



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 7 August 2018 – 11:00 am

Contents

1	Karakia/Welcome.....	2	
2	Apologies.....	2	
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business and late items	2	<i>Agenda note</i>
5	Whakatau Nga Tuhinga Kōrero / Confirmation of minutes	2	Attachment 1, pages 6-12
6	Chair's report	2	<i>Verbal update</i>
7	Feedback on the Komiti's workshop	2	<i>Verbal update</i>
8	Council decisions on recommendations from the Komiti	2	<i>Agenda note</i>
9	Council responses to queries raised at previous hui.....	2	<i>Agenda note</i>
10	Altering Komiti membership on Maori Land Rates Remission Committee: Robert Gray to replace Mark Gray.....	3	<i>Agenda note</i>
11	Update from the Komiti's representative to Council's Assets/Infrastructure Committee	3	<i>Verbal update</i>
12	Update from the Komiti's representative to Council's Policy/Planning Committee 3		<i>Verbal update</i>
13	Update from Council (June-July)	3	Attachment 2, pages 13-20
14	Representation review – results from survey on community boards.....	3	<i>Agenda note</i>
15	Upcoming Bylaw Reviews	4	<i>Agenda note</i>
16	Update from Horizons.....	4	<i>Verbal update</i>
17	Update on Land-locked land	4	Attachment 3, pages 21-35
18	Update on Te Pae Tawhiti	4	<i>Verbal update</i>
19	Update on the 'Path to Well-Being' initiative – June 2018	4	Attachment 4, pages 36-41
20	Pānui/Announcements	4	<i>Verbal update</i>
21	Late items.....	4	
22	Future Items for the Agenda	4	
23	Next meeting.....	4	
24	Meeting closed/Karakia	4	

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, ie 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 12 June 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 June 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

There were no recommendations to Council made at the last meeting.

9 Council responses to queries raised at previous hui

Maori land stocktake

It is not yet certain whether Council can undertake a Maori land stocktake from its records: the search function in the rates database does not systematically identify the ethnicity of property owners (and currently shows fewer than 30 properties as in Maori ownership). Yet to be tested is whether a customised search will yield a more comprehensive result through

the ownership field in the property descriptions. The rates database specifies use in a general way only, including whether a property is vacant.

A key concern for the Komiti is ensuring that properties eligible for consideration under the Policy on Rates Remission for Maori Land are considered. The rates database documents arrears and remissions of rates. Council regularly reviews arrears in rates payments but section 38 of the Local Government (Rating) Act 2002 prohibits members of the public, when inspecting rates records, from seeing arrears, remissions or postponed rates. This means that disclosing the results of any investigation of arrears on Maori land identifying particular properties would need to be done in a public excluded session of the Maori Land Rates Remission Committee.

10 Altering Komiti membership on Maori Land Rates Remission Committee: Robert Gray to replace Mark Gray

Recommendation:

The members of Te Roopu Ahi Kaa approve the replacement of Mark Gray with Robert Gary on the Maori Land rates Remission Committee.

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 12 July 2018.

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

A verbal update will be provided from the Policy/Planning meeting held on 12 July 2018.

13 Update from Council (June-July)

A report is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings in June-July 2018' be received.

14 Representation review – results from survey on community boards

Council is required to undertake a representation review once every six years. The review is important for ensuring effective and fair representation of the District's communities – it considers the number of elected members, the ward structure and community boards. Council is scheduled to decide its initial proposal at its 26 July 2018 meeting. This proposal will be open for public submissions during August 2018.

Further information following Council's decision will be tabled at the meeting.

15 Upcoming Bylaw Reviews

Council is in the process of reviewing its Animal Control Bylaw and Control of Liquor in a Public Place Bylaw. Public consultation on these documents may occur in September prior to the next meeting of Te Roopu Ahi Kaa. Members will be notified of the consultation once open.

16 Update from Horizons

A verbal update will be provided at the meeting.

17 Update on Land-locked land

A report is attached.

Recommendation:

That the report 'Directions of Judge L R Harvey: Early reporting on landlocked land claim issues' be received.

18 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.

19 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 – June 2018' be received.

20 Pānui/Announcements

21 Late items

As accepted in item 4.

22 Future Items for the Agenda

23 Next meeting

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

24 Meeting closed/Karakia