



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 13 August 2019 – 11:00 a.m.

Contents

1	Karakia/Welcome.....	2	
2	Apologies.....	2	
3	Members' Conflict of Interest.....	2	<i>Agenda note</i>
4	Confirmation of Order of Business and Late Items.....	2	<i>Agenda note</i>
5	Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes.....	2	Attachment 1, pages 7-15
6	Chair's Report	2	<i>Verbal update</i>
7	Feedback on the Komiti's Workshop	2	<i>Discussion item</i>
8	Council Decisions on Recommendations from the Komiti.....	2	<i>Agenda note</i>
9	Council Responses to Queries Raised at Previous Hui	2	<i>Agenda note</i>
10	Update from Council's meetings June – July 2019.....	3	Attachment 2, pages 16-36
11	Values.....	3	<i>Discussion item</i>
12	Review of Memorandum –Tūtohunga	3	<i>To be tabled</i>
13	Update on Discussions with Ngāti Waewae	3	<i>Verbal update</i>
14	Horizons Update	3	<i>Verbal update</i>
15	Update on Landlocked Land.....	3	<i>Verbal update</i>
16	Update on Te Pae Tawhiti.....	4	<i>Verbal update</i>
17	Policy and Community Planning Project and Activity Report – June 2019	4	Attachment 3, pages 37-44
18	Economic Development Project and Activity Report – July 2019	4	Attachment 4, pages 45-47
19	2019 Māori Legal, Business and Governance Forum	4	<i>Agenda note</i>
20	Pānui/Announcements	4	<i>Verbal update</i>
21	Late Items.....	4	<i>Verbal update</i>
22	Future Items for the Agenda.....	4	<i>Agenda note</i>
23	Next Meeting	4	
24	Meeting closed/Karakia	5	

The quorum for the Te Rōpu Ahi Kā 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 11 June 2019 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 11 June 2019 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's Report

A verbal report will be provided at the meeting.

7 Feedback on the Komiti's Workshop

Discussion item.

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

Creative Communities Initiative membership

Ms Hari Benevides is eligible to be part of the Creative Communities Initiative Committee again.

Ratana wastewater plant update

A verbal update will be provided.

10 Update from Council's meetings June – July 2019

A memorandum 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 June - July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

11 Values

Discussion item.

12 Review of Memorandum –Tūtohinga

A memorandum will be tabled at the meeting.

An email will be sent out in the week prior to the Komiti meeting with the memorandum.

Recommendation:

That the memorandum 'Review of the Memorandum of Understanding: Tūtohinga' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

13 Update on Discussions with Ngāti Waewae

A verbal update will be provided at the meeting.

14 Horizons Update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei District.

15 Update on Landlocked Land

A verbal update will be provided at the meeting.

16 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.

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

A report is attached.

Recommendation:

That the report 'Policy and Community Planning Project and Activity Report – June 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

18 Economic Development Project and Activity Report – July 2019

A report is attached.

Recommendation:

That the report 'Economic Development Project and Activity Report – July 2019' to the 13 August 2019 Te Rōpu Ahi Kā Komiti be received.

19 2019 Māori Legal, Business and Governance Forum

The forum is on 23-24 September 2019 at Te Wharewaka Tapere, Wellington.

<https://www.conferenz.co.nz/events/2019-m%C4%81ori-legal-business-and-governance-forum>

The Komiti may wish to nominate and pay for a member to attend.

20 Pānui/Announcements

21 Late Items

As accepted in item 4.

22 Future Items for the Agenda

23 Next Meeting

8 October 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

24 Meeting closed/Karakia