



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 7 July 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

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 11 February 2020 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 11 February 2020 {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.

Recommendation:

That the verbal 'Chair's Report' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

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

There were no queries raised at the previous hui.

11 Presentation from MPI Maori Agribusiness on solutions for Whenua Maori

The Ministry of Primary Industries will provide a presentation.

12 Nga Puna Rau O Rangitīkei – Request for Support: 1 Billion Trees (1BT) Partnerships Programme

A memorandum is attached.

Recommendation:

That the memorandum 'Nga Puna Rau O Rangitīkei – Request for Support: 1 Billion Trees (1BT) Partnerships Programme' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

13 Climate Change iwi Engagement

A memorandum is attached.

File: 4-EN-8-4

Recommendation:

That the memorandum 'Climate Change iwi Engagement' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

14 Future catering

Discussion item.

15 Values

Discussion item.

16 Horizons Update

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

17 Update on Landlocked Land

A verbal update will be provided at the meeting.

18 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.

19 Maori Responsiveness Framework

The Maori Responsiveness Framework, and the appointment of the Strategic Advisor for Mana Whenua, is integral to the mahi that defines the relationship between Council and the various iwi that fall within the districts boundary. The role of Strategic Advisor for Mana Whenua not only delivers the outcomes of this framework but further gives Council the ability to call on in-house expertise when dealing with matters that require the innate knowledge of tangata whenua.

It is however vital that Council and Te Roopu Ahi Kaa review the framework and its effectiveness as an evolving mechanism for delivering outcomes that are mutually beneficial.

A report on the deliverables against the framework for the period Oct 2019 – June 2020 will be tabled at the 7 July meeting of Te Roopu Ahi Kaa, and digitally circulated prior. Following this meeting a survey will be sent to Komiti members to gain feedback on the effectiveness of the framework and to contribute to Council's continuous improvement plan.

20 Infrastructure Update – June 2020

A memorandum is attached.

File ref: 5-EX-3-2

Recommendation:

That the memorandum 'Infrastructure Update - June 2020' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

21 Update from Council's meetings May – June 2020

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings May – June 2020' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

22 Rangitikei Youth Development Update July 2020

A report is attached.

File ref: 4-EN-12-1

Recommendation:

That the memorandum 'Rangitikei Youth Development Update July 2020' to the 7 July 2020 Te Rōpu Ahi Kā Komiti be received.

23 Community Grants

Round 1 for the 2020/21 year of Councils funding schemes is due to open as follows:

- Events Sponsorship Scheme will be open from 1 August – 21 August 2020.
- The Creative Communities Scheme will be open from 29 August – 18 September 2020.

Applications will be received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au/>

Posters are attached advertising the upcoming funding schemes.

24 Pānui/Announcements

25 Late Items

As accepted in item 5.

26 Future Items for the Agenda

27 Next Meeting

Tuesday 8 September 2020, 11.00 am

28 Future Meeting dates for 2020

Tuesday 10 November 2020, 11.00 am

29 Meeting closed/Karakia