

# MINUTES

## TE ROOPUU AHI KAA MEETING

**Date:** Tuesday, 8 August 2023

**Time:** 11.00-1.30pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Tumuaki:** Mr Pahia Turia (Whangaehu)

**Tumuaki Tuarua:** Ms Piki Te Ora Hiroa

**Nga mema:** Mr James Allen (Ngā Wairiki Ki Uta) (Zoom)  
Ms Marj Heeney (Ngāi Te Ohuake)  
Ms Moira Raukawa (Ngāti Tamakopiri)  
Mr Lequan Meihana  
Ms Leanne Hiroti  
Cr Gill Duncan  
HWTM Andy Watson

**Manuhiri:** Mr Peter Beggs, Chief Executive  
Ms Katrina Gray, Senior Strategic Planner  
Mr Arno Benadie, Chief Operating Officer  
Ms Gaylene Prince, Group Manager- Community Services  
Ms Joanne Manuel, Manager Community Development  
Ms Bonnie Brown, Kaitakawaenga Māori Liaison  
Ms Kezia Spence, Governance Advisor

**Order of Business**

<b>1</b>	<b>Welcome/ Karakia</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>4</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>4</b>
7.1	Follow-up Action Items from Te Roopuu Ahi Kaa Meetings .....	5
<b>8</b>	<b>Chair’s Report</b> .....	<b>5</b>
8.1	Chair's Report August 2023 .....	5
<b>9</b>	<b>Reports for Decision</b> .....	<b>5</b>
9.1	Mayor's Report - 25 July 2023 .....	5]
<b>10</b>	<b>Reports for Information</b> .....	<b>6</b>
10.1	Whakamahere Haepapa Māori - Māori Responsiveness Framework .....	6
10.2	Pae Tawhiti Rangitīkei Beyond: Project Update.....	6
10.3	Project Management Office Report - July 2023 .....	6
<b>11</b>	<b>Discussion Items</b> .....	<b>7</b>
11.1	Climate Change Action Committee .....	7
11.2	Three Waters.....	7

## 1 Welcome/ Karakia

Mr Turia opened the meeting at 11.02pm.

## 2 Apologies

**Resolved minute number 23/IWI/011**

Apologies were received from Ms Savage and Mr Shenton.

Ms Piki Te Ora Hiroa/Mr L Meihana. Carried

## 3 Public Forum

## 4 Conflict of Interest Declarations

TRAK Member	Conflict of Interest Declared	Date
Mr Pahia Turia		
Ms Piki Te Ora Hiroa	Moawhango Marae Administrator Awarua 2C13J3 Land Trust Chairperson Tiikeitia Ki Uta Maori Ward Councillor Nga Iwi O Mokai Patea Services Trust Pou Whakahaere Mokai Patea Waitangi Claims Trust Iwi Negotiator	03 August 2023
Mr James Allen		
Mr Chris Shenton		
Ms Marj Heeney		
Ms Kim Savage		

Mr Thomas Curtis		
Ms Leanne Hiroti		
Ms Moira Raukawa	<p>Chairperson of Te Runanga o Ngati Tamakopiri</p> <p>Delegate on Te Maatuku/Iwi Maori Partnership Board for Ngati Tamakopiri</p> <p>Delegate on Nga Puna Rau o Rangitikei for Ngati Tamakopiri</p> <p>Delegate on Te Roopu Taiao for Ngati Tamakopiri</p> <p>Kaumatua for Taiao Roopu under Nga Puna Rau o Rangitikei</p> <p>Marae komiti member for Opaea and Kaiewe Marae</p> <p>Rate payer from Taihape</p>	20 July 2023
Mr Lequan Meihana		
Cr Gill Duncan	<p>Refer to information on Council's website:</p> <p><a href="#">Register of Members' Pecuniary Interests: Rangitikei District Council</a></p>	Jan 2023
HWTM Andy Watson	<p>Refer to information on Council's website:</p> <p><a href="#">Register of Members' Pecuniary Interests: Rangitikei District Council</a></p>	Jan 2023

## 5 Confirmation of Order of Business

## 6 Confirmation of Minutes

Resolved minute number 23/IWI/012

That the minutes of Te Roopuu Ahi Kaa Meeting held on 20 June 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 M Raukawa/Ms Piki Te Ora Hiroa. Carried

## 7 Follow-up Actions

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

Members were reminded that letters are required to be provided to Council before the next meeting.

**Resolved minute number 23/IWI/013**

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

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

## 8 Chair's Report

### 8.1 Chair's Report August 2023

Mr Turia spoke about the visit from elected members and senior staff at Ngā Wairiki Ngāti Apa which allows Council to better understand what iwi are doing.

Mr Benadie thanked Mr Turia for the opportunity.

**Resolved minute number 23/IWI/014**

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

Mr P Turia/Ms Piki Te Ora Hiroa. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report - 25 July 2023

His Worship the Mayor spoke of the Local Government conference. His Worship the Mayor stated that this is the way for councils to connect straight through to parliament.

His Worship the Mayor acknowledged that this is Mr Beggs last meeting with Te Roopuu Ahi Kaa. Mr Beggs thanked the Komiti for furthering his knowledge and understanding of Te Ao Māori.

His Worship the Mayor discussed the Long-Term Plan and that one of the areas that he will advocate for his health in the district.

The Committee discussed that as part of the Long-Term Plan further consideration will be given to wastewater treatment plants and land based disposal. His Worship the Mayor acknowledged this but noted that this will not be a Council decision by 2025. There was discussion regarding reporting of infrastructure projects, and it was agreed that staff would not provide further reporting unless requested.

**Resolved minute number 23/IWI/015**

That the Mayor's Report – 25 July 2023 be received.

Mr P Turia/Mr L Meihana. Carried

## 10 Reports for Information

### 10.1 Whakamahere Haepapa Māori - Māori Responsiveness Framework

Ms Brown updated the Committee on the key aspects from her work programme from the past two months. The Committee discussed the need to review the iwi and Council priorities to ensure both parties are getting the most out of her role.

Mr Turia has requested that for the next Te Roopuu Ahi Kaa meeting that the pre hui start at 9.00am to discuss the shared priorities and key deliverables for the Kaitakawaenga Maori Liaison role.

**Resolved minute number 23/IWI/016**

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

Ms M Heeney/Ms L Hiroti. Carried

### 10.2 Pae Tawhiti Rangitīkei Beyond: Project Update

Ms Gray reported the next step in the project is for elected members at the Policy/Planning Committee meeting to deliberate on submissions, make edits to the document which will subsequently be presented to Council for adoption.

Ms Raukawa thanked Ms Gray for the work so far and the continued work with iwi on inclusion in the spatial plan.

His Worship the Mayor referred to the previous item regarding Ngati Waewae engagement with Rangitīkei and Manawatū District Councils.

**Resolved minute number 23/IWI/017**

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

Ms Piki Te Ora Hiroa/Ms M Raukawa. Carried

### 10.3 Project Management Office Report - July 2023

The Committee discussed the review of CCTV noted in the report.

**Resolved minute number 23/IWI/018**

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

Mr L Meihana/Ms M Heeney. Carried

## **11 Discussion Items**

### **11.1 Climate Change Action Committee**

No updates for the committee.

### **11.2 Three Waters**

No updates for the committee.

**The meeting closed at 12.20pm.**

**The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 10 October 2023.**

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**Chairperson**