



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 9 April 2019 – 11:00 am

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Present: Mr Pahia Turia
Mr Thomas Curtis
Mr Chris Shenton
Ms Tracey Hiroa
Mr Terry Steedman
Ms Kim Savage
Ms Naumai Wipaki
His Worship the Mayor, Andy Watson

In Attendance: Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)
Mr Tony Thomas, Consultant

1 Karakia/Welcome

2 Apologies

That the apologies from Ms H Benevides, Ms C Raukawa-Manuel, Mr C Mete and Cr A Gordon be received.

Mr Curtis / Mr Shenton. Carried

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.

There were no declared conflicts of interest.

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 item of macron for use in the word 'Rangitīkei' 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/004	File Ref	3-CT-8-2
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That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 12 February 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Hiroa / Mr Steedman. Carried

6 Consultation Document for the 2019/20 Annual Plan

The Komiti noted the commentary in the agenda.

7 Chair's report

No report was given, as updates to Kōmiti members was given during the Komiti's workshop.

8 Feedback on the Komiti's workshop

The Komiti noted that the items discussed would be given the appropriate commentary during each following 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

Resolved minute number **19/IWI/005** **File Ref** **3-CT-8-1**

That the report 'Update from Council's meetings February - March 2019' be received.

Ms Hiroa / Ms Savage. Carried

12 Values

It was agreed that the values based framework would sit as an addendum to the MOU: Tūtohunga

13 Review of memorandum –Tūtohunga

Resolved minute number **19/IWI/006** **File Ref**

That the memorandum 'Review of the Memorandum of Understanding: Tūtohunga' be received.

Ms Hiroa / Ms Savage. Carried

Resolved minute number **19/IWI/007** **File Ref**

That Ngāi Te Ohuake be added as a signatory to the MOU: Tūtohunga; being an addition to the Komiti since the last MOU review.

Ms Wipaki / Ms Hiroa. Carried

Resolved minute number **19/IWI/008** **File Ref**

That Te Roopu Ahi Kaa advise Council that deferment is sought, until the next kōmiti hui for the content of the Memorandum of Understanding: Tūtohunga.

Ms Wipaki / Ms Hiroa. Carried

14 Update on discussions with Ngāti Waewae

The Komiti noted the commentary in the agenda.

15 Horizons update

A verbal update was provided by Mr Twomey noting:

- That there will be plan changes ahead
- RMA training is available through Horizons with a minimum number of 6 participants

His Worship the Mayor spoke to the Horizons Annual Plan noting:

- Old Man's Beard issues will continue to be managed by the Rangitīkei District Council funded group Rangitīkei Environmental Group (REG)
- Climate change

16 Update on landlocked land

His Worship the Mayor noted the progress with other parties

17 Update on Te Pae Tawhiti

A review of this and Accelerate 25 will be happening to ensure relevance with the changes in Government direction.

18 State of the Environment Report

The Komiti noted the commentary in the agenda.

Mr Thomas explained the process.

Resolved minute number	19/IWI/009	File Ref	1-PL-1-2
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That the key indicators without amendment for the State of the Environment Report for the Rangitīkei District, monitoring the efficiency and effectiveness of the District Plan be received.

Mr Shenton / Mr Curtis. Carried

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

Resolved minute number	19/IWI/010	File Ref
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That the report 'Policy and Community Planning Project and Activity Report – February 2019' be received.

Mr Curtis / Ms Hiroa. Carried

20 Economic Development Strategy Consultation and Engagement

The Komiti noted the commentary in the agenda.

21 Pānui/Announcements

Mr Gray acknowledged the tautoko from His Worship the Mayor and that the settlement process for Ngāti Rangī has been very quick. The third reading is 25 July 2019.

Ms Hiroa let the Komiti members know that the 125th anniversary of the Whitikaupeka Marae is on the Saturday of Easter weekend.

22 Late items

Resolved minute number **19/IWI/011** **File Ref**

That the memorandum 'Use of macron in the Rangitīkei' be received.

Ms Hiroa / Ms Wipaki. Carried

Resolved minute number **19/IWI/012** **File Ref**

That Te Roopu Ahi Kaa endorses the Council's proposal to use the macron in Rangitīkei

Ms Hiroa / Ms Wipaki. Carried

Resolved minute number **19/IWI/013** **File Ref**

That Council align its use of Te Reo with the Māori Language Commission Orthography.

Ms Hiroa / Ms Wipaki. Carried

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

12.32 pm.

Confirmed/Chair: _____

Date: