



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 9 August 2011 – 11:00 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 14 June 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 Consideration of Māori representation for the 2012 Representation Review

A report is attached.

File 3-OR-3-8

Recommendations

1 That the report on 'Consideration of Māori representation for the 2012 Representation Review' be received.

2 That Te Roopu Ahi Kaa recommends to Council:

EITHER:

That the Council consider establishing separate Māori representation as part of the 2012 Representation Review on the basis of

Either a two-ward structure

Or an at-large basis.

OR:

That the Council does not implement separate Māori representation as part of the 2012 Representation Review.

OR:

That Council makes no decision in regards to separate Māori representation in the 2012 Representation Review.

- 3 That terms of reference for the required review of Te Roopu Ahi Kaa be included on the agenda for the Komiti's next meeting in October.

8 Update on the review of the District Plan

An oral update will be given at the meeting.

9 Update on pre-consultation process for 2012-22 Long Term Plan

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.
- 2 That the Komiti provides comment on the pre-consultation process around Community and Leisure Assets as outlined in the report "Update on pre-consultation process for 2012-22 Long Term Plan (appendix 2)".

10 Review of policies of particular interest to Maori in preparing the 2012/22 Long Term Plan

A memorandum is attached.

File 1-LTP-3

Recommendations

- 1 That the memorandum 'Review of policies of particular interest to Maori in preparing the 2012/22 Long Term Plan' be received.
- 2 That Te Roopu Ahi Kaa recommends to Council that it continue with the rates remission policy on Maori freehold land [with the following changes]
- 3 That Te Roopu Ahi Kaa recommends that the statement on development of Maori capacity to contribute to Council decision-making policy [with the following changes] be included in the draft 2012/22 Long Term Plan.

11 Financial report

A report is attached.

Recommendation

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

12 Late items

13 Panui

14 Date of next meeting

11 October 2011

15 Karakia