



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 9 April 2019 – 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 12 February 2019 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 February 2019 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

6 Consultation Document for the 2019/20 Annual Plan

The Consultation Document 'Unfolding 2020' will be available on the Rangitikei District Council Website from 29 March 2019. The Mayor will lead a discussion on the key issues for the Council.

7 Chair's report

A verbal report will be provided at the meeting.

8 Feedback on the Komiti's workshop

Discussion item.

9 Council decisions on recommendations from the Komiti

There were no recommendations to Council made at the previous hui.

10 Council responses to queries raised at previous hui

There were no queries raised at the previous hui.

11 Update from Council's meetings February - March 2019

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 February - March 2019' be received.

12 Values

Discussion item.

13 Review of memorandum –Tūtohinga

The Tūtohinga Memorandum is attached.

Recommendations:

- 1 That the memorandum 'Review of the Memorandum of Understanding: Tūtohinga' be received.
- 2 That Ngāi Te Ohuake be added as a signatory to the MOU: Tūtohinga; being an addition to the Komiti since the last MOU review.
- 3 That Te Roopu Ahi Kaa advise Council if any other amendments/s [are/are not] sought for the Memorandum of Understanding: Tūtohinga

[and if sought]

that the komiti nominate to a subcommittee, that will, along with nominated members of Council, oversee the review of the Memorandum of Understanding: Tūtohinga, and that Council be asked to nominate its members.

14 Update on discussions with Ngati Waewae

Due to Ngāti Tūwharetoa/Ngāti Waewae being interested in having a relationship with several Councils and Horizons a joint meeting has been called for May 16th. If we find that we need to each have our own discussions then that will happen following our joint meeting and each Council and Horizons will engage separately.

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 State of the Environment Report

Section 35(2)(b) of the Resource Management Act 1991 places an obligation on the Council to monitor the efficiency and effectiveness of its District Plan. A very brief review was undertaken in 2015; the last substantive report dates from 2005.

The review, which Tony Thomas is about to undertake, will address eight key indicators, as outlined in the attached sheet. The Komiti may wish to suggest changes or additions.

The completed review may identify technical issues unlikely to be controversial which could be included in the forthcoming District Plan.

File ref: 1-PL-1-2

Recommendation:

That the key indicators [without amendment/as amended] for the State of the Environment Report for the Rangitikei District, monitoring the efficiency and effectiveness of the District Plan be received.

19 Policy and Community Planning Project and Activity Report – February 2019

A Report is attached.

Recommendation:

That the report 'Policy and Community Planning Project and Activity Report – February 2019' be received.

20 Economic Development Strategy Consultation and Engagement

As the komiti will be aware, as part of the 2018-2021 Long Term Plan (LTP), Council increased its investment and efforts in the Economic Development space. Whilst LTP public consultation

has already taken place, with direction coming from elected members, staff are now in the process of creating an action plan; feeding into the development of an Economic Development Strategy. The focus of this strategy is around 'Retaining, Attracting, and Growing' both people and businesses in the district, primarily in the areas of promotion/digital platforms, incentivising growth, business networking/facilitation, education/training, and housing.

Before any significant development begins on the strategy and action plan, staff wish to engage in dialogue and workshop the above with iwi/hapū. It is the intention of staff to set a date, time and location in the coming month for this to occur, and it is appropriate that komiti members be given the time to relay this information and request that any interested person or persons contact and RSVP with Ms. Gioia Damosso (gioia.damosso@rangitikei.govt.nz) to be included in this process. Information and content for the workshop will be provided directly to those who RSVP to attend.

21 Pānui/Announcements

22 Late items

As accepted in item 4.

23 Future Items for the Agenda

24 Next meeting

11 June 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

25 Meeting closed/Karakia