

# MINUTES

## TE ROOPUU AHI KAA MEETING

**Date:** Tuesday, 11 June 2024

**Time:** 11.00am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Tumuaki Tuarua:** Ms Piki Te Ora Hiroa

**Nga mema:** Mr Thomas Curtis (Te Rūnanga o Ngāti Hauiti)  
Ms Marj Heeney (Ngāi Te Ohuake)  
Ms Kim Savage (Ngāti Parewahawaha)  
Mr Jordan Winiata-Haines (Ngāti Hinemanu/Ngāti Paki)  
Ms Moira Raukawa (Ngāti Tamakopiri),  
Ms Leanne Hiroti, (Ngā Ariki Turakina)  
Cr Coral Raukawa  
Cr Gill Duncan  
HWTM Andy Watson

**Manuhiri:** Mr Kevin Ross, Chief Executive  
Mrs Carol Gordon, Group Manager- Democracy and Planning  
Ms Bonnie Brown, Strategic Advisor Māori, Kaimaahukihuki  
Ms Kezia Spence, Governance Advisor

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## 1 Karakia/Prayer

Ms Hiroa opened the meeting at 11.00am.

## 2 Apologies

**Resolved minute number 24/IWI/027**

Apologies received from Dr Katarina Gray-Sharp.

Cr C Raukawa/Ms Hiroa. 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

**Amendment:** Spelling error of Leanne Hiroti.

**Resolved minute number 24/IWI/028**

That the minutes of Te Roopuu Ahi Kaa Meeting held on 9 April 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.

Mr T Curtis/Ms K Savage. Carried

## 7 Follow-up Actions

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

#### Item 2- Representation Letters

Mr Curtis to resend his representation letter to staff.

#### Item 3- Ngāti Waewae

The Komiti discussed this item in-depth. His Worship the Mayor advised the process that this item came to the Komiti as a request to engage and that the best connection is with the awa rather than through the Komiti.

**Resolved minute number 24/IWI/029**

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

Ms Hiroa/Ms M Heeney. Carried

## 8 Chair's Report

### 8.1 Chair's Report June 2024

The Chair read her report.

**Resolved minute number 24/IWI/030**

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

Ms Hiroa/Ms M Heeney. Carried

## 9 Reports for Decision

### 9.1 Appointment of Deputy Chair of Te Roopuu Ahi Kaa

This item was discussed at the pre-hui and it was noted that the Chair and Deputy-Chair represent the southern and northern ends of the district.

**Resolved minute number 24/IWI/031**

That Kim Savage be appointed as Deputy Chair of Te Roopuu Ahi Kaa.

Ms Hiroa/Ms L Hiroti. Carried Unanimous

### 9.2 Updated Memorandum of Understanding: Tūtohunga

The Komiti discussed Kauangaroa and Whangaehu and whether to approach for inclusion in the document, noting their withdrawal.

The Komiti noted that there would be a benefit to include a map of iwi and their interests. Mr Ross responded that he knows of two maps being worked on in the district and that there could be a workshop to present the work that is happening in this space.

**Resolved minute number 24/IWI/032**

That the Draft Memorandum of Understanding: Tūtohunga report be received.

Mr T Curtis/Mr J Winiata-Haines. Carried

**Resolved minute number 24/IWI/033**

That the updated Memorandum of Understanding: Tūtohunga document be approved with amendment.

Mr T Curtis/Ms M Raukawa. Carried

### **9.3 Review of Marae Development Fund Policy**

Ms Savage left the meeting at 12.00pm at the beginning of this item.

Staff advised that the benefit of applications being received during September/October is due to the new financial year.

Mrs Gordon responded to questions that to increase the funding the Komiti will need to put a request into the Annual Plan.

Mrs Gordon responded to questions that the current process is a letter to the Komiti requesting funding.

**Resolved minute number 24/IWI/034**

That the Review of Marae Development Fund Policy report be received.

Mr J Winiata-Haines/Ms K Savage. Carried

**Resolved minute number 24/IWI/035**

That the updated Marae Development Fund Policy be approved with amendments.

Ms L Hiroti/Ms M Raukawa. Carried

### **9.4 Mayor's Report - 30 May 2024**

His Worship the Mayor noted that the shared services agreement for roading and three waters are ending at the end of June with Manawatu District Council.

His Worship the Mayor highlighted that he has met with Minister Jones who has agreed to come to the district.

The Komiti acknowledged the article from His Worship the Mayor on Māori wards and the support around the table on this item.

Mr Ross provided updates that the Komiti on the correct spelling of Rangitikei and that there has been a large amount of feedback on this. The Komiti highlighted that there are other areas in the district that are misspelt, and staff encouraged that any known misspelt signage be passed on.

**Resolved minute number 24/IWI/036**

That the Mayor's Report – 30 May 2024 be received.

Ms Hiroa/Ms M Raukawa. Carried

## 10 Reports for Information

### 10.1 Update on Iwi Input into Local Water Done Well

The meeting adjourned at 12.35pm and returned at 12.50pm.

Mr Ross is looking for feedback and input on structuring the water entities, highlighting that the partnerships are based on relationships.

Mr Ross clarified that the current proposals for the water entities do not include any central government funding, but they allow for greater borrowing power. Mr Ross noted that Council has been looking at the three waters infrastructure within a ten-year plan, however, it would be beneficial to consider this within a 30-year plan.

The timeframe to have this in place is 2027 and to have a plan with governance arrangements. Not every iwi and every council can be engaged with as governors as this would be unworkable.

The Komiti will take this korero and provide feedback to staff.

**Resolved minute number 24/IWI/037**

That the update on Iwi Input into Local Water Done Well report, be received.

Ms Hiroa/Cr C Raukawa. Carried

### 10.2 Project Management Office Report – Update to end of May 2024

Ms Hiroti left at the end of this item at 1.40pm.

There were concerns about the reporting that the mana whenua implications do not change in the reporting. Council should know what interests' mana whenua have and noted that this is the benefit of looking at the mapping of interests.

**Resolved minute number 24/IWI/038**

That the report 'Project Management Office Report Update to end of May 2024' be received.

Cr C Raukawa/Mr J Winiata-Haines. Carried

### 10.3 External Submissions

The report was taken as read.

**Resolved minute number 24/IWI/039**

That the report 'External Submissions' be received.

Ms M Raukawa/Mr T Curtis. Carried

**The meeting closed at 1.42pm.**

**The minutes of this meeting were confirmed at the Te Roopuu Ahi Kaa Komiti held on 13 August 2024.**

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**Chairperson**