



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 8 October 2019 – 11:00 a.m.

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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 13 August 2019 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 13 August 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

There were no queries raised at the previous hui.

10 Update from Council's meetings August-September 2019

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings August 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

11 Powhiri for newly elected Council and new Chief Executive

The powhiri for the newly elected Council will be held in the Marton Council Chamber on Thursday 24 October 2019, 7.00 pm, ahead of the first formal meeting of the Council as required by the Local Government Act.

The powhiri for the new Council Chief Executive, Peter Beggs, will be held at Rangitikei College on Tuesday 22 October 2019, from 1.00 pm.

Komiti members are invited to attend both events which Lequan Meihana is co-ordinating.

12 Values

Discussion item.

13 Review of Memorandum of Understanding: Tūtohunga

The updated draft memorandum is attached.

File ref: 4-EN-8-2

Recommendation:

That the 'Review of the Memorandum of Understanding: Tūtohunga' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

14 Update on Discussions with Ngāti Waewae

A draft discussion of Establishing an effective relationship between Ngāti Waewae and Rangitikei District Council is attached.

File ref: 4-EN-8-3

The updated discussions with Ngāti Waewae are as follows:

- A collective hui was held in Palmerston North with Rangitikei, Manawatū, Ruapehu, Taumarunui Councils as well as Horizons. It was agreed that each Council would have separate hui with Ngāti Waewae.

- Representatives of Rangitīkei District Council met with Ngāti Waewae, who expressed an interest in forming a relationship. Their main concerns were around the Rangitīkei River.
- Joining Te Rōpū Ahi Kā was suggested as one option. However, Council will need to consult with the surrounding Hapū/Iwi prior to a decision being made.
- Another meeting will be held on 13 September, where Council and Ngāti Waewae will present their expectations and how they see this relationship working and what's involved.
- At our meeting on 13 September 2019, Council presented a discussion draft to Ngāti Waewae on the possibility of a Rangitīkei River Accord relationship.
- Ngāti Waewae were happy to discuss this further and to look at other River Accords that are in place as examples.
- Ngāti Waewae queried about the consents for Rangitīkei Aggregates. His Worship the Mayor, Andy Watson is leading these conversations.
- Next meeting between Council staff and Ngāti Waewae will be held following the end of the upcoming Elections.

Recommendation:

That the draft discussion 'Establishing an effective relationship between Ngāti Waewae and Rangitīkei District Council' to the 8 October 2019 Te Rōpū Ahi Kā Komiti be received.

15 Horizons Update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitīkei 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 TAB Venue Policy and Gambling Venue Policy

A report will be tabled at the meeting.

Recommendation:

That the report 'TAB Venue Policy and Gambling Venue Policy' to the 8 October 2019 Te Rōpū Ahi Kā Komiti be received.

19 Policy & Community Planning Project and Activity Report – September 2019

A report is attached.

Recommendation:

That the report 'Policy & Community Planning Project and Activity Report – September 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

20 Economic Development Project and Activity Report – September 2019

A report is attached.

File ref: 4-ED-1-NGH

Recommendation:

That the report 'Economic Development Project and Activity Report – September 2019' to the 8 October 2019 Te Rōpu Ahi Kā Komiti be received.

21 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

22 Process for nominating Komiti members for the 2019-22 triennium

A report is attached.

File ref: 3-OR-3-1

Recommendations:

- 1 That the report 'Process for nomination of Te Rōpu Ahi Kā members following the October 2019 elections' to the 8 October 2019 Te Rōpu Ahi Kā Komiti meeting be received.
- 2 That Te Rōpu Ahi Kā agrees that the preferred processes for selecting the Iwi members of the Komiti is via a letter to the Chair of the respective Marae Komiti or appropriate governance body to seek nominations for representation.
- 3 That Te Rōpu Ahi Kā accepts the practice of electing the Rātana member of the Komiti from the community at large during the inaugural meeting of the elected members of the Rātana Community Board.

23 Programme for briefing the newly elect Council

For discussion. It is hoped to arrange a day at a marae for the newly elected Council.

24 Pānui/Announcements

25 Late Items

As accepted in item 4.

26 Future Items for the Agenda

27 Next Meeting

This is the final meeting of the 2016-19 triennium.

28 Meeting closed/Karakia