NGĀ MANU TĀIKO
MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 9 AUGUST 2016
6.00pm

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

Dr Richard Templer
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
Councilor Barbara Cameron
Councilor Alison Short
ORDER OF BUSINESS

1. KARAKIA

2. APOLOGIES

3. DECLARATIONS OF 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 LATE ITEMS:
   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
   Draft resolution
   That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 14 June 2016 be adopted as a true and correct record.

6. MATTERS ARISING FROM THE MINUTES

7. PRESENTATIONS
   7.1 Wendy Thompson – update on Precinct 4 – Feilding Growth
   7.2 Cynthia Ward – update on the District Plan Review

8. REPORT BACK FROM TE KAUNIHERA WORKING GROUP
   There was no meeting of Te Kaunihera Working Group to report on.

9. DISCUSSION POINTS

10. OFFICER REPORTS
   10.1 Urupa Funding Applications
   10.2 Process for Establishing Committees following Council Elections October 2016

11. ITEMS OF INTEREST

12. CONSIDERATION OF LATE ITEMS

13. CLOSING KARAKIA

14. MEETING CLOSURE
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.
Nga Manu Taiko Manawatu District Council

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 18 July 2016

2016-17 Urupa Applications

Purpose

To present to Ngā Manu Tāiko Manawatū District Council for consideration the Urupā funding applications for the 2016/17 financial year.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That Ngā Manu Tāiko Manawatū District Council considers the following applications for funding under the Private Cemetery/Urupā criteria and makes a recommendation to Council:

- Te Hiiri Marae Committee
- Rongopai Cemetery Committee

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

<table>
<thead>
<tr>
<th>Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga.</th>
<th>The Manawatu will attract and retain residents.</th>
<th>Manawatu district develops a broad economic base from its solid foundation in the primary sector.</th>
<th>Manawatu and its people are connected via quality infrastructure and technology.</th>
<th>Manawatu’s built environment is safe, reliable and attractive.</th>
<th>Manawatu District Council is an agile and efficient organisation.</th>
</tr>
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<tr>
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</tbody>
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2 Background

2.1 Letters were sent to all Marae and Urupā Committees on 2 June 2016 inviting them to apply to the Private Cemetery/Urupā Fund with applications closing on 15 July 2016.

2.2 Two applications were received by the closing date which are now presented to Ngā Manu Tāiko Manawatū District Council for their consideration.

3 Discussion and Options considered

3.1 The following two applications were received by the closing date:

- Te Hiiri Marae Committee $1,695.00
- Rongopai Cemetery Committee $907.50

**Total** $2,602.50

3.2 Set out below for information is a list of funding recipients for the last 10 years:

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<tr>
<th>Year</th>
<th>Marae</th>
<th>Amount ($)</th>
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<td>2015/2016</td>
<td>Taumata O Te Rā Marae</td>
<td>296.05</td>
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<td>Hikungarara Whanau Trust</td>
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<tr>
<td></td>
<td>Aorangi Urupā</td>
<td>2,160.00</td>
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<tr>
<td></td>
<td>Rongopai Cemetery Committee</td>
<td>300.00</td>
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<tr>
<td></td>
<td>Te Tikanga Marae Reservation Trust</td>
<td>2,500.00</td>
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<td>2014/2015</td>
<td>Te Tikanga Marae</td>
<td>2,000.00</td>
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<tr>
<td>2013/2014</td>
<td>Hikungarara Whanau Trust</td>
<td>800.00</td>
</tr>
<tr>
<td></td>
<td>Te Hiiri O Mahuta Marae</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Year</td>
<td>Marae</td>
<td>Amount ($)</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>2012/2013</td>
<td>• Taumata O Te Ra Marae</td>
<td>240.00</td>
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<td></td>
<td>• Te Tikanga Marae Committee</td>
<td>1,139.00</td>
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<tr>
<td></td>
<td>• Maungatauari Urupā Committee</td>
<td>150.00</td>
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<td></td>
<td>• Poupatate Marae Inc</td>
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<td>2011/2012</td>
<td>• Aorangi Urupā Maintenance Committee</td>
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<td>• Hikatoto Urupā</td>
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<tr>
<td></td>
<td>• Aorangi Urupā Committee</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>• Rongopai Cemetery Committee</td>
<td>500.00</td>
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<td>2008/2009</td>
<td>• Rongopai Urupā Committee</td>
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<tr>
<td></td>
<td>• Hikungarara Whanau Trust</td>
<td>730.00</td>
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<td></td>
<td>• Aorangi Urupā Committee</td>
<td>1,130.00</td>
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<td>• Te Rangimarie Marae Committee</td>
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<td>• Aorangi Urupā Committee</td>
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<td></td>
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<td>2006/2007</td>
<td>• Rongopai Urupā Committee</td>
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</tr>
<tr>
<td>2005/2006</td>
<td>• Rongopai Urupā Committee</td>
<td>500.00</td>
</tr>
</tbody>
</table>

4 **Operational Implications**

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 **Financial implications**

5.1 The amount of funding available for urupā applications is $5,500.00 from a total budget of $6,500.00. The remaining $1,000.00 is tagged for private cemeteries as per the Private Cemetery/Urupā policy.

5.2 The amount of funding being requested for urupā is $2,602.50 (incl GST).
6  **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.

7  **Delegations**

7.1 Ngā Manu Tāiko Manawatū District Council do not have delegated authority to make a decision on this matter.

8  **Consultation**

8.1 Letters were sent to all known Marae and Urupā Committees in the Manawatu District inviting applications for funding which also included a copy of the Private Cemetery/Urupā Policy.

9  **Cultural Considerations**

9.1 There are no cultural considerations to be taken into account for this paper.

10  **Conclusion**

10.1 The purpose of the Private Cemetery/Urupā policy (copy attached) is for funding to only be used for the maintenance of private cemeteries/urupā. Maintenance is broadly defined and includes such items as:

- Fencing
- Restoration of headstones
- Installation of beams
- Mowing, weeding or other similar maintenance
- Gravelling of tracks or paths
- Recording or registration of urupā/private cemeteries
- Other similar maintenance items

10.2 The two applications received both meet the funding criteria.

11  **Attachments**

- Private Cemetery - Urupā Policy
- Te Hiiri Marae Committee - Urupā Application
- Rongopai Urupā Committee - Urupā Application
Private Cemetery/Urupa Policy

Original Policy: Marae Consultative Standing Committee – 8/8/00
Policy reviewed: Council - January 2009; Marae – December 2014

Policy

THAT Council adopt the following policy guidelines/criteria for uplifting funds for the upkeep of private cemetery/urupā:

Criteria for Application

These criteria apply to both private cemeteries and urupā:

- Eligibility
  Only existing urupā or private cemeteries within Manawatū District Council boundaries are eligible for funding assistance.

- Purpose
  The fund can only be used for the maintenance of private cemeteries/urupā. Maintenance is broadly defined and includes such items as:

  - Fencing
  - Restoration of headstones
  - Installation of beams
  - Mowing, weeding or other similar maintenance
  - Gravelling of tracks or paths
  - Recording or registration of urupā/private cemeteries
  - Other similar maintenance items

  Maintenance does not include the capital development of new or existing urupā, such as the development of roads, levelling of land or other similar items. Any application for funding associated with these items should be forwarded through the Manawatū District Council Annual Plan process.

- Application:

  Applications to the fund must include the following information:

  - Details of proposed work
  - Indicative costings, including one (1) quote
  - Amount being requested
  - Contact Details, including a phone number

  Applications should be forwarded to the Community Development Adviser, Manawatū District Council, Private Bag 10 001, Feilding 4743 by the date specified in the letter inviting applications.
• **Funding Amounts:**

A sum of $1,000 annually (out of the $6,500) would be initially tagged for private cemetery funding applications. If no applications were received from private cemeteries or they were not approved for funding, this amount would be applied against urupā applications. In addition, any leftover funding may be carried over to the following year.

**Application Process**

• **Timeframes:**

Applications to the fund close around the end of July each year. Urupa and private cemeteries are advised of the specific date (which varies slightly from year-to-year) when letters are sent out inviting applications. Applications will only be received once annually.

• **Consideration:**

- **District urupā applications** – these will be annually considered by the August meeting of Ngā Manu Tāiko Manawatū District Council or a subcommittee of Ngā Manu Tāiko Manawatū District Council. Where the amount requested exceeds the budgeted amount, members would be requested to prioritise projects according to need.
- **Private cemetery applications** – these will be considered by a meeting of the Community Funding Subcommittee.

Recommendations from both committees would be forwarded to next scheduled Council meeting.

• **Approvals:**

Successful applications will be notified following the Council meeting. Work must be completed by the 30th June of the financial year in question.

On completion of the work, where grant monies had been paid out the applicant was required to forward to Council a certificate of completion detailing the work that had been completed and copies of receipts. Alternatively, if the grant had not been paid out, a tax invoice should be sent to the Manawatū District Council to ensure payment up to the approved grant.
Re: 2016 Urupā Funding Application

*Tēnā tātou e ngā manu tioriori, ngā kākā wahanui o ngā paepae mai i te Rangitikei ki te Oroua, rere atu ki te Manawatū, nei rā te mihi manahau mai i te Te Hīiri o Mahuta, ngā uri o Rangatahi Matakorē.*

Te Hīiri Marae Committee is submitting this application to the Urupā Private Cemetery Fund 2016, as you may be aware we are the custodians for two Urupā in Kākāriki, one being Te Hīiri Marae Urupā and Te Karaka Urupā o Ngāti Matakorē.

In recent years we have undertaken extensive gorse eradication at the urupā and we are now at a point where we can mow the Te Hīiri Urupā and embankment however, we require robust machinery to undertake the ongoing maintenance work.

With this we submit our application with attached quotes for a lawn mower and scrub cutter that are of good quality and capable of keeping our hard fought work from subsiding back into the uncontrolled gorse that we have experienced in the past.

The amount we are seeking support with is:

<table>
<thead>
<tr>
<th>Product</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Lawn Master Rotary Mower</td>
<td>$975.00 (gst incl)</td>
</tr>
<tr>
<td>Husqvarna Brushcutter</td>
<td>$720.00 (gst incl)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1695.00 (gst incl)</strong></td>
</tr>
</tbody>
</table>

*Anei anō te mihi matakūkui kia koutou.*

*Nā*  

Atiria Reid  
Deputy Chairperson  

TE HĪIRI MARAE COMMITTEE
FEILDING CHAINSAW & MOWER SERVICES (1988) LIMITED
108 MANCHESTER STREET FEILDING 4702
PH/FAX 06 323 4144 E-MAIL: info@feilding-chainsaws.co.nz

8 June 2016

Te Hiiri Marae Committee

To Whom It May Concern.

The following is a quote as requested:

Lawnmaster 21" rotary mower with a Kohler engine RRP $1,149.00 less discount to you would be $975.00 including GST.

Husqvarna 135R Brushcutter 34.6cc RRP $799.00 less discount to you would be $720.00 including GST.

The brushcutter price includes harness to suit the bull handle/U handle, blade and nylon head.

If you require any further information, please feel free to contact us. Please note, that these prices are valid until 30 September 2016.

Yours faithfully

[Signature]

Kevin Ingram
Managing Director
Janine Hawthorn  
Community Development Adviser  
Manawatu District Council  
Private Bag 10 001  
Feilding 4743

Dear Janine

URUPA/PRIVATE CEMETERY FUND 2016-2017

The Rongopai Cemetery (Urupa) Committee wishes to make an application to the 2016-2017 Urupa/Private Cemetery Fund.

This application is applied for the upkeep/maintenance of the Rongopai Cemetery (Urupa), Rongopai Road, Awahuri.

It would be of great assistance if we could receive funding towards the recent maintenance of the Ride on Lawnmower. We have just had to have the ride on lawnmower serviced to replace the motor. Without the mower not being maintained we would not be able to mow the vast area of the Rongopai Urupa. The ride on lawnmower is used solely for the purpose of mowing at the Urupa.

The amount of funding requested is $907.50. I have attached a copy of the tax invoice/receipt of the work that has been carried out.

If you require further information please contact:

Kathryn Knowles  
Phone: 06 356 8199 x 7151 Work or 06 323 7739 Home (evenings).

The Committee look forward to a favourable decision.

Yours faithfully

Kathryn Knowles  
Secretary/Treasurer
# STIHL SHOP™ LAWNMOWER SERVICES

713 Main Street  
Terrace End  
Palmerston North  
Phone: 06 358 6275  
Fax: 06 359 2046  
Email: lawnmower@clear.net.nz  
Website: 

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**Tax Invoice 194202**

**Invoice To:**  
Rongopai Cemetry  
C/O Catherine Knowels  
124 Denbeigh  
Feilding 00

**Job No:** 49760  
**Job Type:** Standard Job  
**Machine Ref:** 3145  
**Machine Desc:** RTZ CUB CADET 42" MOWER

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<th>Rate</th>
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<tr>
<td>REMOVE MOTOR AND CLUTCH ASSY</td>
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<td></td>
</tr>
<tr>
<td>REMOVE SEIZED MOTOR PULLEY</td>
<td></td>
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<tr>
<td>FIT REPLACEMENT SECONHAND MOTOR</td>
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<tr>
<td>TEST RUN AND CHECK OPERATION</td>
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<td>SUNDRIES RIDE-ON                                                      1.00</td>
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<tr>
<td>SECONDHAND- 16 HP BRIGGS MOTOR                                         1.00</td>
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<tr>
<td>MOTOR PULLEY - 3.56&quot; KEYED TX                                          1.00</td>
<td>92.50</td>
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"Right into Outdoor Power Equipment"

Thankyou for your custom - we appreciate your Business  
PAYMENT FOR THIS ACCOUNT D/C 01 0755 0008318 00  
Please quote account number.

Warranty: All of our work carries a 3 month warranty on work done & parts replaced. The warranty does not cover operator abuse or misuse or parts/work not charged for.

| Freight | 0.00 |
| Rounding | 0.00 |
| GST Content | 118.37 |
| GST Inclusive | 907.50 |

Please note that this invoice is due for payment on or before the 20/08/2016
STIHL SHOP LAWNMOWER SERVICES
713 Main Street
Terrace End
Palmerston North
Phone : 06 358 6275       Fax : 06 359 2046

Receipt

Rongopai Cemetery
C/O Catherine Knowles
124 Denbeigh
Feilding 00

Date : 07/07/2016
Reference :
Account : 802
GST No. 13 375 526

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Ngā Manu Tāiko Manawatū District Council

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 26 July 2016

Process for Establishing Committees following 2016 Council Elections

Purpose

The purpose of this report is to advise members of Ngā Manu Tāiko Manawatū District Council of the process for establishing the Council’s committee structure following the 2016 Council Elections.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That Ngā Manu Tāiko Manawatū District Council receives the report on the process for establishing committees after the 2016 Council Elections and notes that Ngā Manu Tāiko Manawatū District Council will be discharged until re-established by the newly elected Council.

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Approved for submission by:
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General Manager - Community and Strategy
Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

| Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga. | The Manawatu will attract and retain residents. | Manawatu district develops a broad economic base from its solid foundation in the primary sector. | Manawatu and its people are connected via quality infrastructure and technology. | Manawatu’s built environment is safe, reliable and attractive. | Manawatu District Council is an agile and efficient organisation. |
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| ✓ | | | | | ✓ |

2 Background

2.1 The triennial local government elections are being held on Saturday, 8 October 2016.

2.2 In accordance with Schedule 7, Section 30(7) of the Local Government Act 2002, all of the Council committees are deemed to be discharged (unless the Council resolves otherwise) when the newly elected Council comes into office.

2.3 This will mean that Ngā Manu Tāiko Manawatū District Council will be discharged, until the newly elected Council is sworn in and adopts a new committee structure.

3 Discussion and Options considered

3.1 The Manawatu District Council adopted a policy for development of Maori capacity to contribute to Council decision-making as part of its Long Term Plan 2015-2025. The policy identifies this committee as the means for liaison between Council and local Tangata Whenua. It is therefore likely that the Council will continue this committee when it adopts its new committee structure.

3.2 To enable the committee to operate as soon as possible after the adoption of the new committee structure following the election, it is intended to write to each of the 12 Hapu/Marae Committees prior to 8 October 2016 inviting them to put forward names of their representatives and alternates for appointment to the re-established Ngā Manu Tāiko Manawatū District Council. This would enable the representatives to be appointed to the committee by Council at its first triennial meeting.

4 Operational Implications

4.1 There are no maintenance costs / operational implications associated with this matter.

5 Financial implications

5.1 There are no unbudgeted financial implications associated with this matter.
6 Statutory Requirements

6.1 Schedule 7, part 30(7) of the Local Government Act 2002 sets out that a committee is, unless the Council resolves otherwise, deemed to be discharged on the coming into office of the newly elected Council.

7 Delegations

7.1 There is no delegated authority required for the decision being sought.

8 Consultation

8.1 There are no community consultation requirements associated with this matter.

9 Cultural Considerations

9.1 The role of Ngā Manu Tāiko Manawatū District Council is to represent the interests of Tangata Whenua, as well as those with mana whenua status within the Manawatu District, and is inclusive of all Maori in our community. It is a key part of the Council’s policy for developing Maori capacity to contribute to decision-making.

10 Conclusion

10.1 This committee will be deemed discharged following the Council elections being held on 8 October 2016, until it is re-established by the newly elected council. Members are asked to note the process that will be followed with a letter being sent to each of the 12 Hapu/Marae seeking nominations of their representatives and alternates for appointment to the committee.

11 Attachments

- Nil.