



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 20 October 2009 – 1:00 p.m.

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**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 Komiti meeting held on 18 August 2009 be taken as read and verified as an accurate and correct record of the meeting.

**6 Chair's report**

**7 Update from Council meetings August – September**

A document may be tabled / verbal update given.

**8 Financial report**

A report is attached

**Recommendation**

That the Financial Report for Te Roopu Ahi Kaa (July – September 2009) be received.

**9 Komiti representative on District Plan Review Sub-Committee**

A Memorandum is attached.

**Recommendations**

- 1 That the Memorandum Te Roopu Ahi Kaa representation on the District Plan Review Sub Committee be received.
- 2 That ..... be nominated as the Te Roopu Ahi Kaa representative on the District Plan Review Sub Committee.

**10 Celebrating Waitangi Day**

**11 Te Waka Awhina Conference 2009**

An information sheet is attached.

**12 Late items**

**13 Date of next meeting**

15 December 2009

**14 Panui**

**15 Karakia**