

MINUTES	MEETING	TIME
NGĀ MANU TĀIKO O TE KAUNIHERA MANAWATU DISTRICT COUNCIL	TUESDAY 08 DECEMBER 2015	6.05PM

Minutes of a meeting of the Ngā Manu Tāiko o Te Kaunihera Manawatū District Council held on Tuesday 08 December 2015, commencing at 6.05pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT	Manurere Devonshire Aroha Paranihi Atiria Reid Amiria Arapere Wiremu Te Awe Awe Piri-Hira Tukapua Kipa Arapere Ted Devonshire Cr Barbara Cameron Cr Alison Short	Taumata O Te Rā Marae Te Tikanga Marae Te Hiiri Marae Parewahawaha Marae Te Rangimarie Marae Paranui Marae Poupatate Marae Te Au
IN ATTENDANCE:	Brent Limmer Cynthia Ward Tracey Hunt Janine Hawthorn Sandra de Figueiredo	General Manager – Community & Strategy Senior Policy Planner Strategy Manager Community Development Adviser Business Support Officer
APOLOGIES:	Nora Walker Mary- Jane Scott Mayor Margaret Kouvelis Piri-Hira Tukapua	Te Iwa Marae Te Rangimarie Marae (Chairperson) Paranui Marae (Lateness)

#### MCSC 15/054 ELECTION OF ACTING CHAIRPERSON

Brent Limmer opened the meeting and called for nominations to elect an acting Chairperson as Her Worship the Mayor was unavailable.

#### RESOLVED

**That Ngā Manu Tāiko O Te Kaunihera Manawatū District Council elects Councillor Barbara Cameron as acting Chairperson for this meeting.**

**Moved by: Amiria Arapere**

**Seconded by: Atiria Reid**

#### CARRIED

#### MCSC 15/055 OPENING KARAKIA

Councillor Cameron invited Kipa Arapere to provide a prayer which opened the meeting at 6.05pm.

Committee members and Manawatū District Council officers were invited to introduce themselves. Amiria Arapere provided a short lesson on pronunciation of the new committee name –Ngā Manu Tāiko. Amiria is happy to provide a sound-byte to members and officers.

*Piri-Hira Tukapua joined the meeting at 6.18pm.*

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MCSC 15/056 APOLOGIES

**RESOLVED**

**That the apologies received from Mayor Margaret Kouvelis, Nora Walker, Mary-Jane Scott and Piri-Hira Tukapua for lateness be accepted.**

**Moved by: Amiria Arapere**

**Seconded by: Manurere Devonshire**

**CARRIED**

MCSC 15/057 CONFLICTS OF INTEREST

There were no declarations of interest received.

MCSC 15/058 NOTIFICATION OF EXTRAORDINARY BUSINESS

Parewahawaha Marae. Plantation of macrocarpa trees.

MCSC 15/059 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Marae Consultative Standing Committee meeting held 13 October 2015 be adopted as a true and correct record.**

**Moved by: Atiria Reid**

**Seconded by: Kipa Arapere**

**CARRIED**

MCSC 15/060 MATTERS ARISING FROM THE MINUTES

MCSC 15/045 Kipa Arapere raised the issue to members of doubling up of the word Council with the new name change. It was his suggestion that they remove "O Te Kaunihera" which means of Council.

**RECOMMENDED**

**That the Council note the change of the committee name to Ngā Manu Tāiko Manawatū District Council.**

**Moved by: Kipa Arapere**

**Seconded by: Amiria Arapere**

**CARRIED**

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MCSC 15/061 PRESENTATION – UPDATE ON MANAWATU DISTRICT PLAN REVIEW –  
CYNTHIA WARD

Cynthia Ward, Senior Policy Planner, Community and Strategy, presented an update on the Manawātū District Plan Review to members.

The presentation covered:

- What is the District Plan Review
- Explanation of the Review Process
- District Plan Work Programme for 2016
- Consultation processes for District Plans
  - RMA requirements: 2 stages
  - Consultation with iwi authorities
- Next steps and questions

Following questions to the Senior Policy Planner, Community and Strategy it was noted:

- Ngā Manu Tāiko have a vested interest in terms of the river, natural landscapes, noise pollution, fibre optic cabling, signs and items that are of archaeological significance (earthworks) in the Manawātū district. Further discussion and consultation will be scheduled with committee members and their marae.
- The District Plan programme for 2016 is scheduled in two packages which will be reported to Council for notification in March and August 2016.
- Iwi interests and consultation will be covered by:
 

RMA requirements in two stages. A pre-consultation which includes consultation with iwi authorities and a formal public consultation. A dedicated forum will be scheduled with Ngā Manu Tāiko and Manawātū District Council with an open discussion which covers iwi and hapu interest, overview of the current planning approach, marae and Maori land and other iwi interest.
- Next Steps: February 2016: Ngā Manu Tāiko consultation with Stakeholders.
- March 2016: Report to Council to notify Plan changes.
- Industrial Zone Plan Change.
- Designations Plan Change.
- District-Wide Rules Plan Change.

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- 6 March – 13 April 2016. Pre-consultation on Draft Rural Review Plan Change.
- 17-19 March 2016. Pop-up stand at Central District Field Days, Manfeild.

Councillor Cameron thanked Cynthia for her presentation to committee members. Cynthia left the meeting at 7.07pm.

#### MCSC 15/062 DISCUSSION POINT – TE KAUNIHĒRA WORKING GROUP

It was noted that the current name would remain unchanged.

#### MCSC 15/063 OFFICER REPORT – TE KAUNIHĒRA WORKING GROUP

Consideration of the General Manager – Community & Strategy report dated 21 September 2015 seeking confirmation of Terms of Reference, membership and meeting dates for Te Kaunihera Working for recommendation to Council.

#### **RESOLVED**

**That the first meeting of Te Kaunihera Working Group be held on Tuesday, 26 January 2016 at 5.30 pm in the Manawatu District Council Offices.**

**Moved by: Kipa Arapere**

**Seconded by: Manurere Devonshire**

#### **CARRIED**

All members of Ngā Manu Tāiko are welcome to attend along with any other interested persons.

#### MCSC 15/064 ITEMS OF INTEREST – FEILDING INFORMATION CENTRE/MANFIELD PARK

Members requested the names of the newly appointed directors at Feilding Information Centre and Manfeild Park.

#### MCSC 15/065 ITEMS OF INTEREST – MAKINO AQUATIC CENTRE/LIBRARY UPGRADE

The Committee asked for an update on the Makino Aquatic Centre and Library upgrade. The last update to the Committee was in August 2015. Particular interest was noted in the area of signage at both facilities.

#### MCSC 15/066 ITEMS OF INTEREST – MARAE ROUND-UP

Councillor Cameron invited members to give a verbal report on events and projects happening at the respective Marae.

#### Taumata O Te Ra Marae - Manurere Devonshire

Scaffolding has been installed around the Wharenuī and preparation commenced installing sprinklers. Deadline for this project is scheduled for December 2015. Hosted family reunions and Kapa Haka group performing at Nationals.

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Te Au -Ted Devonshire

Focus on windmill project at Foxton.

Treaty claims ongoing.

Poupatate Marae - Kipa Arapere

AGM.

Hosted Kapa Haka group performing at Nationals and a wedding.

Parewahawaha Marae - Amiria Arapere

Visit from Year 9 students Nga Tawa School (Marton) who completed community service work.

Hosted Kapa Haka group performing at Nationals.

Hosted Rangitaane and valley marae.

Paranui Marae - Piri-Hira Tukapua

Hosted Kapa Haka group performing at Nationals.

Treaty claim ongoing.

Security system installed.

Te Hiiri Marae - Atiria Reid

Hosted Basketball and Kapa Haka groups.

On-going issues with gorse and removing this from Urupa.

Te Rangimarie Marae - Wiremu Te Awe Awe

Flood recovery ongoing. Milson School Koha – raised \$2,500 from a marathon and gifted to marae.

Project on new buildings – dining room, wharepaku in progress. Deadline date scheduled January 2016.

Aorangi Marae - Oriana Paewai

New wharepaku/Dining Room.

**MCSC 15/067 EXTRAORDINARY BUSINESS**

Amiria requested advice and guidance from Council regarding the plantation of macrocarpa trees on the boundary of the river. Post June 2015 flood this plantation has been milled and logs removed from the site. Brent Limmer advised Amiria to contact Alan Cook from Horizons Regional Council to seek clarification on ownership of the land.

**MCSC 15/068 CLOSING KARAKIA**

Kipa Arapere provided a karakia whakamutunga to conclude the proceeding.

**MCSC 15/069 MEETING CLOSURE**

The Chairperson closed the meeting at 7.53pm.

Approved and adopted as a true and correct record.

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**CHAIRPERSON**

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**DATE**