



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 20 November 2018 – 11:00 AM

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- Present:**
- Mr Pahia Turia (Chair)
 - Ms Tracey Hiroa
 - Ms Kim Savage
 - Mr Thomas Curtis
 - Ms Coral Raukawa-Manuel
 - Mr Chris Shenton
 - Mr Terry Steedman
 - Ms Naumai Wipaki
 - Ms Katarina Hina
 - Mr Mark Pirikahu
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Ross McNeil, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Ms Jo Devine, Finance and Business Support Group Manager
 - Mr Laquan Meihana, Strategic Advisor – Mana Whenua
 - Ms Christin Ritchie, Governance Administrator
 - Ms Selena Anderson, Governance Administrator
 - Ms Nardia Gower, Youth Development Officer
 - Ms Goia Damosso, Strategic Advisor – Economic development
 - Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)
- Tabled Document:**
- Māori Responsiveness Framework Supporting Attachment 1

1 Karakia/Welcome

The Chair welcomed everyone to the meeting, along with Ms Jo Devine and Ms Goia Damosso to the Rangitikei.

2 Apologies

Resolved minute number

The apology for the absence of Mr Robert Gray, Mr Charlie Mete, Ms Hari Benevides and Cr Angus Gordon be received.

Mr T Curtis / Ms T Hiroa. Carried

3 Members' conflict of interest

No conflicts were declared.

4 Confirmation of order of business and late items

Resolved minute number

File Ref

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 recent visit to Taiwan and the exposure of the old Putorino landfill would be dealt with at the appropriate places in the agenda.

Mr T Steedman / Ms C Raukawa—Manuel. Carried

5 Whakatau Nga Tuhinga Kōrero / Confirmation of minutes

Resolved minute number

18/IWI/031

File Ref

3-CT-8-2

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.

Ms K Savage / Ms C Raukawa-Manuel. Carried

6 Chair's report

The Chair and His Worship the Mayor, Andy Watson updated the Komiti on their recent trip to Taiwan, where they were part of a small contingency who met with Taiwanese officials and business people.

7 Feedback on the Komiti's workshop

No feedback was provided.

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

The Komiti noted the commentary in the agenda.

Ms Savage requested that Ngā Wairiki be included when referring to Ngāti Apa.

10 Update from Council (October 2018)

Mr McNeil spoke to the report, highlighting:

- A joint eight-member committee has been established to advance the health, well-being and integrated management of the Whangaehu River. Cr Angus Gordon is the Rangitikei Representative.
- Healthy homes standards – Council is committed to upholding these for its community housing.
- Council decided the final proposal for the representation review would include a three ward structure. Public notice has been given, and is open for appeal and objection until 11 December 2018.

Resolved minute number **18/IWI/032** **File Ref** **3-CT-8-1**

That the report 'Update from Council's meetings in October 2018' be received.

Mr C Shenton / Ms K Hina. Carried

11 Quarterly update on Māori responsiveness framework

Mr Meihana updated the Komiti on his progress to date. Since he has started in June, he has been working with various Iwi/hapū and marae. Conversations have been positive so far.

Ms Hina mentioned the visit which was arranged for the rangatahi to the Council Chambers, and how it prompted some of the youth to think about their future and how council/local government could be part of that.

Resolved minute number **18/IWI/033** **File Ref** **4-EN-8-2**

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

Ms K Hina / Mr C Shenton. Carried

12 Citizenship ceremonies at marae

The Komiti discussed the potential for holding citizenship ceremonies at local marae, and the general consensus was that capacity should be a consideration, as some of the ceremonies have had large numbers.

13 Update from the Komiti's representative from the Assets/Infrastructure Committee

Mr McNeil updated the Komiti on the rubbish coming from the old Putorino landfill

The Rangitikei River has altered its course, and is now running into the Putorino landfill, causing rubbish to be exposed and wash downstream. The river needs to be diverted back to its original line, and the Council is in discussions with Horizons' engineers on how best to achieve this. The cost is not known. Council is currently waiting on consent from Horizons to proceed.

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

No update was provided.

15 Horizons update

No update was provided.

16 Update on landlocked land

His Worship the Mayor, Andy Watson, advised he will be visiting Sir Douglas Kidd later this week. He will also be arranging a visit with Jack Roberts at Timahanga to re-engage.

17 Update on Te Pae Tawhiti

The Chair advised that Minister Shane Jones has announced \$48 million funding for aviation and rail in Whanganui/Manawatū regions. He encouraged anyone who has an economic initiative, to apply for funding to the Provincial Fund.

18 Update on Path to Well-being Initiative

Resolved minute number **18/IWI/034** **File Ref** **1-CO-4-8**

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

Mr T Curtis / Ms K Hina. Carried

19 Pānui/Announcements

Mr Steedman announced that the Waiouru tribunal hearing for December 2018 had been postponed until March 2019.

Ms Hina wished to thank Te Roopu Ahi Kaa, stating that she has enjoyed her time as part of the Komiti. Mr Mark Pirikahu will be taking her place as a representative of Ngā Wairiki Ngāti Apa.

20 Late items

None

21 Future Items for the Agenda

None

22 Next meeting

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

Please advise if you will be absent as soon as possible.

23 Meeting closed/Karakia

The Chair wished to formally thank Ms Hina for her contributions to Te Roopu Ahi Kaa.

Confirmed/Chair: _____

Date: