

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 10 December 2024

Time: 11.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki Tuarua: Ms Kim Savage (Ngāti Parewahawaha)

Nga mema: Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti) (Zoom)
Ms Marj Heeney Ngāi Te Ohuake)
Ms Moira Raukawa (Ngāti Tamakopiri)
Ms Leanne Hiroti (Ngā Ariki Turakina) (Zoom)
Dr Katarina Gray-Sharp (Ngāti Rangi) (Zoom)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki)
Ms Grace Taiaroa (Ratana Pa)
Cr Coral Raukawa
Cr Gill Duncan
HWTM Andy Watson

Manuhiri: Mr Kevin Ross, Chief Executive
Mrs Carol Gordon, Deputy Chief Executive
Mr Arno Benadie, Chief Operating Officer
Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
Ms Katrina Gray, Manager Strategy and Development
Ms Clare Wooding, Senior Strategic Advisor
Ms Fran Pere, Mana Whenua Strategic Advisor
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Karakia	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Actions.....	3
7.1	Follow-up Action Items from Te Roopuu Ahi Kaa Meetings	3
8	Chair's Report	4
8.1	Chair's Report, Including Updates from Pre-Hui December 2024	4
9	Reports for Decision	4
9.1	Marae Development Fund	4
10	Reports for Information.....	4
10.1	Update on Proposed Plan Change 3 - Urban Growth	4
10.2	Mayor's Report - 28 November 2024.....	5
10.3	External Current and Upcoming Consultations.....	5
10.4	Mana Whenua Verbal Report- December.....	6
10.5	Economic Strategy update	6
10.6	Project Updates Report - November 2024.....	6

1 Welcome / Karakia

Due to the absence of Ms Hiroa, Ms Savage Chaired and opened the meeting at 11.01am.

2 Apologies

Resolved minute number 24/IWI/051

That the apologies be received from Ms Hiroa.

Ms K Savage/Cr C 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 Komiti noted that there was a second Marae Development Fund application received.

6 Confirmation of Minutes

Resolved minute number 24/IWI/052

That the minutes of Te Roopuu Ahi Kaa Meeting held on 8 October 2024 **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 M Heeney. Carried

7 Follow-up Actions

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

Mrs Gordon updated the Komiti that the decision on the macron for Rangitikei has not been made yet.

Resolved minute number 24/IWI/053

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

8 Chair's Report

8.1 Chair's Report, Including Updates from Pre-Hui December 2024

Ms Savage read the Chair's report.

Resolved minute number 24/IWI/054

That the 'Chair's Report –December 2024' be received.

Ms G Taiaroa/Mr T Curtis. Carried

9 Reports for Decision

9.1 Marae Development Fund

Mr Winiata-Haines arrived at the hui during this item at 11.24am.

The Komiti noted that there had been some korero on this item during the pre-hui. There was concern that Opaea Marae had received funding previously and whether they had submitted a report. Staff answered that the new eligibility was required for subsequent funding applications and that the expectation for a report form will be provided as criteria for this and future funding rounds.

Resolved minute number 24/IWI/055

That the report Marae Development Funding be received.

Ms K Savage/Ms G Taiaroa. Carried

Resolved minute number 24/IWI/056

That the Komiti does allocate \$15,000 funding to Opaea Marae and requests the Chief Executive submit a formal recommendation for Council's consideration of this request.

Ms K Savage/Cr C Raukawa. Carried

Resolved minute number 24/IWI/057

That the Komiti does allocate \$15,000 funding to Kauangaroa Marae and requests the Chief Executive submit a formal recommendation for Council's consideration of this request.

Ms K Savage/Ms G Taiaroa. Carried

10 Reports for Information

10.1 Update on Proposed Plan Change 3 - Urban Growth

Ms Gower provided a PowerPoint presentation at the hui.

Ms Gower responded to questions that there is land available in Taihape, however, there has not been the urban growth as seen in Bulls and Marton and therefore would recommend focus to be south of the district.

The Komiti discussed consultation and what this looks with mana whenua, staff undertook that there will be special consultation with mana whenua and that Ms Pere will support this. The Komiti noted that not every iwi has settled across the district which can cause issues for consultation.

Cr Raukawa left at 12.02pm at the end of this item.

Resolved minute number 24/IWI/058

That the report 'Update on Proposed Plan Change 3 – Urban Growth' be received.

Ms K Savage/Cr C Raukawa. Carried

10.2 Mayor's Report - 28 November 2024

The Mayor highlighted that councillors are working through the Chief Executive appointment, the positive announcement from government on the ten million for Rātana and the work on moving logging trucks off the road and on to rail.

The Komiti thanked the Mayor for his continued work.

Resolved minute number 24/IWI/059

That the Mayor's Report – 28 November 2024 be accepted.

Ms K Savage/Ms G Taiaroa. Carried

10.3 External Current and Upcoming Consultations

Ms Hiroti left at 12.10pm at the beginning of this item.

Principles of the Treaty of Waitangi Bill

Staff provided a PowerPoint presentation at the hui.

The Komiti spoke during the pre-hui regarding the submission, which Ms Henny undertook to write on behalf of the Komiti.

The Komiti will write a submission and requested that this be endorsed by Council and requested that the Council oppose the Treaty Principles Bill. Staff noted that the timeframes for endorsement of the Komiti submission would be before 18 December as this is the last Council meeting before the close of submissions.

Resolved minute number 24/IWI/060

That the report 'External Current and Upcoming Consultations' be received.

Ms K Savage/Mr J Winiata-Haines. Carried

Resolved minute number 24/IWI/061

That Te Roopuu Ahi Kaa recommends that Rangitikei District Council opposes the Treaty Principles Bill.

Ms M Raukawa/Mr T Curtis. Carried

Resolved minute number 24/IWI/062

That Te Roopuu Ahi Kaa makes a submission opposing the Treaty Principles Bill.

Ms M Raukawa/Mr T Curtis. Carried

10.4 Mana Whenua Verbal Report- December

Ms Pere introduced herself to the Komiti and provided a verbal update on the current work taking place. Ms Pere spoke of the positive work at Rata marae and the benefit of engagement in her role at Council.

Resolved minute number 24/IWI/063

That the 'Mana Whenua Verbal Report- December' be received.

Ms G Taiaroa/Ms M Heeney. Carried

10.5 Economic Strategy update

The report was taken as read.

Resolved minute number 24/IWI/064

That the report "Economic Strategy update" is received.

Ms K Savage/Mr J Winiata-Haines. Carried

10.6 Project Updates Report - November 2024

Cr Duncan left at the beginning of the item at 12.44pm.

Marton Water Strategy

Mr Benadie explained that there are positive outcomes for this project, and potentially looking at water from the Tutaenui year-round with better quality water for the township.

Taihape Wastewater

Mr Benadie responded to questions that the consent process is only just beginning, and this is why there are no updates.

Taihape Town Hall and Library Redevelopment

The Taihape Town Hall is a single contract as this allows the contractor to communicate with all those involved, this is the same as the Marton Offices and Library project.

Resolved minute number 24/IWI/065

That the report 'Project Updates Report - November 2024' be received.

Ms K Savage/Ms M Heeney. Carried

The meeting closed at 1.14pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 11 February 2025.

.....
Chairperson