



# Rangitikei District Council

## Te Roopuu Ahi Kaa Komiti Meeting

Minutes – Tuesday 10 November 2020 – 11:00 am

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**Present:** Mr Chris Shenton (Chair)  
Mr James Allen  
Mr Robert Gray  
Ms Marj Heeney  
Ms Tracey Hiroa  
Ms Coral Raukawa  
Ms Soraya Peke-Mason  
Mr Chris Shenton  
Mr Terry Steedman  
Cr Waru Panapa  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Peter Beggs, Chief Executive  
Mrs Carol Gordon, Manager – Executive Office  
Ms Nardia Gower, Manager Community Programmes, Community Services  
Mr Lequan Meihana, Strategic Advisor – Mana Whenua  
Mr George Forster, Policy Analyst

**Tabled Documents:** Item 15 - District Promotion Branding  
Late Item – Exemption for Building Works (temporary structure)

## 1 Karakia/Welcome

Cr Panapa opened the meeting at 11:00am

## 2 Public Forum

Nil

## 3 Apologies

That the apologies of Mr Turia, Mr Curtis, Ms Benevides and Ms Savage be received.

It was noted Ms Savage is attending hearings at Parewahawaha.

Ms Raukawa-Manuel/Ms Peke-Mason. 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

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, exemption for Building Works (temporary structure) be dealt with as a late item at this meeting.

Mr Steedman/Ms Raukawa-Manuel. Carried

## 6 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes

<b>Resolved minute number</b>	<b>20/IWI/035</b>	<b>File Ref</b>	<b>3-CT-8-2</b>
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That the Minutes of the Te Roopuu Ahi Kaa Komiti meeting held on 8 September 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Hiroa/Mr Steedman. Carried

## 7 Chair's Report

The General Election has resulted a new Government. This provides some certainty around work continuing. The three-waters reform will be coming up which is a significant piece of work. There are also RMA and Regional Council freshwater reforms that are due to take place.

**Resolved minute number**                      **20/IWI/036**                      **File Ref**

That the verbal 'Chair's Report' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

Mr Shenton/Ms Raukawa-Manuel. Carried

## 8 Feedback on the Komiti's Workshop

Maori Responsiveness Framework – more work to be done on this.

Putorino Landfill – updated information for this.

Mr Beggs raised the following:

- Dumping / fly-tipping into wastewater systems; beside the awa and on the banks of the awa – asked for guidance from the Komiti. Response – Iwi partners would like to be informed as early as possible, with an explanation of why it might have happened. Re fly-tipping – would like to know where the hot spots are, solid waste strategies. May be an opportunity for Iwi to educate people to understand value of the land / awa. Iwi is developing a monitoring and response process for this. Dual signage could also be considered e.g. stop dumping your rubbish campaign – translated into Maori and in English. An area raised was the Hautapu / Rangitikei River (where they met) dead carcasses from animals that get trapped there.

## 9 Follow-up Actions List

Ms Gordon informed the Komiti that in future Order Papers will have an actions table which will include what the action is, who is leading it and some timeframes on a response.

## 10 Long Term Plan 2021-31 Update

Ms Gordon reminded the Komiti that Mr Turia was invited to attend the workshops but if he couldn't make it that it may be of benefit for someone else to attend. The Komiti was informed that pre-engagement is ongoing for the LTP.

Ms Peke-Mason wanted to highlight the fantastic engagement that occurred at Ratana which the Mayor also acknowledged was a great afternoon.

**Resolved minute number**                      **20/IWI/037**                      **File Ref**                      **3-CT-8-1**

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

Ms Peke-Mason/Ms Heeny. Carried

## 11 Horizons Update

Mr Twomey was an apology for the meeting, therefore not able to discuss this.

## 12 Update on Te Pae Tawhiti

Mr Panapa asked that in the absence of Mr Turia if there would be benefit in enabling someone else to do this if he is absent at other meetings. The Mayor informed the Komiti that it's difficult as there is not another member on that group. Ms Peke-Mason said she was aware of work going on in this area.

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

There have been changes to the Framework as a result of the workshop with TRAK members.

Mr Shenton Said it will be good to take away the Framework and have a look at the changes that have been made.

Mr Panapa reminded the Komiti that it was a transitional document at this stage.

The Mayor thanked Mr Steedman for the invitation to present to the settlement hearings. He informed the Komiti of the hearings for Parewahawaha. Mr Steedman thanked the Mayor for his attendance at the hearings and for his sincere apology.

<b>Resolved minute number</b>	<b>20/IWI/038</b>	<b>File Ref</b>	<b>4-EN-8-2</b>
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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.

Mr Steedman/Mr Gray. Carried

## 14 Update from Council's meetings – October 2020

<b>Resolved minute number</b>	<b>20/IWI/039</b>	<b>File Ref</b>	<b>3-CT-8-1</b>
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That the report 'Update from Council's meetings September – October 2020' to the 10 November 2020 Te Roopuu Ahi Kaa Komiti be received.

Ms Hiroa/Mr Gray. Carried

## 15 Community Programmes Operational Update - September and October 2020

Ms Gower highlighted the following:

- Housing is a priority in the District as expressed by Councillors and community, staff are developing a Housing Strategy.
- Council has a full time staff member for economic development and also someone working on District promotion
- Council has exceeded the 6 month target of placing 25 people into employment through the Mahi Tahī programme ahead of time, and will apply for the second tranche of funding from Mayors Task Force for Jobs
- Ms Gower also tabled the new District Promotion Branding

Ms Peke-Mason acknowledged the opening of Te Matapihi and asked how people can find out what's going on there. Staff informed Ms Peke-Mason of the Facebook Page for the Centre but it might be an area for improvement. Ms Peke-Mason also extended her thanks to the Youth Council for their work on the meet the candidates evening.

Ms Hiroa thanked Ms Gower and the Community Programmes Team for all of the work they are undertaking.

<b>Resolved minute number</b>	<b>20/IWI/040</b>	<b>File Ref</b>	<b>1-CO-4-8</b>
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That the 'Community Programmes Operational Update - September and October 2020' to Te Roopuu Ahi Kaa on 10 November 2020 be received.

Mr Allen/Mr Shenton. Carried

## 16 Infrastructure Update – October 2020

### Ratana Wastewater

Ms Raukawa-Manuel asked what the progress on the Ratana Wastewater Treatment Plant was.

Mr Beggs informed the Komiti that a meeting has been held with Horizons and meetings have been scheduled with the Ministry for the Environment. An environmental report has been completed and land options are being looked at.

It was suggested the Lake Waipu Freshwater Advisory Group be brought back together, or at least be updated with the latest information.

### Erewhon Pipe Replacement

Mr Steedman asked if the public were aware of the works on the Erewhon pipeline.

Mr Beggs responded that the tender was yet to be awarded for this and it was going to the Council meeting on 26 November 2020 for a decision.

#### Bulls Wastewater

Mr Shenton asked what was happening with wastewater in Bulls.

Mr Beggs responded that Council is looking for land in Bulls and not waiting for land to come on the market.

#### Putorino Landfill

The Komiti discussed the situation at Putorino and the options that were available.

The Mayor informed the Komiti that when the work started they wanted to get it completed as quickly as possible.

**Resolved minute number**                      **20/IWI/041**                      **File Ref**                      **5-EX-3-2**

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

Ms Heeney/Ms Peke-Mason. Carried

## **17 Pānui/Announcements**

Mr Steedman informed the Komiti of Waitangi Tribunal Hearings that will be taking place on 26-28 January 2021 and it is to be confirmed if this will be held at Rata Marae or in Wellington.

Mr Steedman commented on the lawns overgrowing at the Urupa at Taihape but this has been mown now and mentioned how good the gardens in the main street of Taihape look.

## **18 Late Items**

#### Exemption for Building Works (temporary structure)

The late item was a letter from Kim Savage who said they were advised by the marquee hire company that because the marquee exceeds 100 or 125 square meters in size they have to apply for an exemption for building works (temporary structure). They have never had to apply for this in the past, so assumed it must be a new rule.

Mr Beggs spoke to the item and informed the Komiti the Regulatory team are looking at options to deal with this type of request, which may include granting a 12-month exemption for erecting a marquee.

## **19 Future Items for the Agenda**

Ms Raukawa-Manuel commented it would be good for reps on the Policy/Planning Committee and Assets/Infrastructure Committee to report back to the Komiti.

## **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**

Mr Panapa provided the closing karakia, with the meeting closing at 1:00pm

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

**Date:** \_\_\_\_\_