

# Rangitīkei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 12 June 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 Kōrero / Confirmation of minutes**

The Minutes from the meeting held on 10 April 2018 are attached.

File ref: 3-CT-8-2

### **Recommendation:**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 10 April 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**

Following the resignation of Cr Cath Ash, Council confirmed that Cr Angus Gordon would be the representative for the remainder of the 2016-2019 triennium. Council also confirmed that Ms Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee and Ms Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, both with full voting rights, effective from the May 2018 meetings.

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

### **Destination and use of collected recyclables**

Council presently collects at its six waste transfer stations a number of recyclables.

They are bottle/jar glass, tins/cans, paper/cardboard and plastic containers.

The paper and cardboard goes to Carter Holt to get reprocessed into items such as paper towels.

The tins and cans go to the local scrap metal merchants who send them to various reprocesses.

The bottle and jar glass is transported to Auckland to a company named OI International and are made back into more glass bottles and jars.

The plastics generally go on the world market and get made into items from plastic hose to fluff for puffer jackets. The used agrichemical plastic containers get chipped on site and then made into a barrier for protecting underground electrical cables.

The value of all collected recycling products is very low and often the cost to recycle is not made up in the revenue received.

## **10 Komiti representative on Councils Finance/Performance Committee**

Discussion item.

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

A verbal update will be provided from the Assets/Infrastructure meeting held on 10 May 2018.

## **12 Update from the Komiti's representative to Council's Policy/Planning Committee**

A verbal update will be provided from the Assets/Infrastructure meeting held on 10 May 2018.

## **13 Update from Council (April-May)**

A memorandum is attached.

File ref: 3-CT-8-1

### **Recommendation:**

That the memorandum 'Update from Council's meetings in April-May 2018' be received.

## **14 Proposed Strategic Advisor – Iwi/hapu**

A verbal update will be provided at the meeting regarding the interview process for appointing a Strategic Advisor- Iwi/hapu, held on 29 May.

## **15 Update from Horizons**

A verbal update will be provided at the meeting.

## **16 Update on Land-locked land**

A verbal update will be provided at the meeting.

## **17 Update on Te Pae Tawhiti**

Te Pae Tawhiti is the Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

## **18 Update on the 'Path to Well-Being' initiative – June 2018**

A memorandum is attached.

File ref: 1-CO-4-8

### **Recommendation:**

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

## **19 Pānui/Announcements**

## **20 Late items**

As accepted in item 4.

## **21 Future Items for the Agenda**

## **22 Next meeting**

14 August 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

## **23 Meeting closed/Karakia**