



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 9 October 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, 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 7 August 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 7 August 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

There were no queries raised at the last meeting.

10 Representative to Council's Finance/Performance Committee

Discussion item, potentially arising from the Komiti's workshop.

11 Update from Council (August-September 2018)

A report is attached. A summary of current Infrastructure resource consent issues will be tabled at the meeting.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings in August-September 2018' be received.

12 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 13 September 2018.

13 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 13 September 2018.

14 Horizons update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei District.

15 Update on landlocked land

A verbal update will be provided at the meeting.

16 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.

17 Update on Community Engagement and Development Programmes/Activities – October 2018

A memorandum is attached.

File ref: 1-CO-4-8

Recommendation:

That the memorandum 'Community Engagement and Development Programmes/Activities – October 2018' be received.

18 Consultation on Control of Liquor Bylaw

The Policy/Planning Committee has recommended that Council adopt the Liquor Control in Public Places Bylaw for community consultation without amendment from the 2010 Bylaw. The Bylaw has liquor control areas for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

Council will make a decision on this consultation at the 27 September 2018 meeting. Consultation documents will be available on Council's website.

19 Tuia – Encounters 250 the National commemoration for 2019

In 2019, New Zealand will mark 250 years since the first meetings between Māori and Europeans, when the crew of the HMS *Endeavour* including James Cook and Tahitian chief Tupaia arrived in Aotearoa in 1769.

Tuia means 'to weave or bind together' and refers to the intangible bonds established when people work together. The national commemoration for 2019, *Tuia – Encounters 250 (Tuia 250)* will reflect this desire to strengthen New Zealanders' sense of national identity, connection and belonging through a stronger understanding of our country's dual heritage and the value of diversity and inclusion.

They would love communities with the Rangitikei District to participate in *Tuia 250*.

As part of the national commemoration, a three month voyaging event is being organised to take place from late September to mid December 2019. The voyaging event will acknowledge the meeting of two great voyaging traditions (Pacific and European) that occurred in 1769 and enable communities across the country to share the distinctive stories of their regions - giving voice to seldom heard accounts of our past to engage and inspire current and future generations.

Tuia 250 will be a great opportunity to involve children and young people in learning more about our shared history and to think about how we can draw on the wisdom of the many diverse cultures across Aotearoa, respecting and valuing difference as we shape our future together.

The *Lottery Tuia – Encounters 250 Fund* has been established to support community-led events and projects across the country that align with the kaupapa/vision of *Tuia 250*. The fund is open to organisations including schools, museums and local authorities. Fund criteria are available at:

www.communitymatters.govt.nz/lottery-tuia-encounters/

For more information about *Tuia – Encounters 250*, please visit their website <https://mch.govt.nz/tuia-encounters-250> or email on Tuia250@mch.govt.nz.

20 Pānui/Announcements

21 Late items

As accepted in item 4.

22 Future Items for the Agenda

23 Next meeting

11 December 2018 at 11.00 am at Whangaehu marae (Komiti only hui from 10.00 - 11.00 am)

24 Meeting closed/Karakia