



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 8 September 2020 – 11:00 am

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

Also present: Mr Jerald Twomey, Kaitatari Kaupapa (Iwi) (Horizons Regional Council)

In attendance: Mr Peter Beggs, Chief Executive
Ms Carol Gordon, Manager – Executive Office
Mr Michael Hodder, Community & Regulatory Services Group Manager – *via zoom*
Mr Dave Tombs, Group Manager – Finance and Business Support
Ms Nardia Gower, Strategy and Community Planning Manager
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Jaime Reibel, Strategic Advisor – Economic Development
Ms Bonnie Clayton, Governance Administrator

Tabled Documents: Item 23 - Update on path to Well-being initiative
Late Item – Te Maruata 2020 Reports

1 Karakia/Welcome

The Chair welcomed everyone to the meeting at 11.21am

2 Public Forum

Nil

3 Apologies

That the apology for absence of Ms Soraya Peke-Mason be received.

Thomas/Coral. 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.

5 Confirmation of Order of Business and Late Items

Due to technical issues, the Order of Business was changed to ensure the Komiti could discuss items in full that required decisions.

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, Te Maruata 2020 Report, from Cr Hiroa and Cr Panapa 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

Resolved minute number	20/IWI/021	File Ref	3-CT-8-2
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That the Minutes of the Te Rōpu Ahi Kā Komiti extraordinary meeting held on 18 August 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Savage/Ms Raukawa-Manuel. Carried

7 Chair's Report

Mr Turia advised that Bulls Community Centre is officially due to open on 25 September 2020 at 5pm; invites have been sent out to Komiti members. The name Te Matapihi has been gifted by Parewahawaha – in short the name means “window to the past / opportunities of the future” noting it has been a good process, wasn't correct to start with but once iwi and Council started working together it has been a great result.

He also noted the approval of two PGF applications, a hectare strawberry patch and the Marton Rail hub.

Resolved minute number **20/IWI/022** **File Ref**

That the verbal 'Chair's Report' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Mr Turia/Mr Allen. Carried

8 Feedback on the Komiti's Workshop

The Komiti would provide feedback directly to Ms Gower and Mr Reibel regarding the presentation held in the workshop on the Economic Development Strategy.

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

The commentary was noted in the agenda.

The Komiti discussed the item in their pre-hui workshop and had no questions for staff.

Resolved minute number **20/IWI/023** **File Ref** 3-PY-1-23

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.

Cr Hiroa/Mr Turia. Carried

Resolved minute number **20/IWI/024** **File Ref**

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 Tracey Hiroa, Coral Raukawa-Manuel and Chris Shenton to work with Council staff.

Mr Curtis/Ms Heeney. Carried

9 Council Decisions on Recommendations from the Komiti

The commentary was noted in the agenda.

Mr Beggs provided a summary on the Three Waters Reform Programme:

- Council have signed the MoU for tranche 1
- Council will receive \$4.82 million towards investigation
- Council agreed to \$100,000 to support regional view of investigation of papakainga and marae
- Other regions have similarly done the same

13 Te Tiriti o Waitangi

The commentary was noted in the agenda.

14 Value of Livestreaming Komiti Meetings

The memorandum was taken as read.

Mr Turia noted that the Komiti were not in favour of live streaming Komiti meetings at this point in time and will be declining the offer from Council. However, the Komiti would review the decision in the next 12 months.

Resolved minute number **20/IWI/026** **File Ref** **3-OR-3**

That the memorandum 'Value of Livestreaming Komiti Meetings' to the 8 September Te Roopu Ahi Kaa meeting be received.

Cr Hiroa/Ms Heeney. Carried

Resolved minute number **20/IWI/027** **File Ref**

Te Roopu Ahi Kaa decline Council's offer to livestream and record Te Roopu Ahi Kaa meetings to Council's Facebook page.

Cr Hiroa/Ms Heeney. Carried

18 Update on Te Pae Tawhiti

There was no update to provide.

12 Long Term Plan 2021-31 Update

Ms Gordon, Project Manager for the Long Term Plan, took the memorandum as read.

Ms Gordon delivered a presentation on Council's direction on the Long Term Plan 2021-31, providing the following highlights:

- The Long Term Plan is Council's vision for the next 10 years.
- The Plan is done every 3 years.
- Council have had a number of workshops to date.

- Council agreed to early engagement, noting early input and aspirations are needed for formal consultation in 2021.
- The concept created is Bold, Playful and Engaging.
- 'Framing our Future' is to get the community to think outside the box.
- The two frames are about bringing people together.
- Tangata whenua has been incorporated.
- Council will be attending local events, wearing bright shirts as in the presentation to encourage the community to ask questions and submit to the LTP if they wish.

Ms Gordon encouraged Te Roopu Ahi Kaa to attend the events that Council will be at to engage with the people. Any ideas, please pass onto Ms Gordon, Mr Meihana or Mr Turia.

Resolved minute number **20/IWI/025** **File Ref** **3-CT-8-1**

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

Ms Benevides/Mr Steedman. Carried

15 Values

There was no update to provide, the Komiti noting this item is no longer required on the agenda.

16 Horizons Update

Mr Twomey highlighted the following–

- Climate change – collaboration across the region
- Freshwater reform – giving effect to the national policy statement
- Regional hui, 4-5 November 2020 at Te Poho o Tuariki

17 Update on Landlocked Land

There were no updates to provide.

19 Update on discussions with Ngati Waewae

Discussions have come to an end. The Komiti noted this item is no longer required on the agenda.

20 Rangitikei.com branding and website design

Ms Gower took the memorandum as read. She advised the branding video would be circulated to the Komiti due to the technical issues experienced during the meeting.

Cr Hiroa questioned what if someone approaches stating they were not consulted?

Ms Gower advised that the decision has been made on the consultation that has been done; Council will now be moving forward with no further consultation.

Resolved minute number **20/IWI/028** **File Ref** **4-ED-5-5**

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

Mr Turia/Mr Shenton. Carried

21 Review of the Māori Responsiveness Framework

Ms Gower updated Komiti members that feedback received from the Te Roopu Ahi Kaa workshop held on 13 July 2020 was to incorporate the "whys" into the outcomes.

The following suggestions were provided to consider:

- Engagement with staff and Elected Members
- Requirement of Council to hold meetings at marae
- There is no reference on health or housing
- Budget – intentions and artwork
- 4 Well-beings
- Hauora could be more explicit

The Komiti agreed to leave the document with the tracked changes as it stands and to hold a workshop in October to provide further suggestions.

In response to a query, His Worship the Mayor advised that meetings have been held on marae previously, he encourages discussion from the community and would have no concerns if it turned into a hui rather than a formal discussion.

Resolved minute number **20/IWI/029** **File Ref**

That the 'Māori Responsiveness Framework showing tracked changes' to the 8 September 2020 Te Rōpu Ahi Kā Komiti meeting be received.

Mr Shenton/Cr Hiroa. Carried

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

The report was taken as read.

Resolved minute number **20/IWI/030** **File Ref** **4-EN-8-2**

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.

Ms Benevides/Mr Steedman. Carried

23 Update on Path to Well-being Initiative

The tabled report was taken as read.

Resolved minute number **20/IWI/031** **File Ref**

That the tabled report 'Update on path to Well-being Initiative' to the 8 September 2020 Te Rōpu Ahi Kā Komiti be received.

Cr Hiroa/Ms Raukawa-Manuel. Carried

24 Update from Council's meetings July – August 2020

The report was taken as read.

His Worship the Mayor advised that the sod turning for the new Mangaweka Bridge is to be held Friday 11 September 2020.

Resolved minute number **20/IWI/032** **File Ref** **3-CT-8-1**

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

Ms Heeney/Mr Curtis. Carried

25 Infrastructure Update – August 2020

Mr Benadie took the memorandum as read, highlighting the following:

- Ratana Wastewater – Two parcels of land potentially available – one to purchase, the other to lease over a 20 year period. Council has hired a consultant to review the best option for the environment, not value for money; the report is due by the end of September. Mr Benadie to also provide a report on the best outcome for people of the land. A hui is to be held at Ratana in October to engage with the community.

- Putorino Landfill – Council has employed a project manager, wanting to move as quickly as possible, pending consenting requirements; there are three potential service providers.

Mr Shenton requested that regular engagement with himself (and Komiti members) in regards to Putorino Landfill be had and whether a potential site visit can be organised.

Undertaking Subject

Mr Benadie to provide an update to Te Roopu Ahi Kaa members on the Putorino Landfill as soon as possible, this is to keep Komiti members informed and to pass on any updates to the people when necessary.

Undertaking Subject

Mr Benadie to follow up with Mr Shenton on whether a site visit to Putorino Landfill is possible.

Resolved minute number 20/IWI/033 File Ref 5-EX-3-2

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

Mr Curtis/Ms Heeney. Carried

26 Rangitīkei Youth Development Update August 2020

The memorandum was taken as read.

Mr Turia updated the Komiti that 100% Sweet has a new manager Susanne Buckolt, who replaces Jason Shailer.

The Youth Awards were held in an alternative way on 6 September, due to Covid-19 restrictions.

Resolved minute number 20/IWI/034 File Ref 4-EN-12-1

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

Mr Turia/Ms Raukawa-Manuel. Carried

27 Community Grants

Mr Turia encouraged Komiti members to get the Community Grants information out to the community.

28 Pānui/Announcements

The following announcements were provided:

- Reminder the Bulls Community Centre is to officially open on 25 September 2020 and that Komiti members R.S.V.P with their attendance.
- Nga Wairiki Ngati Apa will hold their AGM in October.

29 Late Items

Te Maruata 2020 Report, from Cr Hiroa and Cr Panapa

Cr Hiroa noted that at the February 2020 Komiti meeting it was flagged that Cr Panapa, Mr Meihana and herself were attending Te Maruata. It is a requirement to provide a report if attending hui and representing Council.

Cr Panapa said the hui was incredible with a great calibre of speakers in both English and Te Reo, noting it was an honour to sit at Parihaka Marae.

30 Future Items for the Agenda

Review of the Māori Responsiveness Framework

31 Next Meeting

Tuesday 10 November 2020, 11.00 am

32 Meeting closed/Karakia

Before closure of the meeting, His Worship the Mayor noted that this would be Mr Hodder's last meeting with Te Roopu Ahi Kaa before changing roles and moving to part-time employment.

Mr Turia acknowledged he has known Mr Hodder for 15 years and his work with the Komiti has been appreciated over the years. Mr Turia expressed he is very sad to see him leave as he pushed for what is right and provided the Komiti confidence and assurance. Mr Hodder's sincerity, honesty, integrity, advice and guidance has been valued and will be remembered as one of the greatest.

Mr Hodder expressed it was a great pleasure and appreciates the opportunity to have worked with the Komiti, and enjoyed the unity about Ahi Kaa.

Mr Meihana provided the closing karakia, with the meeting closing at 12.52pm.

Confirmed/Chair: _____

Date: