

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 11 April 2023

Time: 11.00am-1.30pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Mr Pahia Turia (Whangaehu)

Tumuaki Tuarua: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Nga mema: Mr James Allen (Ngā Wairiki Ki Uta)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Mr Lequan Meihana (Rātana Pā)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Katrina Gray, Senior Strategic Planner
Ms Joanne Manuel, Manager of Community Development
Ms Bonnie Brown, Strategic Advisor – Mana Whenua
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting at 11.03am. Mr Turia acknowledged the passing of Mr Terry Steedman and noted the extensive contribution he had made to the Komiti.

2 Apologies

Resolved minute number 23/IWI/001

Apologies were received from Thomas Curtis, Chris Shenton, Leanne Hiroti and Moira Raukawa-Haskell.

Mr L Meihana/Ms M Heeney. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

A table will be included in future agendas to capture any conflict of interests.

5 Confirmation of Order of Business

His Worship the Mayor introduced Bridget Watson to the Komiti. Bridget is the TUIA Rangatahi Leadership Programme representative for Rangitikei District Council for this year.

6 Confirmation of Minutes

Resolved minute number 23/IWI/002

That the minutes of Te Roopuu Ahi Kaa Meeting held on 13 December 2023 **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 Komiti be added to the official minutes document as a formal record.

Ms K Savage/Ms M Heeney. Carried

7 Follow-up Action Items from Previous Meetings

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

Items were discussed later in the meeting.

8 Chair's Report

8.1 Chair's Report April 2023

Mr Turia gave a verbal update to the Komiti.

Resolved minute number 23/IWI/003

That the 'Chair's Report –April 2023 be received.

Mr P Turia/Cr Piki Te Ora Hiroa. Carried

9 Reports for Decision

9.1 Confirmation of Committee Membership

Membership for each committee was confirmed.

It was noted that regarding the Māori Land Rates Remission committee, when a meeting is required, members will be appointed.

Resolved minute number 23/IWI/004

That the Confirmation of Committee Membership report be received.

Ms Piki Te Ora Hiroa/Ms K Savage. Carried

Resolved minute number 23/IWI/005

That the following committee membership be confirmed for the 2022-25 triennium:

Name	Members
Assets / Infrastructure Committee	TRAK member: Lequan Meihana
Finance / Performance Committee	TRAK member: Noted by the Committee that no one be appointed.
Policy / Planning Committee	TRAK member: Chris Shenton
Creative NZ Committee	TRAK Representative: Kym Savage
Maori Land Rates Remission Sub Committee	3 Tangata Whenua - Appointments made as required.

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

9.2 Mayor's Report - March 2023

The mayor provided an example of a document against co-governorship which is likely to be an issue for the upcoming Central Government election.

Resolved minute number 23/IWI/006

That the Mayor's Report – March 2023 be received.

Mr P Turia/Mr L Meihana. Carried

9.3 Ngāti Rangi - Letter of Introduction

Mr Pahia left the meeting at 12.09pm and Ms Piki Te Ora Hiroa Chaired the meeting until 12.11pm.

Members encouraged Council to have direct contact with Ngāti Rangi representative Kent Trident.

Resolved minute number 23/IWI/007

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

Cr Piki Te Ora Hiroa/Mr P Turia. Carried

9.4 Pae Tawhiti Rangitīkei Beyond: Project Update

Ms Gray took the Komiti through the item stating there is still opportunity for iwi to feedback into this document.

A meeting has been organised at Ratana on Monday 17th April for feedback on the document. Ms Gray encouraged any members that have contacts for marae meetings that can be scheduled, to get in contact with her.

Resolved minute number 23/IWI/008

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

Cr Piki Te Ora Hiroa/Ms K Savage. Carried

10 Reports for Information

10.1 RDC Engagement and Consultations

This item was taken as read.

Resolved minute number 23/IWI/009

That the report 'RDC Engagement and Consultations' be received.

Mr P Turia/Ms M Heeney. Carried

10.2 Horizons Update

Mr Fryer took the Komiti through the report.

Mr Meihana left the meeting at 12.16pm and returned 12.20pm.

Mr Fryer spoke about the response from Horizons Regional Council regarding the impacts of the recent cyclone and the departure of Mr Nic Peet from Horizons to his new role as CE at Hawke's Bay Regional Council.

One of the outstanding issues from the last meeting was consent processes and Mr Fryer confirmed this has been reported back to Horizons.

Resolved minute number 23/IWI/010

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

Ms K Savage/Mr J Allen. Carried

11 Discussion Items

11.1 Discussion on Format and Information Provided to TRAK Meetings

It was requested that the PMO report continue to be supplied to TRAK meetings.

11.2 Wananga Funding Consideration Request

The Komiti advised that funding request from external mana whenua should always come to these meetings.

No TRAK members were taking up the offer and therefore will be declined. Nobody was against the kaupapa but had this come through to iwi rather than directly to council this may have been a different conversation.

11.3 Three Waters

The Mayor updated the Komiti on the recent changes to three waters, stating that the Labour Party position on this is still unknown and we do not fully understand Nationals position.

There is money set aside from the better off funding for the marae development on water and wastewater. A paper regarding this will come to TRAK and this will also allow for a scope of work for tranche 2 better off funding.

11.4 Climate Change Action Komiti

There was discussion from the Komiti regarding recycling and plastics. Council now has a staff member working specifically on waste in the district.

It was noted that staff are in the process of tendering for Council's waste services and TRAK recommended that Marj Heeney be put forward as a TRAK representative on the assessment panel.

The meeting closed at 12.59pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 20 June 2023.

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Chairperson