

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 20 June 2023

Time: 11.00pm-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)
Mr Chris Shenton (Ngāti Kauae/Tauira)
Mr Thomas Curtis (Te Rūnanga o Ngāti Hauti)
Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Ms Leanne Hiroti (Ngā Ariki Turakina)
Ms Moira Raukawa (Ngāti Tamakopiri)
Mr Lequan Meihana (Rātana Pā) (Zoom)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki) (Zoom)
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Gaylene Prince, Group Manager- Community Services
Ms Adina Foley, Group Manager-Capital Projects
Ms Joanne Manuel, Manager Community Development
Ms Rhonda Morris, Communications Manager
Ms Bonnie Brown, Kaitakawaenga Māori Liaison
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Turia opening the meeting with a karakia.

2 Apologies

No apologies were received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Members were reminded to complete declarations of interest and to email these to Mrs Gordon.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/IWI/011

That the minutes of Te Roopuu Ahi Kaa Meeting held on 11 April 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 Committee be added to the official minutes document as a formal record.

Ms K Savage/Ms Piki Te Ora Hiroa. Carried

7 Follow- up Actions

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

The report taken as read.

Resolved minute number 23/IWI/012

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

Mr P Turia/Mr J Allen. Carried

8 Chair's Report

8.1 Chair's Report June 2023

The Chair provided a verbal update, noting that Leanne Hiroti had been appointed as the Te Roopuu Ahi Kaa representative on the Finance / Performance Committee.

Resolved minute number 23/IWI/013

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

Mr P Turia/Mr T Curtis. Carried

Resolved minute number 23/IWI/014

Leanne Hiroti appointed as the Te Roopuu Ahi Kaa representative on Finance / Performance Committee.

Mr P Turia/Mr T Curtis. Carried

9 Reports for Decision

9.1 Mayor's Report - May 2023

Mr Jordan Winiata-Haines joined via zoom at 11.29am.

His Worship the Mayor acknowledged Mr Beggs resignation and noted his last day will be Friday, 18 August. Te Roopuu Ahi Kaa nominated Thomas Curtis as the TRAK representative to be on the interview assessment panel for the recruitment of the new Chief Executive.

His Worship the Mayor spoke of the challenges faced in local government, including the pressures on rates and funding, 3 waters reform and noted that the Future for Local Government Review report will be released tomorrow.

His Worship the Mayor left the meeting at 11.30am to attend other Council business.

Resolved minute number 23/IWI/015

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

Mr C Shenton/Ms Piki Te Ora Hiroa. Carried

9.2 Ngā Marae ō Rangitīkei / Water Compliance - Update

Members spoke of the importance to address these issues as they were community assets. It was requested a report come to a future committee meeting outlining the areas that need to be immediately addressed.

Resolved minute number 23/IWI/016

That the report 'Ngā Marae ō Rangitīkei / Water Compliance – Update' be received.

Ms Piki Te Ora Hiroa/Ms L Hiroti. Carried

10 Reports for Information

10.1 Project Management Office Report - May 2023

Ms Foley took members through this report, advising that this is the report from May and an updated one is to come to Council in June.

Ms Foley noted the resignation of Mr Damian Wood and that Council is currently using contractors to fill this void.

Resolved minute number 23/IWI/017

That the report 'Project Management Office Report - May 2023' be received.

Ms M Heeney/Ms K Savage. Carried

10.2 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Ms Brown took members through the report.

Mrs Gordon advised that there have been attempts to contact Ngati Waewae and staff will continue to progress this.

Ms Brown told komiti members that Ngati Rangī have sent a letter to engage in with TRAK members. Staff to follow up on Kent as representative.

Mr Winiata-Haines noted that he is here in the interim until a replacement has been made.

The komiti and staff discussed the capacity of Ms Brown and the need to build internal capability with staff.

Members discussed the role of Māori ward representatives and that they are not the voice of iwi at Council.

Resolved minute number 23/IWI/018

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

Ms K Savage/Ms M Heeney. Carried

11 Discussion Items

11.1 Climate Change Action Committee

Mrs Gordon noted that climate change will be a focus in the 2024-34 Long Term Plan, and that Audit NZ intend to address this as part of their audit.

Mr Shenton gave a brief update on the joint action committee at a regional level.

11.2 Three Waters

No discussion was had on this item.

The meeting closed at 12.26pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 8 August 2023.

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Chairperson