



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

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

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**Present:** Mr Thomas Curtis (in the Chair)  
Mr James Allen  
Ms Hari Benevides  
Mr Robert Gray  
Ms Marj Heeney  
Ms Tracey Hiroa  
Ms Coral Raukawa-Manuel  
Ms Kim Savage  
Mr Chris Shenton  
Mr Terry Steedman  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Peter Beggs, Chief Executive  
Mr Lequan Meihana, Strategic Advisor – Mana Whenua  
Ms Bonnie Clayton, Governance Administrator

**Tabled documents:** **Item 19** Update on Path to Well-being initiative  
**Late item** Rating changes article

## 1 Karakia/Welcome

The Chair welcomed everyone to the meeting at 11.06 am.

## 2 Public Forum

Nil

## 3 Apologies

That the apology for absence for Mr P Turia, Ms S Peke-Mason, Mr J Twomey and Councillor Waru Panapa be received and the apology for lateness of Mr Beggs be received.

Cr Hiroa/Mr Shenton. Carried

## 4 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 conflicts of interest declared.

Mr Curtis reminded member to complete and return the Te Roopu Ahi Kaa Register of Interest to staff.

## 5 Confirmation of Order of Business and Late Items

The order of business was confirmed, Mr Curtis acknowledged that the tabled item was for information purposes.

## 6 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

<b>Resolved minute number</b>	<b>20/IWI/001</b>	<b>File Ref</b>	<b>3-CT-8-2</b>
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That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 17 December 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Hiroa/Mr Gray. Carried

## 7 Chair's Report

There were no updates to provide.

## 8 Feedback on the Komiti's Workshop

Mr Curtis advised discussed the following points, Rating Changes, Kaumātua Free Rubbish Collection, Landlocked Land, Ratana Water Bore and whether the Komiti, Iwi or Hapu should be informed when stepping out of rohe duty.

In response to a question, Mr Benadie advised he will communicate with Iwi/Hapu members on any discussions had around the PFAS contaminated water at Ohakea.

Councillor Hiroa updated Komiti members that she will be attending Te Maruata Workshop Hui in New Plymouth on 11 and 12 March 2020, this is the LGNZ's network of Māori elected and appointed members.

Mr Steedman updated members of the Rangitikei ki Rangipo Inquiry, hearing week at Omahu Marae in Hastings, this will cover Landlocked land issues.

## 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

The Komiti noted the commentary in the agenda.

## 11 Appointment of representatives to Council's standing Committees

The Komiti is yet to fill the appointment.

## 12 Register of Interest

The memorandum was taken as read.

<b>Resolved minute number</b>	<b>20/IWI/002</b>	<b>File Ref</b>	<b>3-CT-8</b>
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That the 'Te Roopu Ahi Kaa Register of Interest' to the 11 February 2020 Te Rōpu Ahi Kā meeting be received.

Cr Hiroa/Mr Steedman. Carried

## 13 Review of Memorandum of Understanding: Tūtohunga

The final Memorandum of Understanding: Tūtohunga was presented for signing.

## 14 Values

No discussion was had.

## 15 Horizons Update

Mr Twomey was not present at the meeting to provide an update.

## 16 Update on Landlocked Land

His Worship the Mayor advised there was no new updates until after the 20 February 2020 hui.

## 17 Update on Te Pae Tawhiti

The Chair was not present at the meeting to provide an update.

## 18 Kaumātua Free Rubbish Collection

The Komiti discussed different alternatives to how the scheme could work and by keeping it simple.

**Resolved minute number**                      **20/IWI/003**                      **File Ref**

That Te Roopu Ahi Kaa recommend to Council that they further investigate free rubbish collection for gold card holders in the Rangitikei district.

Mr Steedman/Mr Shenton. Carried

## 19 Update on Path to Well-being initiative

The tabled report was taken as read.

**Resolved minute number**                      **20/IWI/004**                      **File Ref**

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

Cr Hiroa/Ms Savage. Carried

## 20 Infrastructure Update - January 2020

Mr Benadie spoke to his report, updating Komiti members of the following:

- The design phase of a project can take some time, once a project has gone to tender, the project commences quickly.
- Funding has been approved from the Ministry for Environment is to purchase land for the Ratana Waste water plant, however the offer received is to lease land long term.
- Reinstating the flow meter to track the water flow into the Dams.

- Trees are being planted at the B and C Dams to make it a recreational area.

**Resolved minute number**                      **20/IWI/005**                      **File Ref**                      **5-EX-3-2**

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

Mr Steedman/Ms Raukawa-Manuel. Carried

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

The report was taken as read.

**Resolved minute number**                      **20/IWI/006**                      **File Ref**                      **3-CT-8-1**

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

Ms Benevides/Ms Heeney. Carried

## **22 Youth Update**

Mr Meihana briefed Komiti members on the recruitment process for further Youth Council members.

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

Members were reminded to provide their nomination letters.

An updated list of those needing to send their nomination letter in will be sent to the Chair.

## **24 Pānui/Announcements**

Ms Raukawa-Manuel updated Komiti members of free Te Reo classes tutored by Mr Mike Paki at 85 Hendersons Line, Marton for 10 weeks from Wednesday 26 February 2020.

Classes will be over two time slots 10am-12pm and 6pm-8pm and will deliver basic level 1 and level 2 beginners and foundation classes.

Other options include ESOL – learn Samoan, or Samoan/other ethnicity to learn English.

Those interested can make contact with Ms Coral Raukawa-Manuel at [coral@ngatiapa.iwi.nz](mailto:coral@ngatiapa.iwi.nz)

## **25 Late Items**

### Rating changes article

Komiti members discussed this item in their Komiti only Hui, however noted that it was encouraging.

## **26 Future Items for the Agenda**

The Komiti were reminded to discuss any future agenda items with Mr Turia, who will then request to have them placed into the agenda.

## **27 Next Meeting**

Tuesday 14 April 2020, 11.00 am

## **28 Meeting closed/Karakia**

Mr Meihana provided the closing Karakia at 12.39pm.

Confirmed/Chair: \_\_\_\_\_

Date: