Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 14 June 2016, commencing at 6.03pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Her Worship the Mayor (Chairperson)
Kipa Arapere Poupatate Marae
Atiria Reid Te Hiiri Marae
Aroha Paranihi Te Tikanga Marae
Piri-Hira Tukapua Paranui Marae
Kathryn Knowles Te Iwa Marae
Rosemary Tait Kauwhata Marae
Cr Barbara Cameron
Cr Alison Short

APOLOGIES: Manurere Devonshire Taumata O Te Rā Marae
Ted Devonshire Te Au
Mary Jane Scott Te Rangimarie Marae
Norah Walker Te Iwa Marae
Amiria Arapere Parewahawaha Marae

IN ATTENDANCE: Richard Templer Chief Executive
Hamish Waugh General Manager - Infrastructure
Joanna Saywell Utility Assets Manager
Jesse Adams Asset Engineer
Cynthia Ward Senior Policy Planner
Janine Hawthorn Community Development Advisor
Allie Dunn Business Support Team Leader
Ashleigh Gulliver Horizons Regional Council
Lisa Thomas Horizons Regional Council
Sean Hodges Horizons Regional Council

NMT 16/099 OPENING KARAKIA

Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 16/100 APOLOGIES

RESOLVED

That the apologies received from Manurere Devonshire, Ted Devonshire and Mary Jane Scott be accepted.

Moved by: Kipa Arapere
Seconded by: Aroha Paranihi
CARRIED

NMT 16/101 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of interest received.
NMT 16/102 NOTIFICATION OF LATE ITEMS

There were no late items of business.

NMT 16/103 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 12 April 2016 be adopted as a true and correct record.

Moved by: Atiria Reid
Seconded by: Kipa Arapere

CARRIED

NMT 16/104 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 16/105 PRESENTATION – HORIZONS REGIONAL COUNCIL

Cynthia Ward introduced the officers from Horizons Regional Council; Ashleigh Gulliver and Lisa Thomas. Ashleigh and Lisa gave a presentation which provided an overview of the natural hazards policy context under the One Plan, the current hazard information held by Horizons Regional Council, and how the policy and flood information was used to provide recommendations to local Councils.

Sean Hodges of Horizons Regional Council then demonstrated a portal for accessing flood plain mapping which can be accessed via the Horizons Regional Council’s website:


It was noted that the information available via the website was limited to areas where modelling had been undertaken, however more information would become available as further modelling was completed.

Members discussed some of the effects from the major floods experienced in 2004 and 2015, with a particular concern expressed regarding the sediment that had built up in the channel in Reu Reu Road and the fear that the channel could block and result in the road being washed out again. Hamish Waugh undertook to look into the timing of the dredging plan for that area. He also explained how the modelling work had highlighted areas of risk and in terms of upgrades and future works this new information was being taken into account to work out the best engineered solutions.

NMT 16/106 REPORT BACK FROM TE KAUNIHERA WORKING GROUP

RESOLVED

That the reports of Te Kaunihera Working Group from the 8 March 2016 and 10 May 2016 hui be received.
Moved by: Aroha Paranihi
Seconded by: Piri-Hira Tukupua

CARRIED

ITEMS FOR ACTION - CONSIDERATION OF RECOMMENDATIONS FROM TE KAUNIHERA WORKING GROUP

PROPOSED NAME FOR TE AO MAORI SECTION OF FEILDING LIBRARY

RECOMMENDED

That the name “Te Ara o Tāwhaki” be adopted for Te Ao Maori section of Feilding Library.

Moved by: Kipa Arapere
Seconded by: Atiria Reid

CARRIED

NOHO MARAE DATES

Council’s Chief Executive, Richard Templer spoke advising that he believes we should embrace the opportunity that noho marae bring. The approach he suggested was to arrange noho marae in small groups, starting with the Council’s executive team members, then the Councillors and then work our way through the organisation. This would allow for greater cultural understanding, bonding and development of teams. He suggested the noho marae be timed for after the new General Manager of People and Culture had started with Council, and possibly be held in the summer months.

MATARIKI CELEBRATIONS

Mayor Margaret Kouvelis spoke about the Matariki celebrations being held on Friday 17 June 2016 in the Feilding Town Centre and encouraged members to attend if possible. She advised that Council’s Te Roopu Waiata would be performing at 12.30pm, and there would also be an attempt to break the world record for the “Ti Rakau Game” as part of the celebrations.

NMT 16/107 DISCUSSION POINTS

- District Wastewater Scheme update

  Hamish Waugh introduced Jesse Adams, Council’s Asset Engineer who gave an update on progress with the consent renewal processes for Halcombe and Cheltenham Wastewater discharge consents.

  Hamish Waugh gave a presentation updating progress with the key projects for the upgrade of the Feilding Wastewater Treatment Plant.

  It was asked that a copy of Oroua River declaration be circulated to members.
It was suggested that Ngā Manu Tāiko Manawatū District Council undertake a site visit of the Feilding Wastewater Treatment Plant, possibly in September or October 2016. It was also noted that the next meeting of the Oroua Catchment Group, on 15 August 2016, would be open to the public.

- Trans-Pacific Partnership Agreement – members were interested to know what impacts the Trans-Pacific Partnership Agreement might have at a local level and asked whether Council would be taking a position on the Trans-Pacific Partnership Agreement. Her Worship the Mayor noted that Council was waiting to receive information from Local Government New Zealand on this matter. Richard Templer gave his perspective about Council taking a position on an issue that is divisive in the community and not related to the core business of the Council.

- Venue for August meeting of Ngā Manu Tāiko Manawatū District Council – it was asked whether the 9 August 2016 meeting of Ngā Manu Tāiko Manawatū District Council could be held on one of the Marae. Kipa Arapere advised that he would ask whether Poupatate Marae could be available.

NMT 16/108 OFFICER REPORTS

There were no officer reports for consideration.

NMT 16/109 ITEMS OF INTEREST

There were no items of interest for discussion.

NMT 16/110 CONSIDERATION OF LATE ITEMS

There were no late items of business for consideration.

NMT 16/111 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 16/112 MEETING CLOSURE

The Chairperson closed the meeting at 8.30pm.

Approved and adopted as a true and correct record.