



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 9 October 2018 – 11:00 am

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Present:

- Mr Pahia Turia (Chair)
- Ms Tracey Hiroa
- Mr Robert Gray
- Ms Kim Savage
- Mr Thomas Curtis
- Ms Coral Raukawa-Manuel
- Mr Chris Shenton
- Mr Terry Steedman
- Ms Hari Benevides
- Ms Naumai Wipaki
- Cr Angus Gordon
- His Worship the Mayor, Andy Watson

In attendance:

- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Laquan Meihana, Strategic Advisor – Mana Whenua
- Ms Christin Ritchie, Governance Administrator
- Ms Nardia Gower, Youth Development Officer
- Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)
- Mr Jim Mestyaneck, Senior Project Engineer - Roading

1 Karakia/Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **18/IWI/027** **File Ref**

The apology for the absence of Ms Katarina Hina and Mr Charlie Mete be received, and for the late arrival of His Worship the Mayor, Andy Watson.

Ms Hiroa / Ms Benevides. 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, 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

Two changes were requested: page 10 section 7, name to be amended from Marshall to Martin, and for the Ngāti Rangituhia to be amended to Ngāti Rangī.

Resolved minute number **18/IWI/028** **File Ref** 3-CT-8-2

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 7 August 2018 be taken as read and verified (as amended) as an accurate and correct record of the meeting.

Ms Savage / Mr Steedman. Carried

6 Chair's report

The Chair informed the Komiti that PwC (PricewaterhouseCoopers) were actively approaching people in regards to the Provincial Growth fund, encouraging applications. He is aware that have been a number of applications already submitted, but is unsure if any were from the Rangitikei.

A reminder was given regarding the 100 year centenary of Te Waru o Noema being held over 3 days 7-9 November 2018.

Undertaking Subject Invitation

Mr Meihana to send out details of the Te Waru o Noema centenary at Ratana Paa to all Komiti members.

7 Feedback on the Komiti's workshop

The workshop has been postponed until further notice.

Undertaking Subject Workshop date

Ms Ritchie to send out a Doodle survey to Komiti members with date options for the Values-based workshop.

11.14 am His Worship the Mayor, Andy Watson arrived.

Jim Mestynek was given the opportunity to provide a courtesy update to the Komiti regarding the proposed new Mangaweka Bridge:

- The project had has a number of phases completed already, including a heritage assessment, an archaeological assessment and a business case, which considered six options. A detailed business case was then completed, for the preferred option. This is now waiting for funding from the New Zealand Transport Agency (NZTA).
- There are three options for consideration for the existing bridge: to be decommissioned, converted to a walk/cycle way or demolished. Demolition is the cheapest option as it would be co-funded by NZTA as part of the new bridge cost. The public will be consulted on these options.

Undertaking Subject Mangaweka Bridge

Jim Mestynek to provide an electronic copy of the archaeological assessment to the Komiti.

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

No Komiti nomination is being made at this time to represent Te Roopu Ahi Kaa at the Finance/Performance Committee meetings.

11 Update from Council (August-September 2018)

Mr McNeil spoke to the report, highlighting:

- Ministerial concerns on potential sale of Maori land as abandoned. The Komiti asked to be consulted if any Maori land were classified as abandoned, as members may be able to assist or have an interest.
- Healthy home standards. Council has 27 community houses and is ensuring all of these are fit for purpose.
- Marton A Dam site. Council is currently working with Horizons, and is in discussions as to whether Horizons will undertake control of the management of the dam structure as part of the Tutaenui drainage network.

The top 10 report was taken as read. Mr McNeil did, however, give an update on the Bulls Civic Centre:

- Negotiations are underway with the builders, and construction should start shortly.
- The information centre/bus depot, Plunket building and old town hall are to be sold.
- The library has a heritage classification due to the memorial. Discussions with the community will take place to consider options.

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| Resolved minute number | 18/IWI/029 | File Ref | 3-CT-8-1 |
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That the report 'Update from Council's meetings in August-September 2018' be received.

Mr Curtis / Ms Hiroa. Carried

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

Ms Ruakawa-Manuel was an apology at this meeting.

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

Ms Hiroa stated that a Maori Landlocked Land Rates Remission application form has been created and signed off for use.

14 Horizons update

Jerald Twomey provided a presentation for the Komiti, advising on:

- Horizons goals
- The region
- The council, elected members, FTE and annual operating budget
- The District and City /Regional Council Sustainable Wellbeing focuses, in particular, 3 waters and freshwater.

- Their operational focus areas, pest management, flood control, sustainable land use initiative, environmental management and 'one plan'.
- Plan change 2, adjustment of the table, and impacts on the lower Rangitikei.

15 Update on landlocked land

His Worship the Mayor, Andy Watson provided an update:

- Minister Jones is promoting the Provincial Growth Fund as a means to help make landlocked land more accessible.
- A visit with Jack Roberts has been arranged.
- Kaitangata Hall in Marton is looking to formalise a new trust.

16 Update on Te Pae Tawhiti

This was included in the Chair's report.

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

Mr Curtis wanted to thank Council for the Marae development focus.

Resolved minute number **18/IWI/030** **File Ref** **1-CO-4-8**

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

Ms Hiroa / Mr Shenton. Carried

18 Consultation on Control of Liquor Bylaw

The Komiti noted the commentary in the agenda.

19 Tuia – Encounters 250 the National commemoration for 2019

The Komiti noted the commentary in the agenda.

20 Pānui/Announcements

Committee members of the Maori Landlocked Land Rates Remission Committee were asked that if they are unable to attend any future meetings to please send their apologies in advance.

Mr Steedman wanted to thank Cr Gordon, Mr Meihana and Mr Jamieson for their visit and kōrero.

21 Late items

None

22 Future Items for the Agenda

Maori Landlocked land rates remission meeting feedback to the Komiti

Citizenship ceremonies at the maraes

Set a date for the values based workshop

23 Next meeting

This has been scheduled for 11 December 2018 at 11.00 am at 85 Hendersons Line, Marton (Komiti only hui from 10.00 - 11.00 am). However, it became evident that this clashed with a Waitangi Tribunal hearing which many members would be attending.

Undertaking

Subject

Next meeting date

Ms Ritchie to send out a Doodle survey to Komiti members with dates options for the next meeting.

24 Meeting closed/Karakia

Mr Meihana provided the closing karakia.

Confirmed/Chair: _____

Date: