



Rangitikei District Council

Te Rōpu Ahi Kā Komiti Meeting

Minutes – Tuesday 11 June 2019 – 11:00 a.m.

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- Present:**
- Mr Pahia Turia (Chair)
 - Ms Tracey Hiroa
 - Mr Robert Gray
 - Ms Kim Savage
 - Mr Thomas Curtis
 - Ms Coral Raukawa-Manuel
 - Mr Charlie Mete
 - Mr Chris Shenton
 - Mr Terry Steedman
 - Ms Hari Benevides
 - Ms Naumai Wipaki
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Blair Jamieson, Strategy & Community Planning Manager
 - Mr George Forster, Policy Advisor
 - Mr Arno Benadie, Principal Advisor - Infrastructure
 - Ms Bonnie Clayton, Governance Administrator
 - Ms Nardia Gower, Strategic Advisor – Youth / Rangatahi
- Tabled Documents:** Item 10 – Mangaweka Bridge Replacement report

1 Karakia/Welcome

The meeting started at 11.07am. The Chair welcomed everyone to the hui.

2 Apologies

That the apologies of His Worship the Mayor Andy Watson, Cr Angus Gordon, Mr Mark Pirikahu and Mr Lequan Meihana be received.

Mr T Curtis / Ms K Savage. 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

There were no late items or scheduled change to the order of business.

5 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

Ms Hiroa advised the Komiti that, although reported in the minutes of the previous hui, she will not be standing down from Te Rōpu Ahi Kā.

Resolved minute number	19/IWI/014	File Ref	3-CT-8-2
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That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 9 April 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms T Hiroa / Mr T Curtis. Carried

6 Chair's Report

The Chair gave his verbal report, the following highlights were noted:

- The Chair attended the Chamber of Commerce Breakfast of Champions network event Tuesday 11 June 2019 where His Worship the Mayor spoke in regards to economic development in Rangitikei, collaboration between the districts, strategies for encouraging businesses to relocate to the area and support growth of existing businesses.

- Mr Turia noted the recent opening of the world-class skate park in Marton, advising that the kaimahi of Angus McMillian Concrete Ltd were housed at Te Poho o Tuariki as Nga Wairiki Ngati Apa contribution to the project.

7 Feedback from the Komiti's Workshop

The Komiti discussed the following key areas:

- Previously noted oversights by Council in engaging with iwi and hapū could be mitigated by the creation of a process map and communication strategy to ensure clear direction on how Council should approach issues and which issues require iwi/hapū engagement. The Komiti recognised that the commitment by Rangitikei District Council to engage with tangata whenua appropriately and that the creation of a process map would aid that commitment.
- In relation to determining the membership of the Komiti, the Komiti *noted that its Council's responsibility to determine what iwi make up its membership but should recognise tangata whenua of the district. If requests for membership are made to Council, the requirement for membership must rely on formal recognition of that iwi/hapū (such as from the Office of Treaty Settlements), however if a request for membership comes from a hapū (without formal recognition) then the respective iwi will advise Council if that hapū has a legitimate grounds for membership.*
- Direct discussion with local hapū regarding the Lake Waipu sewerage system is requested.

8 Council Decisions on Recommendations from the Komiti

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

9 Council Responses to Queries Raised at Previous Hui

There were no queries raised at the previous hui.

Undertaking

Subject

Mr Jamieson is to report back to the Komiti on the status of the Creative Communities membership.

10 Update from Council's meetings April - May 2019

Mr Hodder briefly explained items in the attached memorandum, with special note on:

- Council's upcoming deliberation on the Annual Plan submissions, with adoption of the plan at the end of the month.
- Onepuhi Reserve development work in conjunction with Rangitikei Aggregates

Mr Benadie spoke to the tabled report on the Mangaweka Bridge replacement with the following highlights:

- The tabled report by John Jones highlights recent studies have resulted in the retention of the bridge as a walk and bicycle way as a preferred financial option. Council is to consider that recommendation at their upcoming meeting.
- The Mangaweka Bridge replacement falls under both the Rangitīkei District Council and the Manawatū District Council. Both parties are equally responsible for the decision of the future and any ongoing running costs of the bridge.
- Maintenance costs for the next 50 years will be approximately \$20,000 annually for each council.

Mr Benadie further updated the Komiti on the following waste water treatment schemes:

- **Bulls / Marton:**
Funding has been granted to purchase land required for land dispersal of treated waste from planned Bulls/ Marton wastewater treatment plant. There have been long and complex land negotiations delaying the consenting process. Horizons have agreed to Council working on other aspects of the project while ground while negotiations continue. – **(Progression so we can see how things are moving)**
- **Rātana**
Land has not yet been obtained for land disposal of treated waste, however there is an alternative plan which is being explored before further information can be provided. The effluent is to be removed from the lake.
- **Huntermville**
Council met with Horizons last week to discuss the wastewater consent for Huntermville. The current consent uses an incorrect flow meter leaving council in apposition of continual non-compliance. It has been agreed by Horizons that there is no environmental impact. test results had incorrect flow and volume information, Re-engagement with iwi and other affected parties has seen an variation to the consent being granted.
- **Taihape**
Wastewater consent for Taihape is more complex as the results have returned as inconclusive on several occasions due to illegal discharges with unknown effects on the environment. Council are to discuss with Horizons and local iwi for a strategy moving forward and whether a new consent should be applied for.

Following the updates the following was noted through Komiti discussion:

- Engaging central government to reconsider the grant based on purchase of land for treated effluent disposal as land owners have indicated a potential interest in leasing land to council for this purpose.
- It was discussed that treated waste could be a resource for land owners.

Resolved minute number

19/IWI/015

File Ref

3-CT-8-1

That the report 'Update from Council's meetings April - May 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

Mr R Gray / Mr T Steedman. Carried

11 Values

Undertaking

Subject

Mr Jamieson to discuss this item further with Mr G Huwlyer

12 Review of Memorandum –TūtoHINGA

Mr B Gray confirmed the appropriate use of the name 'Ngāti Rangituhia' within the MOU, is to omit 'Ngāti' to be stand alone as 'Rangituhia'.

Resolved minute number

19/IWI/016

File Ref

That the memorandum 'Review of the Memorandum of Understanding: TūtoHINGA' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

Ms H Benevides / Mr T Curtis. Carried

13 Update on Discussions with Ngāti Waewae

This was discussed in item 7.

14 Horizons Update

Mr Twomey did not attend the hui.

15 Update on Landlocked Land

The Chair noted that the issue of Landlocked Land is under review by Minister Nanaia Mahuta.

16 Update on Te Pae Tawhiti

The Chair provided a verbal update with following highlights:

17 Policy and Community Planning Project and Activity Report – April 2019

The Komiti raised the social media conversions regarding the new signage erected in Rātana. It was noted that all appropriate and extensive consultation was conducted by Council and the Rātana Community Board.

Mr Jamieson paid special mention and thank you to Nga Wairiki Ngati Apa for their \$500 sponsorship towards the Youth in Apprenticeship category of the John Turkington Forestry Rangitikei Youth Awards 2019.

Resolved minute number **19/IWI/017** **File Ref**

That the report 'Policy and Community Planning Project and Activity Report – April 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

Ms T Hiroa / Ms C Raukawa-Manuel. Carried

Undertaking **Subject** **Kahurauponga stream**

Mr Jamieson is to investigate the correction of the spelling of the signage of the Kahurauponga stream in Turakina.

18 Pānui/Announcements

Mokai Patea mandate hui which will include voting details below:

- Saturday 15 June 2019 10 am, Taihape hospital, Taihape
- Saturday 15 June 2019 5 pm, Kingsgate Hotel, Whanganui
- Sunday 16 June 2019 1 pm, Porirua Club, Porirua
- Friday 21 June 2019 5.30 pm, Tokaanu Hotel, Turangi
- Saturday 22 June 2019 11 am, Taradale Town Hall, Hastings
- Sunday 23 June 2019 11 am, Holiday Inn Auckland Airport, Auckland

Mr Turia announced that the second Māori Business awards celebrating Māori Business will be held Saturday 6th July 2019 at the Whanganui memorial hall.

Ms Raukawa-Manuel thanked to Council in particularly Athol Sanson for the support during the opening of their new building at Tiniwaitara Marae.

19 Late Items

Nil.

20 Future Items for the Agenda

Mr Benadie to provide an update on the Rātana wastewater treatment plant.

21 Next Meeting

13 August 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

22 Meeting closed/Karakia

Mr Turia provided the karakia and thanked everyone for their attendance. The meeting closed at 12.27 pm.

Confirmed/Chair: _____

Date: