Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 9 August 2016, commencing at 6.00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Her Worship the Mayor (Chairperson)
   Kipa Arapere
   Atiria Reid
   Aroha Paranihi
   Kathryn Knowles
   Rosemary Tait
   Wiremu Kingi Te Awe Awe
   Trieste Te Awe Awe
   Oriana Paewai
   Maria Maraku-Harrison
   Cr Barbara Cameron
   Cr Alison Short

APOLOGIES: Manurere Devonshire
   Ted Devonshire
   Norah Walker
   Amiria Arapere
   Piri-Hira Tukupua

IN ATTENDANCE: Brent Limmer
   Cynthia Ward
   Allie Dunn

NMT 16/113 OPENING KARAKIA

   Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 16/114 APOLOGIES

   RESOLVED

   That the apologies received from Manurere Devonshire, Ted Devonshire, Amiria Arapere, Norah Walker and Piri-Hira Tukupua be accepted.

   Moved by: Kipa Arapere
   Seconded by: Rosemary Tait

   CARRIED

NMT 16/115 DECLARATIONS OF CONFLICTS OF INTEREST

   Kathryn Knowles and Atiria Reid declared an interest in item 10.1 Urupa Funding Applications.

NMT 16/116 NOTIFICATION OF LATE ITEMS

   There were no late items of business.
NMT 16/117 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 14 June 2016 be adopted as a true and correct record.

Moved by: Rosemary Tait

Seconded by: Aroha Paranihi

CARRIED

NMT 16/118 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 16/119 PRESENTATION - UPDATE ON PRECINCT 4 – FEILDING GROWTH

Cynthia Ward gave a presentation to the Committee that updated members on the Feilding Urban Growth Framework Plan, Precinct 4 and Outline Structure Plan, noting that Council staff were commencing the work programme on Precinct 4 and would be starting to undertake consultation with the landowner and key stakeholders in the coming months. She sought suggestions from the Committee for an appropriate name for Precinct 4, and advised on the Accidental Discovery Protocol that would apply should taonga or koiwi tangata be found.

NMT 16/120 PRESENTATION - UPDATE ON DISTRICT PLAN REVIEW

Cynthia Ward gave a presentation to the Committee that updated members on the revised District Plan Review Work Programme. It was noted that hearings for Plan Changes 52, 55 and 60 would be held in December 2016, and that a report would go to Council in February 2017 to notify Plan Change 53 (Rural Zone Review).

NMT 16/121 REPORT BACK FROM TE KAUNIHERA WORKING GROUP

There was no meeting of Te Kaunihera Working Group to report on.

NMT 16/122 DISCUSSION POINTS

Tackling Poverty Workshop – Her Worship the Mayor advised the Committee about a Tackling Poverty hui being held on Thursday 11 August 2016 at Council. The purpose of this hui was to collect ideas and insights to bring to the Tackling Poverty Workshop, being held Monday 15 August 2016 at Manfeild Suites. The outcome of the 15 August 2016 workshop would feed into an ongoing national conversation about how we can tackle poverty at local and national levels. Her Worship the Mayor encouraged committee members to participate in both hui.

NMT 16/123 URUPA FUNDING APPLICATIONS

Report of the General Manager – Community and Strategy dated 18 July 2016 presenting for consideration the Urupā funding applications for the 2016/17 financial year. Kathryn Knowles and Atiria Reid declared in interest, took no part in the discussions, and did not vote.
RECOMMENDED

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

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

Moved by: Oriana Paewai
Seconded by: Rosemary Tait

CARRIED

NMT 16/124 PROCESS FOR ESTABLISHING COMMITTEES FOLLOWING COUNCIL ELECTIONS OCTOBER 2016

Report of the General Manager – Community and Strategy dated 26 July 2016 advising members of Ngā Manu Tāiko Manawatū District Council of the process for establishing the Council’s committee structure following the 2016 Council Elections. The committee proposed holding an additional meeting prior to the end of the triennium.

RESOLVED

That an additional meeting of Ngā Manu Tāiko Manawatū District Council be held on Tuesday 27 September 2016, at 6.00pm in the Manawatu District Council Chambers.

Moved by: Councillor Alison Short
Seconded by: Kipa Arapere

CARRIED

RESOLVED

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 would be discharged until re-established by the newly elected Council.

Moved by: Wiremu Te Awe Awe
Seconded by: Kathryn Knowles

CARRIED

NMT 16/125 ITEMS OF INTEREST

Information was sought about whether Council provided a service of testing ground conditions for building consent purposes. It was noted that a geotechnical engineer would need to be engaged to provide that service, as it was not a service provided by the Council.
MINUTES

NGĀ MANU TĀIKO MANAWATU DISTRICT COUNCIL

MEETING

TUESDAY 9 AUGUST 2016

TIME

6.00PM

Items to be included in the agenda for the next meeting of Ngā Manu Tāiko Manawatū District Council:

- Accelerate 25 – progress update
- Tackling Poverty Workshop
- Manawhenua Hau Ora Report
- Te Ara Whanau Ora – a whanau aspirational journal

NMT 16/126 CONSIDERATION OF LATE ITEMS

There were no late items of business for consideration.

NMT 16/127 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 16/128 MEETING CLOSURE

The Chairperson closed the meeting at 7.38pm.

Approved and adopted as a true and correct record.

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CHAIRPERSON DATE