



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 18 August 2009 – 9:00 a.m.

The workshop commences at 9:00 a.m. followed by the Komiti meeting at 1:00 p.m.

Contents

1	Karakia / Welcome	2	
2	Public forum	2	
3	Apologies / Leave of absence.....	2	
4	Confirmation of Order of Business.....	2	
5	Whakatau Nga Tuhinga Korero / Confirmation of Minutes	2	Attachment 1 pages 1-6
6	Chair's Report.....	2	
7	Report on Legal Forum.....	2	
8	Update from Council meetings June and July 2009	2	Attachment 2 pages 7-9
9	Community Partnership and Community Development projects.....	3	Attachment 3 page 10
10	Financial report	3	Attachment 4 page 11
11	Tourism strategy	3	Attachment 5 pages 12-30
12	Actions from morning workshop	3	
13	Strategic plan	3	Attachment 6 pages 31-39
14	Late items.....	3	
15	Date of next meeting	3	
16	Panui	3	
17	Karakia.....	3	

- 1 Karakia / Welcome**
- 2 Public forum**
- 3 Apologies / Leave of absence**
- 4 Confirmation of Order of Business**
- 5 Whakatau Nga Tuhinga Korero / Confirmation of Minutes**

Recommendation

That the Minutes of the Te Roopu Ahi Kaa meeting held on 16 June 2009 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's Report

7 Report on Legal Forum

A report will be tabled.

8 Update from Council meetings June and July 2009

An update report is attached for the Komiti's information

At its meeting on 25 June 2009 Council confirmed the following recommendations from Te Roopu Ahi Kaa (16 June 2009):

Resolution Minute Number 09/IWI/017

That the Komiti makes to Council the following comments on the draft Memorial Park Reserve Management Plan – that Council enter into dialogue with Te Runanga o Ngati Tamakopiri.

Resolution Minute Number 09/IWI/018

That Te Roopu Ahi Kaa recommends to Council that Pahia Turia attend the 8th Maori Legal Forum, 28-29 July 2009, with registration fees, one night's overnight accommodation and mileage being paid from the Komiti's 2008/09 budget, on the understanding that a written report of the Forum will be provided to the August meetings of both the Komiti and the Council.

Resolution Minute Number 09/IWI/020

That Te Roopu Ahi Kaa recommend to Council that Geoffrey Hipango be the Komiti's representative on the Leisure Plan Implementation Group for the remainder of the 2007-10 triennium.

9 Community Partnership and Community Development projects

An extract from the Central District Times 4 August 2009 is attached.

A presentation will be provided to the meeting about both projects.

10 Financial report

A report is attached.

Recommendation

That the financial report for Te Roopu Ahi Kaa (July 2008 – June 2009) be received.

11 Tourism strategy

The finalised strategy is attached

An earlier draft was considered at the Komiti's meeting on 17 February 2009 as part of consideration of the Regional Partnership Programme and the macro-region.

Recommendation

That the tourism strategy (with final edits made 18 May 2009) be received.

12 Actions from morning workshop

13 Strategic plan

The Komiti's current strategic plan is attached.

14 Late items

15 Date of next meeting

20 October 2009

16 Panui

17 Karakia