Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 13 December 2016, commencing at 6.00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Councillor Alison Short (Chairperson)
Kipa Arapere
Atiria Reid
Rosemary Tait
Robyn Devonshire
Kathryn Knowles
Oriana Paewai
Aroha Paranihi
Amiria Arapere
Piri-Hira Tukapua
Her Worship the Mayor
Cr Stuart Campbell

APOLOGIES: Manurere Devonshire
Maria Maraku-Harrison
Ted Devonshire
William Te Awe Awe

IN ATTENDANCE: Makarete Casey
Brent Limmer (General Manager – Community and Strategy)
Hamish Waugh (General Manager – Infrastructure)
Frances Smorti General Manager – People and Culture
Allie Dunn Governance Team Leader

NMT 16/001 OPENING KARAKIA

Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 16/002 MIHI

Members and attendees introduced themselves, with Her Worship the Mayor and Councillor Campbell speaking about their background and aspirations as members of Nga Manu Taiko Manawatu District Council.

NMT 16/003 APPOINTMENT OF CHAIRPERSON


RESOLVED

That Ngā Manu Tāiko Manawatū District Council use System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Chairperson.

Moved by: Oriana Paewai
Seconded by: Rosemary Tait

CARRIED

RESOLVED

That Ngā Manu Tāiko Manawatū District Council appoints Councillor Alison Short as its Chairperson.

Moved by: Her Worship the Mayor, Helen Worboys

Seconded by: Oriana Paewai

CARRIED

NMT 16/004 APOLOGIES

RESOLVED

That the apologies received from William Te Awe Awe, Manurere Devonshire, Ted Devonshire and Maria Maraku-Harrison be accepted.

Moved by: Amiria Arapere

Seconded by: Rosemary Tait

CARRIED

NMT 16/005 DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

NMT 16/006 PRESENTATION - FEILDING WASTEWATER TREATMENT PLANT - UPDATE ON THE CONSENT PROCESS, THE CONSTRUCTION OF THE SECOND POND AND TRIAL IRRIGATION

Piri-Hira Tukapua joined the meeting at 6.16pm.

The General Manager – Infrastructure, Hamish Waugh, gave an update on the consent process, the construction of the second pond and trial irrigation at the Feilding Wastewater Treatment Plant.

NMT 16/007 DISCUSSION POINT - SMOKEFREE OUTDOORS POLICY

It was noted that this item was a result of a combined presentation from representatives from MidCentral District Health Board, Smoking Cessation and the Cancer Society seeking support for forming a Smokefree Outdoors Policy.

NMT 16/008 ROLE OF NGA MANU TAIKO MANAWATU DISTRICT COUNCIL (TAUMATA O TE RA MARAE)

It was agreed that this item would be included in the agenda for the next meeting of Ngā Manu Tāiko Manawatū District Council.
NMT 16/009 MARAE BASED TIKANGA AND REO DEVELOPMENT FOR MDC OFFICERS (TAUMATA O TE RA MARAE)

It was agreed that this item would be included in the agenda for the next meeting of Ngā Manu Tāiko Manawatū District Council.

NMT 16/010 CREATIVE COMMUNITIES ASSESSMENT COMMITTEE REPRESENTATIVE

Report of the General Manager – Community and Strategy seeking confirmation of the representative for Tangata Whenua on the Creative Communities Assessment Committee.

RESOLVED

That Ngā Manu Taiko Manawatu District Council re-appoints its current tangata whenua representative, Kim Savage, on the Creative Communities Assessment Committee.

Moved by: Amiria Arapere
Seconded by: Rosemary Tait
CARRIED

NMT 16/011 2017 MEETING SCHEDULE

Report of the General Manager – Community and Strategy dated 24 November 2016 presenting for information the schedule of Ngā Manu Tāiko Manawatū District Council meetings arranged for 2017. It was noted that discussion of re-forming Te Kaunihera Working Group would be included on the agenda for the February 2017 meeting.

RESOLVED

That Ngā Manu Tāiko Manawatū District Council note its meetings scheduled for 2017 as follows:

- Tuesday 14 February 2017, 6.00pm
- Tuesday 11 April 2017, 6.00pm
- Tuesday 13 June 2017, 6.00pm
- Tuesday 8 August 2017, 6.00pm
- Tuesday 10 October 2017, 6.00pm
- Tuesday 12 December 2017, 6.00pm

Moved by: Aroha Paranihi
Seconded by: Atiria Read
CARRIED
NMT 16/012 ITEMS OF INTEREST

The committee recorded their congratulations to Piri-Hira Tukapua on being elected to the Horowhenua District Council, and to Wiremu Te Awe Awe on being elected to Horizons Regional Council.

The committee also noted the representation of the MidCentral District Health Board, with Brendon Duffy being appointed deputy chairperson. They noted with sadness the recent passing of former Chairperson, Phil Sunderland.

NMT 16/013 CONSIDERATION OF LATE ITEMS

There were no items of late business for consideration.

NMT 16/014 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 16/015 MEETING CLOSURE

The Chairperson closed the meeting at 7.27pm.

Approved and adopted as a true and correct record.