



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 14 June 2011 – 10:00 a.m.

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The quorum for Te Roopu Ahi Kaa is 6 plus an elected member

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Karakia / Welcome

2 Public forum

3 Apologies / Leave of Absence

4 Confirmation of order of business

Includes consideration of any item not on the agenda.

5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Recommendation

That the Minutes of the Te Toopu Ahi Kaa meeting held on 12 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be presented.

7 Update on Council decisions at its meetings February-March 2011

An update of Council's decisions at its February and March meetings is attached for the Komiti's information.

8 The Komiti's challenge to the Council

A memorandum is attached.

File 3-CT-8

Recommendation

That the memorandum "The Komiti's challenge to the Council" be received.

9 Financial report

A report is attached.

Recommendation

That the Financial Report for the period 1 July 2010 to 30 April 2011 relating to the operation of Te Roopu Ahi Kaa be received.

10 Feedback: Long Term Plan pre-consultation

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report, "Feedback: Long Term Plan pre-consultation" be received.
- 2 That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".
- 3 That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.

11 Initial scoping report for the review of the Council's support for economic development in the Rangitikei

A memorandum is attached.

File 3-CT-8

Recommendations

- 1 That the memorandum "Initial scoping reports for the review of Council's support for economic development in the Rangitikei" be received.
- 2 That the Komiti provides feedback on the report "initial scoping report for the review of Council's support for economic development in the Rangitikei".

12 Survey on iwi authorities' satisfaction with opportunities to participate in Council decision-making

A memorandum is attached.

File 3-CT-8

Recommendations

- 1 That the memorandum "Survey on iwi authorities' satisfaction with opportunities to participate in Council decision-making" be received.
- 2 That the Komiti seeks feedback from iwi authorities on the questions [as amended] contained in the appendix to the memorandum "Survey on iwi authorities' satisfaction with opportunities to participate in council decision-making" and replies to the Governance Administrator by 30 June 2011.

13 Update on the Maori Community Development Project

An oral report will be given at the meeting.

14 Update on the Wilson Park Marae Project

An oral report will be given at the meeting.

15 Late items

16 Panui

17 Date of next meeting

9 August 2011

18 Karakia