



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 8 September 2020 – 11:00 am

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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 extraordinary meeting held on 18 August 2020 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Rōpu Ahi Kā Komiti extraordinary meeting held on 18 August 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 8 September 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

Following the extraordinary meeting for Te Rōpu Ahi Kā on 18 August 2020, Council signed the Memorandum of Understanding for tranche 1 of the Three Waters reform programme, and agreed to:

That having regard to the recommendation from Te Rōpu Ahi Kā (at its extraordinary meeting on 18 August 2020) and from the Audit/Risk Committee (at its extraordinary meeting on 20 August 2020), Council resolves to

- a. advocate that future decisions on water reform include adequate time for Te Rōpu Ahi Kā members to engage with their people/whanau;
- b. note Te Roopu Ahi Kaa's concern for the long term implications of iwi relationship with a future large entity that is unknown at this stage;
- c. consider that some of the \$4.82m offered to Council by signing the Memorandum of Understanding be assigned for the investigation and assessment of District marae drinking water and wastewater; and
- d. consider supporting an application for funding from the Government's \$30m marae and papakainga sub fund.

10 Council Responses to Queries Raised at Previous Hui

There were no queries raised at the previous hui.

11 Policy on development of Māori capacity to contribute to Council decision-making

This policy is an integral part of the Long-Term Plan. The current text (as in the 2018-28 Long Term Plan is attached). The Komiti is asked to consider what revisions should be made and how it wishes to consider those. In a workshop on 27 August 2020, Council suggested that the revised policy might include the concept of co-relationship (i.e. more of 'us' and 'us') and Council's capacity to understand and work with Māori.

File: 3-PY-1-23

Recommendations:

- 1 That the Policy on development of Māori capacity to contribute to Council decision-making as included in the 2018-28 Long Term Plan be received.
- 2 That, to achieve a Policy on development of Māori capacity to contribute to Council decision-making for inclusion in the 2021-31 Long Term Plan, Te Rōpu Ahi Kā nominates to work with Council staff noting, in particular, the following.....

12 Long Term Plan 2021-31 Update

A memorandum is attached. A presentation will be made to the meeting.

File ref: 3-CT-8-1

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 8 September 2020 Te Roopu Ahi Kaa Komiti be received.

13 Te Tiriti o Waitangi

In November 2019 Michael Andrews, from Taihape, displayed his lino print copies of Te Tiriti o Waitangi (the Treaty of Waitangi) and He Whakaputanga o te Rangatiratanga o Nu Tireni (Declaration of Independence 1835) in Marton Council Chambers. Mr Andrews has since allowed Council to copy and frame the Declaration, along with the first sheet and the 8th sheet of Te Tiriti, the 8th sheet being of significance due the signing by Ngā Wairiki Ngāti Apa tupuna (ancestors). The display of these two framed documents in Marton Council Chambers has been suggested as a discussion item at the meeting.

14 Value of Livestreaming Komiti Meetings

A memorandum is attached.

File ref: 3-OR-3

Recommendations:

- 1 That the memorandum 'Value of Livestreaming Komiti Meetings' to the 8 September Te Roopu Ahi Kaa meeting be received.
- 2 Te Roopu Ahi Kaa {accept/decline} Councils offer to livestream and record Te Roopu Ahi Kaa meetings to Council's Facebook page.

15 Values

Discussion item.

16 Horizons Update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei 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 Update on discussions with Ngati Waewae

Mr Meihana will provide a verbal update.

20 Rangitikei.com branding and website design

A memorandum is attached.

File ref: 4-ED-5-5

Recommendation:

That the memorandum 'Rangitikei.com branding and website design' to the 8 September 2020 Te Rōpu Ahi Kā Komiti meeting be received.

21 Review of the Māori Responsiveness Framework

At the Te Roopu Ahi Kaa workshop held on 13 July, Komiti members, along with staff, reviewed the Māori Responsiveness Framework. While it was agreed that the overall framework was effective more emphasis was requested on explaining why the outcomes are important to both Council and Iwi/Hapu and further putting in place clearer measures for delivery. The Māori Responsiveness Framework with tracked changes are attached. This document has been circulated to Komiti members via email.

Recommendations:

- 1 That the 'Māori Responsiveness Framework showing tracked changes' to the 8 September 2020 Te Rōpu Ahi Kā Komiti meeting be received.
- 2 That Te Rōpu Ahi Kā Komiti recommend to Council that Council adopt the tracked changes to the Māori Responsiveness Framework {with / without amendment}.

22 Summary of Activities - Māori Responsiveness Framework July - August 2020

A report is attached.

File ref: 4-EN-8-2

Recommendation:

That the report 'Summary of Activities – Māori Responsiveness Framework July – August 2020 to the 8 September meeting of Te Rōpu Ahi Kā Komiti be received.

23 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 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

24 Update from Council's meetings July – August 2020

A memorandum is attached.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings July – August 2020' to the 8 September 2020 Te Roopu Ahi Kaa Komiti be received.

25 Infrastructure Update – August 2020

A memorandum is attached.

File ref: 5-EX-3-2

Recommendation:

That the memorandum 'Infrastructure Update – August 2020' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

26 Rangitīkei Youth Development Update August 2020

A memorandum is attached.

File ref: 4-EN-12-1

Recommendation:

That the memorandum 'Rangitīkei Youth Development Update August 2020' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

27 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

Applications are being received and processed through the online portal SmartyGrants.

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

28 Pānui/Announcements

29 Late Items

As accepted in item 5.

30 Future Items for the Agenda

31 Next Meeting

Tuesday 10 November 2020, 11.00 am

32 Meeting closed/Karakia