read.

Resolved minute number **18/IWI/016** **File Ref** **3-CT-8-1**

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

Mr T Curtis / Mr C Mete. Carried

18 Panui/Announcements

Mr Robert Gray wanted to thank His Worship the Mayor and Mr McNeil for their presence at the Ngāti Rangi Treaty Settlement signing in March. The Mayor noted the pleasure he had felt in seeing Mr Mark Gray as one of the signatories and subsequently being able to present him with a framed photograph of this very special occasion.

19 Late items

None

20 Future Items for the Agenda

The undertaking noted in item 13.

21 Next meeting

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

22 Meeting closed/Karakia

12.32 pm

Confirmed/Chair: _____

Date: