



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Order Paper – Tuesday 15 February 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.¹

5 Members' Conflict of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Recommendation

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 14 December 2010 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A verbal report will be presented.

Recommendation

¹ Local Government Official Information and Meetings Act 1987:

- 7) An item that is not on the agenda for a meeting may be dealt with at the meeting if—
 - (a) the local authority by resolution so decides; and
 - (b) the presiding member explains at the meeting at a time when it is open to the public,—
 - (i) the reason why the item is not on the agenda; and
 - (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting.
- (7A) Where an item is not on the agenda for a meeting,—
 - (a) that item may be discussed at that meeting if—
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
 - (b) no resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion

That the Chair's verbal report to Te Roopu Ahi Kaa's meeting of 15 February 2011 be received.

8 Strategic Planning – Demographic change – older, younger and Māori populations in the Rangitikei

A memorandum is attached.

File 1-LT-2

Recommendation

That the discussion paper 'Strategic Planning – Demographic change – older, younger and Māori populations in the Rangitikei' be received.

9 Further update on the Wilson Park Marae Project

A verbal update will be given.

9A Maori Community Development Project

A verbal update will be given.

10 Financial report

A report is attached.

Recommendation

That the Financial Report for the period (1 July to 31 October 2010) relating to the operation of Te Roopu Ahi Kaa be received.

11 Late items

12 2011 Census / Tatauranga 2011

A newsletter is attached for information.

13 Panui

14 Date of next meeting

15 Karakia