



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 12 February 2019 – 11:00 am

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- Present:**
- Ms Tracey Hiroa (acting Chair)
 - Mr Thomas Curtis
 - Ms Coral Raukawa-Manuel
 - Mr Charlie Mete
 - Mr Chris Shenton
 - Mr Terry Steedman
 - Ms Hari Benevides
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Laquan Meihana, Strategic Advisor – Mana Whenua
 - Mr Blair Jamieson,
 - Mr George Forster, Policy Advisor
 - Ms Christin Ritchie, Governance Administrator
 - Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)
- Tabled Documents:**
- Ngāti Tūwharetoa (Ngāti Waewae) Relationship Request
 - Letter to Hon. Shane Jones

1 Karakia/Welcome

The Chair welcomed all the members and staff who were present to the first hui of 2019. A minute's silence was given for Uncle Peter Richardson and for Aunty Beau Rangī

2 Apologies

That the apologies of Mr Pahia Turia (Chair), Mr Robert Gray, Ms Kim Savage, Mr Mark Pirikahu and Ms Naumai Wipaki be received.

3 Members' conflict of interest

Members were 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, that the Hunterville Signage and the Ngāti Tūwharetoa (Ngāti Waewae) Relationship Request 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	19/IWI/001	File Ref	3-CT-8-2
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That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 20 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr T Curtis / Ms Raukawa-Manuel. Carried

6 Chair's report

Ms Hiroa advised the Te Roopu Ahi Kaa Komiti that she may be standing down as a member of Te Roopu Ahi Kaa and as a representative to the Policy/Planning Committee. If that occurred, the Komiti would need to look to find a replacement representative for Policy/Planning and as the Komiti's Deputy Chair.

7 Feedback on the Komiti's workshop

The Komiti discussed three key areas:

- Feedback regarding the Values based Workshop
- Engagement with Council staff – Mr Lequan Meihana and Mr Blair Jamieson have met with five communities so far. Te Roopu Ahi Kaa is looking to focus on a main issue as a collective, and has decided that the priority at the stage will be the Oranga Marae.

- External engagement with other hapū/iwi

8 Council decisions on recommendations from the Komiti

There were no recommendations to Council made at the previous hui. However, Te Roopu Ahi Kaa hopes to make some recommendations to Council going forward.

9 Council responses to queries raised at previous hui

There were no queries raised at the previous hui.

10 Update from Council (November 2018 - January 2019)

The Komiti noted the commentary in the agenda.

Chief Executive Ross McNeil provided an update on the report:

- An agreement with Solarcity has progressed. Units will be installed at 20 properties along Wellington Rd and Cobber Kain Ave. Due to the number of installs, Solarcity have provided us with a free system (battery and 2 x panels). Council is yet to decide where this will be installed.
- Marton Water Supply – the main cause of the decolourisation of the water is the chlorine (which is required by law) mixing with the manganese in the water. This does not cause any public health issues.
- Rātana Water Supply – a new filter was built and installed; however one of the internal drains had broken. This was picked up when the quality of the water deteriorated. Repairs are in progress.
- Civil Defence Emergency Improvement Plan is now due for a refresh. Outstanding issues include the use of the Taihape Hospital building and securing a radio transmission capable of reaching the entire district.
- Local Government Commission Representation review hearings will be held on 1 March at 10.30am.
- Skatepark upgrade has commenced, with a lot of support from the community.
- Putorino Landfill – Horizons has agreed to issue a temporary consent to redirect the water flow away from the affected bank. A more permanent solution is being sought.

Ms Hari Benevides left the meeting at 12.03pm.

Resolved minute number	19/IWI/002	File Ref	3-CT-8-1
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That the report 'Update from Council's meetings in November 2018 January 2019' be received.

Ms T Hiroa / Mr C Shenton. Carried

11 Values

Ms Hiroa will e-mail the Komiti, and arrange for Mr Turia to lead a hui to discuss the next steps.

12 Grants update

The Komiti noted the commentary in the agenda.

13 Creative Communities Assessment Committee

The Komiti noted the commentary in the agenda.

A nomination form for Ms Hari Benevides was passed onto the Grants administrator.

Resolved minute number	19/IWI/003	File Ref
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That the Creative Communities Scheme assessor nomination form be received.

Ms Raukawa-Manuel / Mr C Mete. Carried

14 Horizons update

Mr Twomey was unavailable to provide an update.

15 Update on landlocked land

His Worship the Mayor, Andy Watson, has written a letter to the judge who attended the hui called by the courts, to request a meeting to gain a better understating of the process.

His Worship the Mayor has also written to Hon Shane Jones to request a meeting after an announcement was made by the Prime Minister regarding \$100 million from the Provincial Growth Fund to be used for landlocked land.

His Worship the Mayor wanted to note that his interest is not predominantly about generating more rates, but instead about the right to access. He believes economic development will bring more benefit to the district.

The acting Chair wished to thank His Worship the Mayor and Council for their involvement.

16 Update on Te Pae Tawhiti

Mr Turia was not available to provide an update.

17 Update on Path to Well-being Initiative

The Komiti noted the commentary in the agenda.

18 Pānui/Announcements

Ms Benevides advised that their Waitangi Tribunal Hearing will be held on 18-21 March. On 17 March they are looking to have a possible field trip over the Waiouru lands, and will be inviting people from each hapū to join. An invitation will also be extended to the Crown and the Council at some point in the week.

Ms Raukawa-Manuel advised of the opening of the new whareniui at Tiniwaitara at the end of March.

Te Poho o Tuariki (Te Runanga o Ngā Wairiki Ngāti Apa) will have their official opening on 15 Friday at 10.00am.

19 Late items

As accepted in item 4.

Huntermville Signage – the first sign has been erected, and the second is due to go up shortly.

Office of Treaty Settlements wish to engage in a formal relationship with Ngati Tuwharetoa (Ngāti Waewae)

Horizons will also be engaging with Ngati Tuwharetoa (Ngāti Waewae), and it was suggested that Te Roopu Ahi Kaa might want to attend this meeting.

It was noted that Ngāti Apa has engaged with Ngati Tuwharetoa (Ngāti Waewae), two years ago. It was suggested that Council and Ngāti Hauiti engage separately.

20 Future Items for the Agenda

None suggested

21 Next meeting

9 April 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

22 Meeting closed/Karakia

Mr Lequan Meihana provided the karakia. Ms Hiroa thanked everyone for their attendance. The meeting closed at 12.49pm.

Confirmed/Chair: _____

Date: