Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 10 October 2017, commencing at 6.09pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

KUA TAE MAI / PRESENT:  
Councillor Alison Short  
Kipa Arapere  
Manurere Devonshire  
Robyn Devonshire  
Maria Maraku-Harrison  
Aroha Paranihi  
Atiria Read  
Rosemary Tait  
Wiremu Te Awe Awe  
Trieste Te Awe Awe  
Her Worship the Mayor (Chairperson)  
Poupatate Marae  
Taumata o te Ra Marae  
Te Au  
Kotuku Marae  
Te Tikanga Marae  
Te Hiiri Marae  
Kauwhata Marae  
Te Rangimarie Marae  
Te Rangimarie Marae

LEAVE OF ABSENCE:  
Councillor Stuart Campbell

NGĀ WHAKAPAHA / APOLOGIES:  
Kathryn Knowles  
Amiria Arapere  
Oriana Paewai  
Te Iwa Marae  
Parewahawaha Marae  
Aorangi Marae

IN ATTENDANCE:  
Councillor Hilary Humphrey  
Richard Templer  
Karel Boakes  
Janine Hawthorn  
Allie Dunn  
Chief Executive  
Regulatory Manager  
Community Development Adviser  
Governance Team Leader

NMT 17/082 OPENING KARAKIA

Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 17/083 APOLOGIES

RESOLVED

That the apologies received from Kathryn Knowles, Amiria Arapere, and Oriana Paewai be accepted.

Moved by:  Kipa Arapere
Seconded by:  Manurere Devonshire
CARRIED

NMT 17/084 DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

NMT 17/085 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.
NMT 17/086 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 8 August 2017 be adopted as a true and correct record.

Moved by: Kipa Arapere

Seconded by: Her Worship the Mayor

CARRIED

NMT 17/087 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 17/088 PRESENTATION - CHANGES TO CONSENTING REQUIREMENTS OF THE RESOURCE MANAGEMENT ACT

Karel Boakes, MDC Regulatory Manager, spoke about changes to consenting requirements arising from the Resource Legislation Amendment Act. She noted that the Government’s intention was that the changes would streamline the consenting process, with the aim of making small scale applications faster and at less cost for the applicant, and provide for better management of natural hazards. She advised that the changes would come into effect from 18 October 2017.

NMT 17/089 REPORT BACK FROM TE KAUNIHERA WORKING GROUP

Manurere Devonshire circulated minutes from the September meeting of Te Kaunihera Working Group, giving an overview of discussions held at the hui.

NMT 17/090 DISCUSSION POINT - REVIEW OF REPRESENTATION / MAORI WARDS

Members discussed the request from Council for guidance on whether or not Council should proceed with a Maori electoral ward at the 2019 Council elections. Members advised that their expectation was that should a Maori electoral ward be implemented by Council, that the standing committee Ngā Manu Tāiko Manawatū District Council be retained given its importance for liaison between Council and the people who have mana whenua.

It was agreed that Manurere Devonshire would be the contact point to obtain feedback from each of the Marae, and that this feedback would be provided to Council by Tuesday 17 October 2017.

NMT 17/091 DISCUSSION POINT LETTER FROM MINISTRY OF CULTURE AND HERITAGE RE COMMUNITY EVENTS IN 2018 TO COMMEMORATE THE SIGNING OF TE TIRITI O WAITANGI

The letter from Ministry of Culture and Heritage regarding funding for community events in 2018 to commemorate the signing of Te Tiriti o Waitangi was discussed. It was noted that the letter had been pre-circulated. Her Worship the Mayor advised that
there was an Event fund available from Council should there be a wish to hold a Waitangi Day celebration in the community.

NMT 17/092 DISCUSSION POINT PRINCIPAL ADVISER – MAORI

Richard Templer, Chief Executive, updated the committee on progress being made with recruiting a Principal Adviser – Maori. He advised that interviews for this position would be held shortly and it was agreed that the interview panel would include Amiria Arapere and Kipa Arapere.

NMT 17/093 DEVELOPMENT OF MAORI CAPACITY TO CONTRIBUTE TO DECISION-MAKING POLICY

Report of the General Manager – Community and Strategy dated 12 September 2017 seeking review of the current Development of Māori Capacity to Contribute to Decision-Making Policy and recommendation of any change to Council. Janine Hawthorn, MDC Community Development Adviser, gave a presentation explaining what the policy is, the requirement for the policy and the timeline for the review.

It was agreed that the members would take this information back to their marae for consideration and make a recommendation at the December 2017 meeting of Ngā Manu Tāiko Manawatu District Council.

NMT 17/094 2017-18 URUPA APPLICATIONS

Report of the General Manager – Community and Strategy dated 11 September 2017 presenting for consideration the Urupā funding applications for the 2017/18 financial year. The meeting noted that some of the applicants were servicing more than one Urupā.

RECOMMENDED

That the Council grants the following applications for funding under the Private Cemetery/Urupā criteria:

- **Aorangi Urupa Management Committee** $2,054.00
- **Rongopai Urupa Committee** $453.90
- **Taumata o Te Ra Marae** $227.00
- **Te Tikanga Marae** $2,000.00

Moved by: Councillor Alison Short
Seconded by: Manurere Devonshire

CARRIED
NMT 17/095 MEETING SCHEDULE FOR 2018


RESOLVED

That Ngā Manu Tāiko Manawatū District Council note its meetings scheduled for 2018 as follows:

- Tuesday 13 February 2018, 6.00pm
- Tuesday 10 April 2018, 6.00pm
- Tuesday 12 June 2018, 6.00pm
- Tuesday 14 August 2018, 6.00pm
- Tuesday 9 October 2018, 6.00pm
- Tuesday 11 December 2018, 6.00pm

Moved by: Aroha Paranihi
Seconded by: Kipa Arapere
CARRIED

NMT 17/096 ITEMS OF INTEREST - MANAWATU GORGE UPDATE

Richard Templer, Chief Executive, gave a presentation updating members on the New Zealand Transport Agency’s progress with consideration of alternative routes for a Manawatū Gorge bypass. He advised that the New Zealand Transport Agency would be releasing their shortlist of alternative routes on Wednesday 11 October 2017.

NMT 17/097 ITEMS OF INTEREST – SYNTHETIC DRUGS MEETING

Her Worship the Mayor gave an update on the recent community meeting held to discuss the problem of synthetic drugs and the actions that were agreed to at that meeting. This followed a meeting held by Iwi, who shared the outcome from their meeting. A taskforce meeting has since been held where the following three initiatives were agreed:

1. Visual messages to be available in the community as soon as possible. Public Health and Council’s Comms team assigned to work on that initiative. For example billboards, posters, adverts for community newsletters, videos for the health centre and Google TV.

2. Email sent to all schools in the district offering a team to speak to their students in assembly with the message of teaching them to say no to drugs.
3. Free Family “Have a Go Day” to be organised for Sunday 12 November – all agencies together, possible venue of Victoria Park. Suggestion for a rally to start and then walk on mass to the park where the open day will be held. Would be open to anyone that wanted to be part of the have a go day.

Her Worship the Mayor also updated members on a meeting held with Police who had made three key arrests and confiscated a huge amount of the product.

NMT 17/098 CONSIDERATION OF LATE ITEMS

There were no items of late business for consideration.

NMT 17/099 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 17/100 MEETING CLOSURE

The Chairperson closed the meeting at 8.00pm.

Approved and adopted as a true and correct record.