NGĀ MANU TĀIKO
MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 9 FEBRUARY 2016

6.00pm

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

Lorraine Vincent
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
Councillor Barbara Cameron
Councillor Alison Short
ORDER OF BUSINESS

1. KARAKIA

2. APOLOGIES

3. 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 EXTRAORDINARY BUSINESS:
   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 the Marae Consultative Standing Committee meeting held on 8 December 2015 be adopted as a true and correct record.

6. MATTERS ARISING FROM THE MINUTES

7. PRESENTATIONS
   7.1 Cynthia Ward and Tracey Hunt – Manawatū District Plan Review

8. REPORT BACK FROM TE KAUNIHERA WORKING GROUP

9. DISCUSSION POINTS
   9.1 Te Kaunihera Working Group

10. OFFICER REPORTS

11. ITEMS OF INTEREST

12. EXTRAORDINARY BUSINESS

13. CLOSING KARAKIA

14. MEETING CLOSURE
Minutes of a meeting of the Ngā Manu Tāiko o Te Kaunihera Manawatū District Council held on Tuesday 08 December 2015, commencing at 6.05pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT
Manurere Devonshire
Aroha Paranihi
Atiria Reid
Amiria Arapere
Wiremu Te Awe Awe
Piri-Hira Tukapua
Kipa Arapere
Ted Devonshire
Cr Barbara Cameron
Cr Alison Short

IN ATTENDANCE:
Brent Limmer
Cynthia Ward
Tracey Hunt
Janine Hawthorn
Sandra de Figueiredo

APOLOGIES:
Nora Walker
Mary-Jane Scott
Mayor Margaret Kouvelis
Piri-Hira Tukapua

MCSC 15/054 ELECTION OF ACTING CHAIRPERSON

Brent Limmer opened the meeting and called for nominations to elect an acting Chairperson as Her Worship the Mayor was unavailable.

RESOLVED
That Ngā Manu Tāiko O Te Kaunihera Manawatū District Council elects Councillor Barbara Cameron as acting Chairperson for this meeting.

Moved by: Amiria Arapere
Seconded by: Atiria Reid
CARRIED

MCSC 15/055 OPENING KARAKIA

Councillor Cameron invited Kipa Arapere to provide a prayer which opened the meeting at 6.05pm.

Committee members and Manawatū District Council officers were invited to introduce themselves. Amiria Arapere provided a short lesson on pronunciation of the new committee name –Ngā Manu Tāiko. Amiria is happy to provide a sound-byte to members and officers.

Piri-Hira Tukapua joined the meeting at 6.18pm.
MCSC 15/056  APOLOGIES

RESOLVED

That the apologies received from Mayor Margaret Kouvelis, Norah Walker, Mary-Jane Scott and Piri–Hira Tukapua for lateness be accepted.

Moved by: Amiria Arapere
Seconded by: Manurere Devonshire
CARRIED

MCSC 15/057  CONFLICTS OF INTEREST

There were no declarations of interest received.

MCSC 15/058  NOTIFICATION OF EXTRAORDINARY BUSINESS

Parewahawaha Marae. Plantation of macrocarpa trees.

MCSC 15/059  CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Marae Consultative Standing Committee meeting held 13 October 2015 be adopted as a true and correct record.

Moved by: Atiria Reid
Seconded by: Kipa Arapere
CARRIED

MCSC 15/060  MATTERS ARISING FROM THE MINUTES

MCSC 15/045 Kipa Arapere raised the issue to members of doubling up of the word Council with the new name change. It was his suggestion that they remove “O Te Kaunihera” which means of Council.

RECOMMENDED

That the Council note the change of the committee name to Ngā Manu Tāiko Manawatū District Council.

Moved by: Kipa Arapere
Seconded by: Amiria Arapere
CARRIED
MCSC 15/061 PRESENTATION – UPDATE ON MANAWATU DISTRICT PLAN REVIEW – CYNTHIA WARD

Cynthia Ward, Senior Policy Planner, Community and Strategy, presented an update on the Manawatū District Plan Review to members.

The presentation covered:

- What is the District Plan Review
- Explanation of the Review Process
- District Plan Work Programme for 2016
- Consultation processes for District Plans
  - RMA requirements: 2 stages
  - Consultation with iwi authorities
- Next steps and questions

Following questions to the Senior Policy Planner, Community and Strategy it was noted:

- Ngā Manu Tāiko have a vested interest in terms of the river, natural landscapes, noise pollution, fibre optic cabling, signs and items that are of archaeological significance (earthworks) in the Manawatū district. Further discussion and consultation will be scheduled with committee members and their marae.

- The District Plan programme for 2016 is scheduled in two packages which will be reported to Council for notification in March and August 2016.

- Iwi interests and consultation will be covered by:
  
  RMA requirements in two stages. A pre-consultation which includes consultation with iwi authorities and a formal public consultation. A dedicated forum will be scheduled with Ngā Manu Tāiko and Manawatū District Council with an open discussion which covers iwi and hapu interest, overview of the current planning approach, marae and Maori land and other iwi interest.


- March 2016: Report to Council to notify Plan changes.

- Industrial Zone Plan Change.

- Designations Plan Change.

- District-Wide Rules Plan Change.
• 6 March – 13 April 2016. Pre-consultation on Draft Rural Review Plan Change.

• 17-19 March 2016. Pop-up stand at Central District Field Days, Manfeild.

Councillor Cameron thanked Cynthia for her presentation to committee members. Cynthia left the meeting at 7.07pm.

MCSC 15/062 DISCUSSION POINT – TE KAUNIHERA WORKING GROUP

It was noted that the current name would remain unchanged.

MCSC 15/063 OFFICER REPORT – TE KAUNIHERA WORKING GROUP


RESOLVED

That the first meeting of Te Kaunihera Working Group be held on Tuesday, 26 January 2016 at 5.30 pm in the Manawatu District Council Offices.

Moved by: Kipa Arapere

Seconded by: Manurere Devonshire

CARRIED

All members of Ngā Manu Tāiko are welcome to attend along with any other interested persons.

MCSC 15/064 ITEMS OF INTEREST – FEILDING INFORMATION CENTRE/MANFIELD PARK

Members requested the names of the newly appointed directors at Feilding Information Centre and Manfeild Park.

MCSC 15/065 ITEMS OF INTEREST – MAKINO AQUATIC CENTRE/LIBRARY UPGRADE

The Committee asked for an update on the Makino Aquatic Centre and Library upgrade. The last update to the Committee was in August 2015. Particular interest was noted in the area of signage at both facilities.

MCSC 15/066 ITEMS OF INTEREST – MARAE ROUND-UP

Councillor Cameron invited members to give a verbal report on events and projects happening at the respective Marae.

Taumata O Te Ra Marae – Manurere Devonshire
Scaffolding has been installed around the Whareni and preparation commenced installing sprinklers. Deadline for this project is scheduled for December 2015. Hosted family reunions and Kapa Haka group performing at Nationals.
Te Au -Ted Devonshire
Focus on windmill project at Foxton.
Treaty claims ongoing.

Poupatate Marae - Kipa Arapere
AGM.
Hosted Kapa Haka group performing at Nationals and a wedding.

Parewahawaha Marae - Amiria Arapere
Visit from Year 9 students Nga Tawa School (Marton) who completed community service work.
Hosted Kapa Haka group performing at Nationals.
Hosted Rangitāne and valley marae.

Paranui Marae - Piri-Hira Tukapua
Hosted Kapa Haka group performing at Nationals.
Treaty claim ongoing.
Security system installed.

Te Hiiri Marae - Atiria Reid
Hosted Basketball and Kapa Haka groups.
On-going issues with gorse and removing this from Urupa.

Te Rangimarie Marae - Wiremu Te Awe Awe
Flood recovery ongoing. Milson School Koha – raised $2,500 from a marathon and gifted to marae.

Aorangi Marae - Oriana Paewai
New wharepaku/Dining Room.

MCSC 15/067 EXTRAORDINARY BUSINESS
Amiria requested advice and guidance from Council regarding the plantation of macrocarpa trees on the boundary of the river. Post June 2015 flood this plantation has been milled and logs removed from the site. Brent Limmer advised Amiria to contact Alan Cook from Horizons Regional Council to seek clarification on ownership of the land.

MCSC 15/068 CLOSING KARAKIA
Kipa Arapere provided a karakia whakamutunga to conclude the proceeding.

MCSC 15/069 MEETING CLOSURE
The Chairperson closed the meeting at 7.53pm.
Approved and adopted as a true and correct record.