

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 13 December 2022

Time: 11.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Nga mema: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)
Ms Marj Heeney (Ngāi Te Ohuake)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Terry Steedman (Ngāti Hinemanu/Ngāti Paki)
Ms Moira Raukawa (Ngāti Tamakopiri),
Ms Kim Savage (Ngāti Parewahawaha)
Ms Coral Raukawa (Ngā Ariki Turakina)
Ms Leanne Hiroti (Ngā Ariki Turakina)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: 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
Ms Joanne Manuel, Manager of Community Development
Ms Kezia Spence, Governance Advisor [*via Zoom*]
Ms Donna Docherty, Te Puni Kokiri
Mr Michael Fryer, Horizons Regional Council Iwi Liaison
Mr Josh, Horizons Regional Council Graduate Planner

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1 Welcome / Prayer

Pahia opened the meeting at 11.01am.

2 Apologies

Resolved minute number 22/IWI/028

That the apologies for Ms Tracey Hiroa and Mr James Allen be received. That Mr Terry Steedman and Ms Moira Raukawa will be leaving early and that TRAK is waiting for replacements on the committee for Ms Soraya Peke Mason and Mr Hari Benevides.

Mr T Curtis/Mr T Steedman. Carried

3 Public Forum

Donna Docherty of Te Puni Kokiri is in attendance regarding marae funding.

The purpose of this public forum is to provide further information for funding that is available to iwi groups as part of marae development.

Marae that want to tap into funding can find out more information on the Te Puni Koriki website and to find out further information on the eligibility of their marae. The fund is contestable but can be engaged with at any stage. Marae need to have a development plan which Te Puni Kokiri can support with developing or with advice regarding this.

Kainga rua is an extension of the programme which was established in 2019. Marae may have some plans for civil defence. Marae have a number of plans in relation to civil defence and are able to support whanau being prepared in an emergency. These types of plans can include the needs of the marae and responding to emergencies. Te Puni Kokiri can provide some resources for marae or individual whanau, with training and building capability within groups or individuals - such as first aid training.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 22/IWI/029

That the minutes of Te Roopuu Ahi Kaa Meeting held on 4 October 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.

Marj/Kim. Carried. Ms M Heeney/Ms K Savage. 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/030

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

Ms K Savage/Mr C Shenton. Carried

8 Chair's Report

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

There are four new members joining Te Roopuu Ahi Kaa.

Welcome to Michael and Josh from Horizons Regional Council.

There are pressures in place regarding farmers seeking consents for development and they should understand the costs involved with the process. Those seeking engagement for a consent must find someone with the capability and with the time. There needs to be a terms of reference and this should include reimbursement for those providing advice. The terms of reference should also include being able to identify the right person to engage with.

This is not a new conversation with Horizons Regional Council and there is the obligation from Horizons to support in this area.

Booklet was sent out - Councils and therefore Horizons know how to contact relevant iwi members.

Resolved minute number 22/IWI/031

That the 'Chair's Report – December 2022 be received.

.Mr P Turia/Ms K Savage. Carried

9 Reports for Decision

9.1 Process for Selecting a Replacement for the Role of Strategic Advisor - Mana Whenua - Kairaranga Mana Whenua

A brief discussion on this has occurred already with the appointment of Leanne and Thomas on the TRAK appointment panel.

Concerns were raised regarding the position of the role being 4th tier in the organisation. Currently the role is sitting within the Democracy and Planning team reporting to Mrs Gordon however given the focus on community it was felt better to sit under Ms Prince and Ms Manuel. This is not to demote the role but where it sits best in the organization as a community engagement role.

Mr Meihana has shaped the role over the past 4 and a half years and has proven to be an important part of Council advice. The position should stay focused on a treaty based partnership and thinking at a regional level as well.

Mrs Gordon will contact Leanne and Thomas regarding the appointment.

Resolved minute number 22/IWI/032

That Process for Selecting a Replacement for the Role of Strategic Advisor - Mana Whenua - Kairaranga Mana Whenua report be received.

And that Two members of the Te Roopuu Ahi Kaa Komiti assist with the recruitment and selection process, this being ___Leanne Hiroti_____ and ___Thomas Curtis_____.

Mr P Turia/Mr C Shenton. Carried

9.2 Ngāti Rangi - Letter of Introduction

Taken as read.

Resolved minute number 22/IWI/033

That the report Ngāti Rangi – Letter of Introduction be received.

Mr P Turia/Mr T Curtis. Carried

9.3 Marae Development Funding Opaea Marae Komiti

This was discussed prior to the meeting.

As long as the fund is still available and not already used, Te Roopuu Ahi Kaa will support this.

Resolved minute number 22/IWI/034

That the Marae Development Funding- Opaea Marae letter be received and approval be given for an allocation of \$15,000 to be given to the Marae.

Mr P Turia/Ms M Heeney. Carried

10 Reports for Information

10.1 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Last report to TRAK from Mr Meihana.

Mr Meihana officially left a week ago however we are aware that Mr Meihana will leave a gap until an appointment is made and therefore he will continue work as a casual employee and with future handover.

Resolved minute number 22/IWI/035

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

Mr T Curtis/Mr C Shenton. Carried

10.2 Mayor's Report - 23 November 2022

Taken as read.

District plan change is still waiting on a decision from the environmental court.

Acknowledging Cr Hiroa's work with treaty settlements and fully understand she may step back from some of her Council roles.

We will need Te Roopuu Ahi Kaa members to reaffirm positions on Council as a standing committee and committee members. This will come as paper to the committee shortly.

Judge Mullens confirmed at the bench with 400 supporters coming out from Taihape.

Better off funding details to come, at this stage we have applied and the whole application has been successful.

Resolved minute number 22/IWI/036

That the Mayor's Report – 23 November 2022 be received.

Mr T Curtis/Mr C Shenton. Carried

10.3 Horizons Update

Michael Fryer spoke to his report and introduced Josh.

Next year will be contentious with the number of reforms and the draft of the RMA reform.

Horizons needs to have more direct engagement with hapu and iwi groups. As well as support the unfortunate situation between iwi and farmers. Pahia happy to have conversation with whoever is appropriate.

Resolved minute number 22/IWI/037

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

Mr C Shenton/Ms M Heeney. Carried

10.4 Resource Management Reform

Ms Gray took us through this item. The purpose of this item is to let committee members know the changes that are occurring in this area. Ms Gray will provide members with the presentation after the meeting.

Central government has repealed the RMA and this has been replaced with three acts. The key parts of these system, occur regionally, through regional planning committees. Each local authority in the area will have one or more Māori appointed body.

Transition is set by central government within the next seven years. We expect this to occur for our Council between 2027-28.

Katrina will circulate the draft submission to TRAK committee members.

Resolved minute number 22/IWI/038

Mr C Shenton/Ms M Heeney. Carried

11 Discussion Items

11.1 Discussion on Format and Information Provided to TRAK Meetings

This item will be revisited for the February meeting.

11.2 Climate Change Action Committee

Mr Shenton advised that the draft regional climate action plan is currently being circulated. .

11.3 Three Waters

Every rural council will be under pressure arising from inflation, wages, stranded overheads, debt levels and are already loan funding operational activities.

The meeting closed at 1.17pm.

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

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Chairperson