



Rangitikei District Council

Te Roopuu Ahi Kaa Komiti Meeting

Agenda – Tuesday 9 February 2021 – 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/Welcomes

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 Whakatauranga Nga Tuhinga Kōrero / Confirmation of Minutes

The Minutes from the meeting held on 10 November 2020 are attached.

Recommendation:

That the Minutes of the Te Roopuu Ahi Kaa Komiti meeting held on 10 November 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 9 February 2021 Te Roopuu Ahi Kaa Komiti be received.

8 Follow-up Items from Previous Meetings

A report is attached.

Recommendation:

That the report 'Follow-up Items from Previous Meetings' be received.

9 Department of Conservation - regional alliance framework and kaimahi funding attributed to the Rangitikei District

A verbal update will be given by Department of Conservation staff on their proposed regional alliance, and how their kaimahi funding intends to be applied to within the Rangitikei District.

10 MPI Māori Agribusiness – update on the Nga Puna Rau o Rangitikei project and contribution from the komiti

A verbal update will be given by Blair Jamieson, Central Regions Manager - Māori Agribusiness Directorate of the Ministry for Primary Industries - Manatū Ahu Matua, on the status and application of funding for the Nga Puna Rau o Rangitikei project.

11 Community Programmes Operational Update - November 2020

The Community Development Update for November 2020 is attached, with the update for December 2020- January 2021 to be circulated prior to the meeting.

Recommendation:

That the 'Community Programmes Operational Update – November 2020' to Te Roopuu Ahi Kaa 9 February 2020 be received.

12 Development of Māori Capacity to Contribute to Council Decision-Making Policy

The Statement on the Development of Māori Capacity to Contribute to Council Decision-Making is attached.

Recommendation:

That the Te Roopuu Ahi Kaa Komiti endorse the 'Development of Māori Capacity to Contribute to Council Decision-Making' (with/without amendment) for inclusion in the draft 2021-31 Long Term Plan.

13 Marquee Exemption Policy

The policy is attached.

14 Horizons Update

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

15 2019/2020 Summary of Activities – Māori Responsiveness Framework

A report is attached.

Recommendation:

That the report '2019/2020 Summary of Activities – Māori Responsiveness Framework' be received.

16 Infrastructure Update – Top Ten Projects, January 2021

A memorandum is attached.

Recommendation:

That the memorandum 'Top Ten Projects, January 2021' 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

Tuesday 6 April 2020 – 11:00 am

21 Meeting closed/Karakia