

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 9 August 2022

Time: 11.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Tracey Hiroa (Ngāti Whitikaupeka)

Nga mema: Ms Hari Benevides (Ngāti Tamakopiri)
Ms Soraya Peke-Mason (Rātana Pā) [*via Zoom*]
Mr James Allen (Ngā Wairiki Ki Uta)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Terry Steedman (Ngāti Hinemanu/Ngāti Paki)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Ms Coral Raukawa (Ngā Ariki Turakina)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager – Democracy and Planning
Mr Lequan Meihana, Strategic Advisor – Mana Whenua
Ms Jen Britton, Strategic Advisor – District Promotions
Mr Jaime Reibel, Strategic Advisor – Economic Development
Ms Katrina Gray, Senior Strategic Planner [*via Zoom*]
Ms Kezia Spence- Executive Assistant
Mr Gareth Moore-Jones- Thrive [*via Zoom*]

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1 Karakia / Prayer

The meeting opened at 11.11 am.

2 Apologies

No apologies.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

Item 11.2 (Council's Parks Open Space and Sporting facilities Strategy) took place prior to item 6.

6 Confirmation of Minutes

Resolved minute number 22/IWI/028

That the minutes of Te Roopuu Ahi Kaa Meeting held on 14 June 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms K Savage/Ms H Benevides. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Te Roopuu Ahi Kaa Meetings

Taken as read.

Resolved minute number 22/IWI/029

That the report 'Follow-up Action Items from Te Roopuu Ahi Kaa Meetings' be received.

Ms T Hiroa/Mr J Allen. Carried

8 Chair's Report

8.1 Chair's Report - August 2022 and Feedback on the Komiti's Workshop

There was an extensive discussion regarding a number of matters relating to Te Roopuu Ahi Kaa, their ability to engage in key central and local government matters, noting there was limited capacity for members to provide extensive input. The Chair also noted that Te Roopuu Ahi Kaa cannot be the only point of engagement for iwi consultation.

It was agreed that following the October 2022 elections the first meeting of TRAK would consider what they want out of their meetings, key agenda items and other topics they would like to have at each meeting.

The Chair also raised points about the previous induction of the new Council and asked that this be a topic of discussion prior to the next induction later this year.

Resolved minute number 22/IWI/030

That the 'Chair's Report – August 2022 and Feedback on the Komiti's Workshop' be received.

Ms T Hiroa/Mr J Allen. Carried

9 Mayoral Update

9.1 Mayoral Update - July 2022

His Worship the Mayor noted the local government conference update has been emailed out to TRAK members.

Resolved minute number 22/IWI/031

That the Mayoral Update – July 2022 be received.

Ms T Hiroa/Mr C Shenton. Carried

10 Reports for Decision

10.1 Better Off Funding

The report was discussed and it was noted that a further session would be organised with TRAK members to discuss putting in an application for the better off funding.

Resolved minute number 22/IWI/032

That the report 'Better Off Funding' be received.

Mr P Turia/Ms S Peke-Mason. Carried

Resolved minute number 22/IWI/033

That Te Roopuu Ahi Kaa Komiti accepts the following projects being submitted for Tranche 1 – Better off funding:

- Business cases for housing
- Acceleration of District Plan Review – Housing
- Development of Climate Impact Strategy and Action Plan
- Hautapu River Parks Project, Taihape
- Town Centre Investment
- Investigation & Design – Flood Protection Marton CBD
- Investigation & Design – Taihape Civic Centre

Mr P Turia/Ms S Peke-Mason. Carried

11 Reports for Information

11.1 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Taken as read.

Resolved minute number 22/IWI/034

That the report 'Whakamahere Haepapa Māori - Māori Responsiveness Framework' be received.

Ms T Hiroa/Mr C Shenton. Carried

11.2 Council's Parks, Open-Space and Sporting Facilities Strategy

Mr Gareth Jones Moore, from Thrive, was in attendance and gave a presentation on this strategy. He noted that spatial plan work aligns with this strategy.

Individuals plans and projects are not the focus for the strategy, instead it will be for the next 30 years, and will provide guiding principles for Council.

Resolved minute number 22/IWI/035

That the report 'Council's Parks, Open-Space and Sporting Facilities Strategy' be received.

Mr P Turia/Ms K Savage. Carried

11.3 Community Development Update - June and July 2022

Taken as read.

Resolved minute number 22/IWI/036

That the report 'Community Development Update – June and July 2022' be received.

Ms K Savage/Mr P Turia. Carried

11.4 Pae Tawhiti Rangitikei Beyond: Project Update

Taken as read.

Resolved minute number 22/IWI/037

That the report 'Pae Tawhiti Rangitikei Beyond: Project Update' be received.

Mr P Turia/Mr C Shenton. Carried

11.5 Project Management Office Report - July 2022

Taken as read.

Resolved minute number 22/IWI/038

That the Project Management Office Report – July 2022 be received.

Mr P Turia/Ms T Hiroa. Carried

11.6 Marae Water Assessment Update

Taken as read.

Resolved minute number 22/IWI/039

That the 'Marae Water Assessment Update' report be received.

Ms M Heeney/Mr J Allen. Carried

11.7 Horizons Update

Taken as read.

Resolved minute number 22/IWI/040

That the 'Horizons Update', including the attached report, be received.

Mr C Shenton/Ms T Hiroa. Carried

12 Discussion Items

12.1 Three Waters

Not discussed.

12.2 Climate Change Action Committee

Not discussed.

The meeting closed at 1.08pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 4 October 2022.

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Chairperson