



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 17 February 2009 – 10.10 a.m.

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**Present:** Mr R Steedman, Chair  
Mr M Gray  
Mr J Puki  
Mr A Maremare  
Mr P Steedman (arrived 10.30)  
Mr J Cunningham  
Mr C Shenton  
Mr P Richardson  
Mr G Matthews  
Cr L Sheridan  
Cr G Collie  
Cr A Watson

**In attendance:** Mrs C Hadley, Chief Executive  
Miss Z Grammaticogiannis, Executive Officer

**Apologies:** Ms H Benevides  
Mr P Turia  
His Worship the Mayor

## **1 Karakia / Welcome**

Mr Gray welcomed everyone to the meeting; Mr Cunningham provided a karakia. The Chair welcomed Cr Collie and Cr Watson to the table.

## **2 Apologies / Leave of Absence**

That the apologies for absence from H Benevides, P Turia and His Worship the Mayor be received.

J Cunningham/B Maremare. Carried

## **3 Confirmation of Order of Business**

There was no change to the order of business.

## **4 Public Forum**

There were no public present.

## **5 Whakatau Nga Tuhinga Korero / Confirmation of Minutes**

**Resolved minute number: 09/IWI/001**

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 16 December 2008 be taken as read and verified as an accurate and correct record of the meeting.

M Gray/J Puki. Carried

## **6 Chair's Report**

The Chair noted the Meridian Central Wind Farm resource consent had been approved by a majority. He was not aware of the details of the conditions, but noted there were some issues with a consent in the South Island, with agreements being made between Meridian, DoC and the Historic Places Trust.

**Resolved minute number: 09/IWI/002**

That the Chair's verbal report be received.

R Steedman/C Shenton. Carried

## 7 Progressing the Komiti's strategic plan

There was some discussion on the proposed combined hui with Elected Members, and the Chair advised that Mr Maremare would meet with the Mayor and Chief Executive to discuss the details. Dates were proposed – 16 or 21 April – and Mr Maremare would confirm if these dates were suitable for use of the marae.

Members advised that topics for the discussion could include the following:

- Broad discussion on progress of iwi strategic plans;
- Communication and consultation issues between Council and iwi
- Changes to RMA and the implications of this to Council and iwi
- District Plan review
- Economic Development

## 8 Draft 2009/2019 LTCCP –consultation workshop

There was some discussion on the proposed consultation workshop. Mr Matthews expressed his displeasure at the lack of focus for Maori and community involvement. Mr Gray tendered his apologies for the workshop. There was further discussion on issues for submission, namely landlocked Maori land, and maintaining private cemeteries. There was also discussion around a separate workshop to discuss these issues in relation to the LTCCP, however it was agreed that they could be discussed at the next Te Roopu Ahi Kaa meeting.

Meeting adjourned 12.10/reconvened 12.45

**Resolved minute number: 09/IWI/003**

That the report Draft 2009/209 LTCCP – consultation workshop be received.

Cr Sheridan/M Gray. Carried

**Resolved minute number: 09/IWI/004**

That Te Roopu Ahi Kaa confirms that Jim Cunningham will be attending the workshop on 18 March 2009.

P Richardson/J Puki. Carried

## 9 Council Properties proposed for sale – further consideration by the Komiti

**Resolved minute number: 09/IWI/005**

That the memorandum on Council Properties proposed for sale – further consideration by the Komiti be received.

G Matthews/ J Puki. Carried

**Resolved minute number: 09/IWI/006**

That the Komiti confirms that, to the best of its knowledge, there are no issues to address with any of the surplus Council properties proposed in October 2008 for sale.

J Puki/P Steedman. Carried

## **10 Update on review of Gambling Venue (class 4) and TAB Venue policies**

**Resolved minute number: 09/IWI/007**

That the Report on Update on review of Gambling Venue (class 4) and TAB Venue policies be received.

J Cunningham/J Puki. Carried

## **11 Having representation from Te Roopu Ahi Kaa on the Leisure Plan Implementation Group**

Mr Shenton advised that he would take this item to Te Runanga o Ngati Apa hui to see if there was any interest from a member in being the Komiti's representative.

**Resolved minute number: 09/IWI/008**

That the memorandum on having representation from Te Roopu Ahi Kaa on the Leisure Plan Implementation Group be received.

J Cunningham/C Shenton. Carried

## **12 Economic development – Regional Partnership Programme**

There was some discussion on the RPP, economic development and the macro region. The Komiti advised that Mrs Hadley should discuss the issue with Grant Huwyler, new iwi representative on the RED Trust.

**Resolved minute number: 09/IWI/009**

That the report on Economic development – Regional Partnership Programme (together with the draft Rangitikei Tourism Strategy) be received.

G Matthews/P Richardson. Carried

**13 Joint Council-Te Roopu Ahi Kaa meeting**

Discussed in item 7.

**14 Items not on the Agenda**

None.

**15 Date of Next Meeting**

21 April 2009

**16 Panui**

**17 Karakia**

Mr Cunningham closed the meeting with a karakia at 1.38pm.

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_