

# MINUTES

## TE ROOPUU AHI KAA MEETING

**Date:** Tuesday, 13 February 2024

**Time:** 11.00am

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

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

**Tumuaki Tuarua:** Mr Lequan Meihana (Rātana Pā)

**Nga mema:** Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)  
Ms Leanne Hiroiti Ngā Ariki Turakina)  
Ms Moira Raukawa (Ngāti Tamakopiri)  
Ms Marj Heeney (Ngāi Te Ohuake)  
Dr Katarina Gray-Sharp (Ngāti Rangi)  
Ms Kim Savage (Ngāti Parewahawaha) (Zoom)  
Cr Gill Duncan  
HWTM Andy Watson

**Manuhiri:** Mr Kevin Ross, Chief Executive  
Mrs Carol Gordon, Group Manager – Democracy and Planning  
Ms Adina Foley, Group Manager- Capital Projects (Zoom)  
Ms Bonnie Brown, Strategic Advisor – Mana Whenua  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome

Piki Te Ora Hiroa opened the meeting at 11.06am and welcomed everyone.

Councillors and staff introduced themselves to the new committee member Katarina Gray

## 2 Apologies

**Resolved minute number 24/IWI/001**

Apologies received from Coral Raukawa and Cr Duncan for lateness.

Mr L Meihana/Ms M Raukawa. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

The Chair's report was included after the Mayor's report.

## 6 Confirmation of Minutes

**Resolved minute number 24/IWI/002**

That the minutes of Te Roopuu Ahi Kaa Meeting held on 8 August 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.

Mr L Meihana/Ms M Raukawa. Carried

## 7 Follow-up Actions

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

#### Item 1

Members were reminded of the requirement to have representative letters. Ngā Wairiki Ki Uta has withdrawn from the Komiti, noting the door is always open for future engagement. Council has not received any response to the letter sent by the Mayor to Whangaehu.

## Item 2

Members felt it was up to Council to decide whether Ngati Waewae need to sit on Te Roopuu Ahi Kaa.

**Resolved minute number 24/IWI/003**

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

Ms Hiroa/Ms M Heeney. Carried

## **8 Reports for Decision**

### **8.1 Appointment of Chair and Deputy Chair of Te Roopuu Ahi Kaa**

This was discussed at the morning hui, where Piki Te Ora was proposed as Chair and Lequan Meihana proposed as Deputy Chair.

**Resolved minute number 24/IWI/004**

That Piki Te Ora Hiroa be appointed as Chair of Te Roopuu Ahi Kaa.

Ms M Raukawa/Ms L Hiroti. Carried

**Resolved minute number 24/IWI/005**

That Lequan Meihana be appointed as Deputy Chair of Te Roopuu Ahi Kaa.

Ms M Heeney/Ms K Savage. Carried

### **8.2 Draft Terms of Reference for the Komiti**

The Komiti requested this be an item for a workshop in March to allow more time to reflect on where the Komiti is going.

**Resolved minute number 24/IWI/006**

That draft Terms of Reference report be received.

Mr L Meihana/Dr K Gray-Sharp. Carried

**Resolved minute number 24/IWI/007**

That the Komiti meet again March 12<sup>th</sup> from 9am-12pm to workshop the draft terms of reference.

Ms Hiroa/Ms L Hiroti. Carried

### **8.3 Mayor's Report - 01 February 2024**

His Worship the Mayor noted that the TUIA programme is available for any young person that they would recommend. He also spoke about his submission on the recommendation for a fund to be set up for landlocked land, requesting Taihape as the starting point. He requested that any suggestion for this letter to be sent through as soon as possible.

The Mayor offered to go to any Marae to talk about the Long Term Plan. If anyone would like to take this offer up, could they contact Council.

There was discussion about the Ratana celebrations and the role of Council attending. It was requested that Mr Meihana and Ms Brown have a conversation well before the event about the appropriateness of Council attendance and who they would be welcomed with on the marae.

**Resolved minute number 24/IWI/008**

That the Mayor's Report – 1 February 2024 be received.

HWTM A Watson/Mr L Meihana. Carried

## **8.4 Chair's Report**

Ms Hiroa spoke of items discussed from the hui earlier this morning.

Mrs Gordon responded to questions on road naming, noting there is to be a review of this policy and questions from the Komiti can be included as part of this review. The Komiti noted that some signage didn't have the macrons or the correct spelling.

**Resolved minute number 24/IWI/009**

That the Chair's Report be received.

Ms Hiroa/Mr T Curtis. Carried

Moira Raukawa and Kim Savage left the meeting at 12.21pm.

The meeting adjourned at 12.21pm and returned at 12.36pm.

## **9 Reports for Information**

### **9.1 Kaitakawaenga Maori Liaison Report February 2024**

The Komiti were keen to see the macron work continue and this was requested for further action.

The Komiti requested that Raj Khadka provide further information about waste in the district, specifically what happens to recycling.

**Resolved minute number 24/IWI/010**

That the 'Kaitakawaenga Maori Liaison Report February 2024' report be received.

Mr L Meihana/Dr K Gray-Sharp. Carried

## 9.2 Horizons Update

The report was taken as read.

**Resolved minute number 24/IWI/011**

That the report 'Horizons Update' be received.

Ms Hiroa/Mr L Meihana. Carried

## 9.3 Project Management Office Report - February 2024

The Komiti discussed the Taihape Town Hall and Civic Centre project plan, and the involvement of iwi.

**Resolved minute number 24/IWI/012**

That the report 'Project Management Office Report - February 2024' be received.

Ms M Heeney/Mr L Meihana. Carried

# 10 Discussion Items

## 10.1 Climate Change Action Committee

This item was not discussed due to the absence of Mr Shenton.

**The meeting closed at 1.41pm.**

**The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 9 April 2024.**

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Chairperson