

# Rangitīkei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 12 June 2018 – 11:00 AM

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**Present:**

- Mr Pahia Turia (Tiamana)
- Ms Tracey Hiroa
- Mr Robert Gray
- Ms Kim Savage
- Mr Charlie Mete
- Mr Chris Shenton
- Mr Terry Steedman
- Ms Naumai Wipaki
- Ms Katarina Hina
- Cr Angus Gordon
- His Worship the Mayor, Andy Watson (ex officio)

**In attendance:**

- Mr Ross McNeil, Chief Executive
- Mr Blair Jamieson, Strategy and Community Planning Manager

## 1 Karakia/Welcome

Te Tiamana welcomed everyone to the meeting.

## 2 Apologies

That the apology for the absence of Mr Curtis, Ms Benevides, and Ms Raukawa-Manuel be received.

Ms T Hiroa / Ms K Hina. Carried

## 3 Members' conflict of interest

There were no declared conflicts of interest.

## 4 Confirmation of order of business and late items

There was no scheduled change to the order of business.

## 5 Whakatau Nga Tuhinga Kōrero / Confirmation of minutes

<b>Resolved minute number</b>	<b>18/IWI/017</b>	<b>File Ref</b>	<b>3-CT-8-2</b>
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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.

Mr T Steedman / Mr R Gray. Carried

## 6 Chair's report

Te Tiamana provided a verbal report. The key points were:

- The Hon Shane Jones will be making an announcement shortly around the construction of a high-speed gondola at the Whakapapa ski field on Maunga Ruapehu.
- There is a working party/reference group made up of Iwi/hapū leaders from Whanganui around inclusiveness in collaborating on projects for the Provincial Growth Fund. An update on this working party will be given at the next hui.
- Te Tiamana notified the Komiti on the appointment of Lequan Meihana for the Strategic Advisor – Mana Whenua position.

## 7 Feedback on the Komiti's workshop

Te Tiamana updated elected members and staff on the following outcomes of the Komiti's workshop. The main points were:

- The Komiti has collectively decided to declare Lequan Meihana's position as kairāanga, meaning to weave together; being symbolic of the position.

### **Undertaking                      Subject      Workshop**

The Komiti to have a workshop from 1.00 pm on 17 July, to be around the creation of a values based document that the Komiti would hope Council staff and Elected Members consider in decision making processes.

### **Undertaking                      Subject      Māori land stocktake**

To investigate the feasibility of Council undertaking a Māori land stocktake, focused around rural land, with only papakāinga included from urban areas, the stocktake to include land that belongs to Māori (customary and freehold), with information around its present usage, and whether the rates are in arrears.

- At the end of Te Tiamana's report a whakatau was given for Mr Lequan Meihana, with Mr Meihana introducing and taking questions from the Komiti.

## 8 Council decisions on recommendations from the Komiti

The Komiti noted the commentary in the agenda.

## 9 Council responses to queries raised at previous hui

The Komiti noted the commentary in the agenda. The Kaiwhakahaere matua, Mr McNeil explained the Long Term Plan process and the outcomes from this consultation, noting that in moving forward further engagement and involvement would be required to increase the numbers of submissions.

In regards to the future of processing rubbish and recycling on a national scale, Mr McNeil noted that the Hon Eugenie Sage, Associate Environment Minister, has signalled intent that there will be an intensification of rubbish and recycling processing within New Zealand rather than exporting it.

## 10 Komiti representative on Councils Finance/Performance Committee

The Komiti received no desire from its membership at present to sit on the Finance/Performance Committee, partly through capacity and capability. The Policy/Planning and Assets/Infrastructure Committees are seen to have a more significant

strategic alignment for Te Roopu Ahi Kaa at present, but the Komiti may make a recommendation at a later date.

His Worship the Mayor gave a mihi to Ms Raukawa-Manuel for her involvement in the most recent citizenship ceremony. His Worship and the Komiti agreed that having Mana Whenua in these ceremonies is an important part of this welcoming process.

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

Ms Raukawa-Manuel was not present to give an update.

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

A verbal update was given by Ms Hiroa. It was noted that the alignment of the Policy/Planning Committee is more suited to her outlook and work experience.

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

Mr McNeil addressed the Komiti on the intended developments at Santoft Domain, with Council agreeing to come back with a framework for how the planning of this development will proceed. It was agreed that Ngāti Apa will be a consulted party for this process.

In regards to the Marton A Dam, Ngāti Apa wish to be consulted with on any intended programme. The premise for this is based around the Tūtaenui Stream, where any water that can be returned to the stream would meet the aspirations of mana whenua.

<b>Resolved minute number</b>	<b>18/IWI/018</b>	<b>File Ref</b>	<b>3-CT-8-1</b>
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That the memorandum 'Update from Council's meetings in April-May 2018' be received.

Mr T Steedman / Ms K Savage. Carried

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

Addressed in Item 7.

## **15 Update from Horizons**

Mr Twomey was not present to give an update.

<b>Undertaking</b>	<b>Subject</b>	<b>Financial contribution</b>
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Mr McNeil agreed to seek financial contribution from Horizons for the Komiti hui and associated costs.

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

Addressed in Item 7.

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

Te Tiamana noted the appointment of Mr Hayden Turoa as the lead for Te Pae Tawhiti.

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

The Komiti noted the attached memorandum.

<b>Resolved minute number</b>	<b>18/IWI/019</b>	<b>File Ref</b>	<b>1-CO-4-8</b>
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That the memorandum 'Update on the Path to Well-Being initiative – April 2018' be received.

Ms Hina / Mr Turia. Carried

## **19 Pānui/Announcements**

Nil

## **20 Late items**

Nil

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

Nil

## **22 Next meetings**

17 July 2018 at 1:00 pm – Workshop: Values Based Approaches.

7 August 2018 at 11.00 am – Te Roopu Ahi Kaa Komiti (Komiti only hui from 10.00 - 11.00 am)

## **23 Meeting closed/Karakia**

12:45 pm

**Confirmed/Tiamana:** \_\_\_\_\_

Date: