



Rangitikei District Council

Te Roopuu Ahi Kaa Komiti Meeting

Agenda – Tuesday 10 November 2020 – 11:00 am

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The quorum for the Te Roopuu Ahi Kaa 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 8 September 2020 are attached. File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopuu Ahi Kaa Komiti meeting held on 8 September 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 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

8 Feedback on the Komiti's Workshop

Discussion item.

9 Follow-up Actions List

On the list attached are items raised at previous meetings that staff have followed up on. All items indicate who is responsible for follow up, and a brief status comment. Once the items have been reported back to the Committee they will be removed from the list.

Recommendation:

That the 'Follow-up Actions List' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

10 Long Term Plan 2021-31 Update

A memorandum is attached. File ref: 3-CT-8-1

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

11 Horizons Update

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

12 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40. Any update will be provided verbally by the Chair.

13 Update of Activities within the Māori Responsiveness Framework – September and October 2020'

A report is attached. File ref: 4-EN-8-2

Recommendation:

That the report 'Update of Activities within the Māori Responsiveness Framework – September and October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa komiti be received.

14 Update from Council's meetings – October 2020

A memorandum is attached. File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings September – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

15 Community Programmes Operational Update - September and October 2020

A memorandum is attached. File ref: 1-CO-4-8

Recommendation:

That the 'Community Programmes Operational Update - September and October 2020' to Te Roopuu Ahi Kaa on 10 November 2020 be received.

16 Infrastructure Update – October 2020

A memorandum is attached. File ref: 5-EX-3-2

Recommendation:

That the memorandum 'Infrastructure Update – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

17 Pānui/Announcements

Verbal update

18 Late Items

As accepted in item 5.

19 Future Items for the Agenda

20 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

21 Meeting closed/Karakia