



NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 12 APRIL 2016

6.00pm

In the Manawatū District Council, Council Chambers,
135 Manchester Street, Feilding

A handwritten signature in black ink, appearing to read "L. Vincent", is positioned above the name of the Chief Executive.

**Lorraine Vincent
Chief Executive**

MEMBERSHIP

Chairperson

Her Worship the Mayor, Margaret Kouvelis

Deputy Chairperson

To be appointed

Members

Oriana Paewai – Aorangi Marae
Rose Tait – Kauwhata Marae
Maria Maraku-Harrison – Kotuku Marae
Piri-Hira Tukapua – Paranui Marae
Amiria Arapere – Parewahawaha Marae
Kipa Arapere – Poupatate Marae
Ted Devonshire – Te Au
Mary-Jane Scott – Te Rangimarie Marae
Manurere Devonshire – Taumata O Te Ra Marae
Atiria Reid – Te Hiiri Marae
Norah Walker – Te Iwa Marae
Aroha Paranihi – Te Tikanga Marae
Councillor Barbara Cameron
Councillor Alison Short

ORDER OF BUSINESS

PAGE

1. KARAKIA

2. APOLOGIES

3. CONFLICTS OF INTEREST

Notification from members of:

3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting; and

3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

4. NOTIFICATION OF EXTRAORDINARY BUSINESS:

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

4.1 The Committee by resolution so decides; and

4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

5. CONFIRMATION OF MINUTES

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Draft resolution

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 9 February 2016 be adopted as a true and correct record.

6. MATTERS ARISING FROM THE MINUTES

7. PRESENTATIONS

7.1 Cynthia Ward and Tracey Hunt – Manawatū District Plan Review - Rural Zone (providing for papakainga and other forms of housing)

7.2 Tracey Hunt - Information sharing about Council's 2016-17 Annual Plan

8. REPORT BACK FROM TE KAUNIHERA WORKING GROUP

9. DISCUSSION POINTS

9.1 Staff Development – Noho Marae

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9.2 Te Ara a Tāwhaki – Discussion re name for the Maori Section of the Feilding Library

10. OFFICER REPORTS

11. ITEMS OF INTEREST

12. EXTRAORDINARY BUSINESS

13. CLOSING KARAKIA

14. MEETING CLOSURE

MINUTES	MEETING	TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 9 FEBRUARY 2016	6.10PM

Minutes of a meeting of Ngā Manu Tāiko Manawātū District Council held on Tuesday 9 February 2016, commencing at 6.10pm in the Manawātū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Her Worship the Mayor

Oriana Paewai	Aorangi Marae
Kipa Arapere	Poupatate Marae
Mary-Jane Scott	Te Rangimarie Marae
Manurere Devonshire	Taumata O Te Rā Marae
Atiria Reid	Te Hiiri Marae
Aroha Paranihi	Te Tikanga Marae
Cr Barbara Cameron	
Cr Alison Short	

IN ATTENDANCE: Brent Limmer	General Manager – Community & Strategy
Cynthia Ward	Senior Policy Planner
Tracey Hunt	Strategy Manager
Janine Hawthorn	Community Development Advisor
Sandra de Figueiredo	Business Support Officer

APOLOGIES: Amiria Arapere	Parewahawaha Marae
Piri-Hira Tukapua	Paranui Marae
Norah Walker	Te Iwa Marae
Maria Maraku-Harrison	Kotuku Marae
Ted Devonshire	Taumata O Te Ra Marae

NMT 16/070 OPENING KARAKIA

Her Worship the Mayor invited Kipa Arapere to provide a prayer which opened the meeting at 6.10pm.

NMT 16/071 APOLOGIES

RESOLVED

That the apologies received from Amiria Arapere, Piri-Hira Tukapua, Norah Walker, Maria Marakau-Harrison and Ted Devonshire be accepted.

Moved by: Manurere Devonshire

Seconded by: Mary-Jane Scott

CARRIED

NMT 16/072 CONFLICTS OF INTEREST

There were no declarations of interest received.

NMT 16/073 NOTIFICATION OF EXTRAORDINARY BUSINESS:

There were no declarations of extraordinary business.

MINUTES	MEETING	TIME
NGĀ MANU TĀIKO MANAWATU DISTRICT COUNCIL	TUESDAY 9 FEBRUARY 2016	6.10PM

NMT 16/074 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 8 December 2015 be adopted as a true and correct record subject to the following amendments:

Oriana Paewai was present at Ngā Manu Tāiko Manawatu District Council meeting held on 8 December 2015.

Moved by: Atiria Reid

Seconded by: Kipa Arapera

CARRIED

NMT 16/075 MATTERS ARISING FROM THE MINUTES

MCSC 15/064. The committee requested names of the newly appointed directors at the Feilding Information Centre and names of newly appointed trustees of Manfeild Park. The committee were still waiting on notification of these names.

MCSC 15/065. The committee requested an update on the Makino Aquatic Centre and Library upgrade. An update was provided by Doug Tate, Community Facilities Manager to Te Kaunihera Working Group meeting on Tuesday 26 January 2016 held in the Manawatu Room, Manawatu District Council.

NMT 16/076 PRESENTATIONS

Cynthia Ward, Senior Policy Planner, Community and Strategy, presented the second update on the Manawatū District Plan Review programme to members.

It was noted that Cynthia Ward would bring fact sheets to the 8 March 2016 meeting of Te Kaunihera Working Group outlining scenarios for discussion. The GIS Officer would also be invited to attend the meeting.

NMT 16/077 REPORT BACK FROM TE KAUNIHHERA WORKING GROUP

Manurere presented her report from the Te Kaunihera Working Group meeting held on 26th January 2016.

NMT 16/078 DISCUSSION POINTS

- Her Worship the Mayor talked about the opening of Proliant and how Council was able to utilise the expertise of Council staff in working through the protocols relating to the manuhiri.
- Feilding Medical Centre – it was noted that the public opening would be held on 5 March 2016.
- Te Kaunihera Working Group meetings - Her Worship the Mayor thanked Manurere for chairing these meetings.

MINUTES	MEETING	TIME
NGĀ MANU TĀIKO MANAWATU DISTRICT COUNCIL	TUESDAY 9 FEBRUARY 2016	6.10PM

- Request to be sent through the Chief Executive for the Council Waiata Group to attend Te Kaunihera Working Group meetings.

NMT 16/079 OFFICER REPORTS

There were no officer reports for consideration.

NMT 16/080 ITEMS OF INTEREST

There were no items of interest for discussion.

NMT 16/081 EXTRAORDINARY BUSINESS

There was no extraordinary business

NMT 16/082 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 16/083 MEETING CLOSURE

The Chairperson closed the meeting at 7.42 pm

Approved and adopted as a true and correct record.

CHAIRPERSON

DATE

MDC Staff Development

proposed discussions / plans

DISCUSSION DOCUMENT

OBJECTIVES	OUTCOMES	ACTIVITIES	DATES	MARAE / CO-ORDINATOR
To take the opportunity to explore the values of Whanaungtanga, Whakapapa Pūkengatanga, Manakitanga, Ukaipotanga, Wairua, Kaitiakitanga, Te Reo, Rangatiratanga, in a marae context.	An increased awareness of the importance of these values that are critical to the effective functioning of whānau, hapū, iwi, and the survival of Māori as a people.	Powhiri: process of... Te Reo / pronunciation Feilding Street Names Exploring and Knowing our area, marae, hapū, iwi. Iwi boundaries/ indicators		Aorangi Kauwhata Parewahawaha Poupatate Rangimarie Taumata o te Ra
To consolidate and extend current knowledge of Mātauranga Maori	An understanding and development of a Māori world view.	Waiata Mihimihi/ Pepeha, Awa. Maunga /Greetings		Te Hiiri Te Tikanga
To consolidate the mutual respect between MDC staff and Tangata whenua that will strengthen our ongoing relationship	Improved understandings lead to improved outcomes.	Flora / Fauna/ Raranga Tikanga		