



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 20 November 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, i.e. 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 9 October 2018 are attached.

File ref: 3-CT-8-2

### **Recommendation:**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 9 October 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**

At its meeting on 12 June 2018, the Chief Executive agreed to come back to the Komiti with a framework on how the planning for the Santoft Domain will proceed, noting that Ngati Apa would be a consulted party for this process.

The Santoft Domain is a Crown-derived recreation reserve, vested in Council. Section 41 of the Reserves Act 1977 requires a reserve management plan to be made, which includes public

notification of significant actions. Up until now, Santoft Domain has been covered by Part 1 of the Recreational Parks and Reserves Management Plan, which provides a broad discretion to Council. The development plan prepared by the Parks & Reserves Team Leader will be an element in the more specific Part 2 Plan, once agreement has been reached with the Santoft Domain Management Committee. It is envisaged that the preparation and consultation on this Part 2 Santoft Domain Reserve Management Plan will occur during 2019. Council is required to give public notice of its intention to prepare such a management plan: this is when a formal invitation will be made to Ngāti Apa for its suggestions. Ngāti Apa will also (like other interested organisations) be entitled to make written objections or further suggestions once the draft plan has been prepared and formally notified as available for inspection.

The purpose of the Reserves Act includes “ensuring, as far as possible, the survival of all indigenous species of flora and fauna, both rare and commonplace, in their natural communities and habitats, and the preservation of representative samples of all classes of natural ecosystems and landscape which in the aggregate originally gave New Zealand its own recognisable character”. This is obviously a matter of interest for Ngāti Apa as the local tangata whenua.

## **10 Update from Council (October 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 October 2018’ be received.

## **11 Quarterly update on Māori responsiveness framework**

A report/memorandum is attached.

File ref: 4-EN-8-2

**Recommendation:**

That the memorandum ‘Quarterly Update – Māori Responsiveness Framework’ be received.

## **12 Citizenship ceremonies at maraes**

Discussion item.

## **13 Update from the Komiti’s representative from the Assets/Infrastructure Committee**

A verbal update will be provided from the Assets/Infrastructure meeting held on 15 November 2018.

## **14 Update from the Komiti's representative from the Policy/Planning Committee**

A verbal update will be provided from the Policy/Planning meeting held on 15 November 2018.

## **15 Horizons update**

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

## **16 Update on landlocked land**

A verbal update will be provided at the meeting.

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

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

## **18 Update on Path to Well-being Initiative**

A memorandum is attached.

File ref: 1-CO-4-8

### **Recommendation:**

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

## **19 Pānui/Announcements**

## **20 Late items**

As accepted in item 4.

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

## **22 Next meeting**

12 February 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

## **23 Meeting closed/Karakia**