



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 11 February 2020 – 11:00 a.m.

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The quorum for the Te Rōpu Ahi Kā is 7 including 1 elected member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Public Forum

3 Apologies

That the apology for absence for Mr P Turia be received.

4 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.

5 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.

6 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

The Minutes from the meeting held on 17 December 2019 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 17 December 2019 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

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

Attendance and Remuneration

Once available an update will be sent to the Chair.

11 Appointment of representatives to Council's standing Committees

At its meeting on 1 December 2016, Council agreed to invite Te Rōpu Ahi Kā to have a representative on the Assets/Infrastructure, Finance/Performance and Policy/Planning Committees with full voting rights. The remuneration would be on the same basis as attending a meeting of Te Rōpu Ahi Kā.

Meetings are held every month, from February to December. The current terms of reference are attached.

At its meeting on 17 December 2019, Te Rōpu Ahi Kā deferred appointing a representative to the Finance/Performance Committee to the 11 February 2020 meeting when further members were in attendance.

Recommendation:

That Te Rōpu Ahi Kā nominates to be its representative on Council's Finance/Performance Committee for the 2019-22 triennium.

12 Register of Interest

A memorandum is attached.

File ref: 3-CT-8

Recommendation:

That the 'Te Roopu Ahi Kaa Register of Interest' to the 11 February 2020 Te Rōpu Ahi Kā meeting be received.

13 Review of Memorandum of Understanding: Tūtohunga

As agreed, the final Memorandum of Understanding: Tūtohunga will be presented for signing.

14 Values

Discussion item.

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 Kaumātua Free Rubbish Collection

The report 17 December 2019 'Kaumātua Free Rubbish Collection' is attached for reference.

Komiti members are to lead the discussion with feedback provided from community members.

19 Update on Path to Well-being initiative

A report will be tabled at the meeting.

Recommendation:

That the tabled report 'Update on Path to Well-being initiative' to the 11 February 2020 Te Rōpu Ahi Kā Komiti be received.

20 Infrastructure Update - January 2020

A memorandum is attached.

File ref: 5-EX-3-2

Recommendation:

That the 'Infrastructure Update - January 2020' to the 11 February 2020 Te Rōpu Ahi Kā Komiti be received.

21 Update from Council's meetings December 2019 – January 2020

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings December 2019 -January 2020' to the 11 February 2020 Te Rōpu Ahi Kā Komiti be received.

22 Youth Update

The Rangitikei Youth Council is open to all youth aged 13 – 24 that are affiliated to the Rangitikei District. In 2019, Youth Council nominations were open until the end of February 2019, with a total of 21 applications received. Nominations for the 2020 Youth Council, closed on 6 December 2019 with a total of 3 applications received for 7 vacancies. This reflects the natural preoccupation with NCEA and then school holidays.

Nominations have been reopened until the 29th February 2020 and have been advertised via the Rangitikei District Council website, social media, schools and the district monitor. We need representation from across the district, and successful candidates will be good at communication not just verbally but also email and Whats App messages, along with maintaining youth committees/networks to get wider youth input. Youth Councillors need to be open minded and keen to learn, have good time management, want to work with the community and be responsible for deliverables for youth such as leading the Youth Awards Evening.

The Rangitikei Youth Council will have their first meeting on 22 March 2020, as part of their training weekend at River Valley. If you know someone who would love to join the Youth Council, an application form is attached or can be found on the Rangitikei District Council website.

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

Members are reminded that your confirmation letters from your nominating bodies were due at the 17 December 2019 meeting. Please have these available at the 11 February 2020 meeting if you have not yet supplied your confirmation letter.

24 Pānui/Announcements

25 Late Items

As accepted in item 6.

26 Future Items for the Agenda

27 Next Meeting

Tuesday 14 April 2020, 11.00 am

28 Meeting closed/Karakia