



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 7 August 2018 – 11:00 am

Contents

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

Present: Ms Tracey Hiroa (Chair)
Mr Robert Gray
Ms Hari Benevides
Ms Coral Ruakawa-Manuel
Mr Terry Steedman
Mr Thomas Curtis
Mr Chris Shenton
Ms Kim Savage

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Laquan Meihana, Strategic Advisor – Mana Whenua
Ms Christin Ritchie, Governance Administrator

1 Karakia/Welcome

The Chair welcomed everyone to the meeting. The Komiti also wanted to wish His Worship the Mayor, a speedy recovery. The Komiti passed on their condolences to Charlie Mete.

2 Apologies

Resolved minute number **18/IWI/020** **File Ref**

The apology for the absence of His Worship the Mayor, Andy Watson, Mr Turia, Ms Hina, Ms Wipaki, Cr Gordon and Mr Mete be received.

Ms H Benevides / Mr T Curtis. Carried

3 Members' conflict of interest

No conflicts were declared.

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, The Maori Responsiveness Framework 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

Resolved minute number **18/IWI/021** **File Ref**

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.

Ms K Savage / Mr T Steedman. Carried

6 Chair's report

The Chair had nothing to report.

7 Feedback on the Komiti's workshop

Items discussed at the hui were as follows:

- Taihape Memorial Park upgrade
- The second reading of the Ngāti Rangi Claims settlement
- The Provincial Growth Fund – Robert Martin (Ngati Hauti) has been supported by Council to attend the workshop

- Opportunity for Te Roopu Ahi Kaa appointees to Council committees to get feedback.
- Horizons representation – clarification when Jerald Twomey will be back.
- Mihi to Lequan Meihana, and a formal invitation for him to attend future morning hui.

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

The Komiti would still like the information in order to create a data base. Their goal is to be able to work with those who have applied for Maori land locked land rates remissions, to help develop and administer the land in order to make it productive and rateable.

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

Resolved minute number **18/IWI/022** **File Ref**

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

Ms H Benevides / Mr T Steedman. Carried

Resolved minute number **18/IWI/023** **File Ref**

The members of Te Roopu Ahi Kaa approve the addition of Coral Ruakawa-Manuel to the Maori Land Rates Remission Committee.

Mr C Shenton / Ms T Hiroa. Carried

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

A full update was provided from the Assets/Infrastructure meeting held on 12 July 2018 during the morning hui. Some highlights were:

- Wastewater upgrades – requested an overview be provided to the Komiti on current compliance with resource consents.
- Citizenship ceremonies – Ms Ruakawa-Manuel will prepare a proposal for citizenship ceremonies to be able to be held at various marae in the district.

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

A verbal update was provided from the Policy/Planning meeting held on 12 July 2018 during the morning hui. Ms Hiroa touched on:

- Council rebranding
- Community housing rent increases in line with market rates.

13 Update from Council (June-July)

The Chair passed on her condolences on behalf of Te Roopu Ahi Kaa for Mr George Mclrvine. Mr Hodder thanked Ms Raukawa-Manuel for her assistance at the staff gathering for Mr Mclrvine.

In regards to the Marton A dam site, Mr Hodder explained the land and dam would be sold as a single block. This will go out to tender soon. Mr Shenton expressed interest in knowing the impact the dam had on flows into the Tutaenui Stream.

Resolved minute number **18/IWI/024** **File Ref**

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

Ms C Ruakawa-Manuel / Mr T Steedman. Carried

14 Representation review – results from survey on community boards

Mr Hodder spoke to the tabled document:

- Council's initial proposal for the 2019 elections is currently open for consultation. Pre consultation on the ward structure resulted in 50/50 for three wards v. the current five wards.
- After hearing submissions, Council will then issue a final proposal, which will be subject to appeals and rejects to the local government commission who will make a binding decision.

15 Upcoming Bylaw Reviews

No further comments were made.

16 Update from Horizons

Mr Twomey was unable to attend this meeting. He will however have an opportunity to speak at the next meeting.

17 Update on Land-locked land

Mr Hodder advised that Council agreed to apply to become an interested party to the proceedings of the Waitangi Tribunal on landlocked land in Taihape region.

Resolved minute number **18/IWI/025** **File Ref**

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

Mr T Steedman / Ms H Benevides. Carried

18 Update on Te Pae Tawhiti

The Chair had nothing to report.

19 Update on the 'Path to Well-Being' initiative – June 2018

Mr Jamieson spoke to the report:

- Te Pai Urungi, the national council collective for increasing Maori capacity and capability, has provided Council with both resources and networks for the development of Mana Whakahono a Rohe.
- The youth space in Taihape has been opened in conjunction with Mokai Patea services.

Resolved minute number **18/IWI/026** **File Ref**

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

Ms K savage / Mr C Shenton. Carried

20 Pānui/Announcements

Mr Gray mention that is has only taken 4 months to get the Ngāti Rangituhia second reading, which is the fastest in history. Settlement should be completed by year end.

Ms Savage mentioned that Parewahawaha Marae had been approached by Massey University in regards to emergency response planning for marae.

Ms Raukawa-Manuel told the Komiti they will be planting 500 plans at Koitiata with the Department of Conservation.

21 Late items

As accepted in item 4.

The Chair wanted to thank the delegates who have taken the time to meet with Mr Meihana, and advised of a hapū meeting at the end of August with Ms Ruakawa-Manuel.

Maori Responsiveness Framework to be added to item 22.

22 Future Items for the Agenda

Maori Responsiveness Framework

Values based workshop

Rates Remission Committee meeting 9 October 9am.

23 Next meeting

9 October 2018 at 11.00 am (Komiti only hui from 10.00 - 11.00 am)

(11 December 2018 will be at Whangaehu marae.)

24 Meeting closed/Karakia

12.42pm.

Confirmed/Chair: _____

Date: