

MINUTES

TE ROOPUU AHI KAA MEETING

Date: Tuesday, 9 April 2024

Time: 11.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Tumuaki: Ms Piki Te Ora Hiroa (Ngāti Whitikaupeka)

Tumuaki Tuarua: Mr Lequan Meihana, (Rātana Pā)

Nga mema: Ms Marj Heeney (Ngāi Te Ohuake)
Ms Kim Savage (Ngāti Parewahawaha)
Ms Moira Raukawa (Ngāti Tamakopiri)
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki)(Zoom)
Dr Katarina Gray-Sharp (Ngāti Rangī)
HWTM Andy Watson

Manuhiri: Mrs Carol Gordon, Group Manager – Democracy and Planning
Mrs Adina Foley, Group Manager- Capital Projects
Mr Pieter Haasbroek, Project Manager
Mr Michael Fryer, Policy Advisor Iwi and Hapu Relationships- Horizons Regional Council
Ms Bronwyn Hautapu, Horizons Regional Council
Ms Kezia Spence, Governance Advisor

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1 Karakia/Prayer

Ms Hiroa opened the meeting at 11.05am.

2 Apologies

Resolved minute number 24/IWI/013

Apologies received from Chris Shenton, Leanne Hiroti, Thomas Curtis, Gill Duncan and Coral Raukawa.

Ms Hiroa/Ms K Savage. 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

There was no change to the order of business.

6 Confirmation of Minutes

That Katarina Gray- Sharp title be changed from Ms to Dr.

Resolved minute number 24/IWI/014

That the minutes of Te Roopuu Ahi Kaa Meeting held on 13 February 2024 **as amended** 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 Hiroa/Mr L Meihana. Carried

7 Follow-up Actions

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

Item 1

This was discussed by the Komiti at the pre-hui and Ms Hiroa has sent a reminder email to Mr Shenton and Mr Curtis.

Resolved minute number 24/IWI/015

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

Ms M Heeney/Ms M Raukawa. Carried

8 Chair's Report

8.1 Chair's Report April 2024

Tabled report received from the Chair.

The Komiti took the opportunity to discuss the Māori ward changes from central government. His Worship the Mayor spoke that these changes came out of the Act coalition and that there are two options for Council to choose between, either disestablishing Māori wards or a binding referendum. There was discussion from the Komiti about the opportunity to submit on this and to support a submission if there was an opportunity.

The Fast-track Approvals bill submissions closes in ten days, the Komiti may not be able to provide formal support for this submission but requested that the formal submission to council be circulated for input.

The Komiti requested that in future the report that Councillors receive regarding submissions also come to the Te Roopuu Ahi Kaa agenda so that members can note their interest.

Resolved minute number 24/IWI/016

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

Ms Hiroa/Dr K Gray-Sharp. Carried

9 Reports for Decision

9.1 Draft Terms of Reference for the Komiti

The item was spoken at the pre-hui earlier and that the document better reflects the Komiti.

It was requested that in the representation section which lists the way Māori are represented, that Ratana is included.

There was discussion from members that the MOU needs to be update to better align with the Terms of Reference.

Resolved minute number 24/IWI/017

That draft Terms of Reference for the komiti report be received.

Ms Hiroa/Ms M Raukawa. Carried

Resolved minute number 24/IWI/018

That the komiti confirms with amendment its Terms of Reference – April 2024.

Mr L Meihana/Ms M Heeney. Carried

9.2 Marae Development Fund - Annual Allocation

This item was discussed at the pre-hui and the policy around this.

The process needs to better reflect the applications that Te Roopuu Ahi Kaa receive and that the recommendations should be going to Council rather than the current process of approval by the CE.

There was further information needed on the remaining funds to be carried over to the next financial year. His Worship the Mayor advised this would be a formal decision by Council.

Resolved minute number 24/IWI/019

That the Marae Development Fund – Annual Allocation, report be received.

Mr L Meihana/Ms M Raukawa. Carried

9.3 Consultation on Draft Smokefree and Vapefree Policy and Draft Signs and Public Places Bylaw

Ms Isles advised that the reason for the Draft Signs and Public Places Bylaw is being consulted on is to share the consultation opportunity.

Resolved minute number 24/IWI/020

That the report 'Consultation on Draft Smokefree and Vapefree Policy and Draft Signs and Public Places Bylaw' be received.

Ms K Savage/Dr K Gray-Sharp. Carried

9.4 Update on Nga Marae O Rangitikei Report

Mr Winata Haines joined the meeting at 11.52am via zoom during this item.

Winata Marae

There have been issues with the plumber accessing the site and it was requested that Ms Rowe contact Mr Haines directly to address issue.

Rata Marae

Ms Raukawa to get in contact with representative from Rata Marae.

The Komiti was concerned regarding the quotes and the potential cost overruns when these have not been supplied for their information. A further conversation regarding this item is required and request for staff to provide costings and the remaining funds required to complete the project.

Resolved minute number 24/IWI/021

That 'Nga Marae O Rangitikei Update' report be received.

Dr K Gray-Sharp/Ms M Heeney. Carried

Resolved minute number 24/IWI/022

That staff be supported by Jordan Winata Haines to continue to engage with Winiata Marae representative for plumber to gain access to quote on work required and complete the suggested upgrades.

Mr J Winiata-Haines/Mr L Meihana. Carried

10 Reports for Information

10.1 Mayor's Report - March 2024

His Worship the Mayor updated the Komiti on the landlocked land email, focusing on Taihape, which has been sent to Ministers. At this stage His Worship the Mayor has not heard back.

Resolved minute number 24/IWI/023

That the Mayor's Report – 28 March 2024 be received

HWTM A Watson/Ms M Heeney. Carried

10.2 Project Management Office Report - March 2024

Marion to Bulls Centralisation

Ms Foley updated the Komiti that the land has been purchased and that through learnings of the Lake Waipu project, that this will take time.

Resolved minute number 24/IWI/024

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

Ms K Savage/Dr K Gray-Sharp. Carried

10.3 Kaitakawaenga Maori Liaison Report April 2024

The report was taken as read.

Resolved minute number 24/IWI/025

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

Ms Hiroa/Ms K Savage. Carried

10.4 Horizons Update

Mr Fryer and Ms Hautapu were present and updated the Komiti on Horizons Long-Term Plan that if this is accepted then there would be further funding and work programmes for iwi.

Resolved minute number 24/IWI/026

That the report 'Horizons Update' be received.

Mr L Meihana/Ms M Raukawa. Carried

8 Discussion Items

General Discussion

Mrs Gordon updated the Komiti that the Fast-track submission will go out to members tomorrow.

That it would be beneficial if a meeting in the future was held at a marae and if any member would like to host to contact staff.

The meeting closed at 12.36pm.

The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 11 June 2024.

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Chairperson