Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 12 April 2016, commencing at 6.07pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Her Worship the Mayor Oriana Paewai Aorangi Marae
Kipa Arapere Poupatate Marae
Mary-Jane Scott Te Rangimarie Marae
Manurere Devonshire Taumata O Te Rā Marae
Atiria Reid Te Hiiri Marae
Aroha Paranihi Te Tikanga Marae
Piri-Hira Tukapua Paranui Marae
Norah Walker Te Iwa Marae
Kathryn Knowles Te Iwa Marae
Cr Barbara Cameron
Cr Alison Short

APOLOGIES: Amiria Arapere Parewahawaha Marae
Rosemary Tait Kauwhata Marae
Maria Maraku-Harrison Kotuku Marae
Ted Devonshire Te Au

IN ATTENDANCE: Brent Limmer General Manager – Community and Strategy
Tracey Hunt Strategy Manager
Cynthia Ward Senior Policy Planner
Janine Hawthorn Community Development Advisor
Allie Dunn Business Support Team Leader

NMT 16/084 OPENING KARAKIA

Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 16/085 APOLOGIES

RESOLVED

That the apologies received from Amiria Arapere, Rosemary Tait, Maria Maraku-Harrison and Ted Devonshire be accepted.

Moved by: Oriana Paewai
Seconded by: Mary-Jane Scott

CARRIED

NMT 16/086 CONFLICTS OF INTEREST

There were no declarations of interest received.

NMT 16/087 NOTIFICATION OF EXTRAORDINARY BUSINESS:

- Acknowledgement of former Chief Executive
Recycling initiative for Marae

Trans-Pacific Partnership Agreement – item to be added to agenda for discussion. It was advised that Minister Woodhouse would be visiting Feilding at the end of April so there could be an opportunity to meet with him on this topic.

NMT 16/088 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 9 February 2016 be adopted as a true and correct record.

Moved by: Manurere Devonshire

Seconded by: Kipa Arapere

CARRIED

NMT 16/089 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 16/090 PRESENTATION – MANAWATU DISTRICT PLAN REVIEW – RURAL ZONE

Cynthia Ward and Tracey Hunt presented on the Manawatū District Plan Review - Rural Zone (providing for papakainga and other forms of housing). It was suggested that Ashleigh Gulliver or Lisa Thomas of Horizons Regional Council be invited to the next meetings of Te Kaunihera Working Group, and Nga Manu Taiko to demonstrate the functions on their website for accessing flood information related to properties.

It was asked that an information sheet with key questions and discussion points be provided to members to facilitate discussions. It was also suggested that Palmerston North City Council's Principal Maori Advisor, Todd Taiepa, be invited to the next Te Kaunihera Working Group meeting.

It was noted that a public meeting would be held with developers and interested parties to discuss the proposed changes to rural subdivision rules, and that members of Nga Manu Taiko Manawatu District Council would be invited to attend that forum.

NMT 16/091 PRESENTATION – DRAFT ANNUAL PLAN 2016-17

Tracey Hunt provided information to the committee regarding the Council’s draft 2016-17 Annual Plan, outlining the background to the process, what the key changes proposed were and how people could have their say on the draft Plan. It was advised that the submission period closes on 29 April 2016 and that there would be an information sharing meeting held at Council on 20 April 2016. Submissions were welcomed from groups or individuals and could propose new ideas as well as commenting on proposals within the draft Annual Plan.
NMT 16/092 REPORT BACK FROM TE KAUNIHERA WORKING GROUP

Manurere Devonshire reported that the 8 March 2016 meeting of Te Kaunihera Working Group undertook a site visit to the Makino precinct area and the Feilding Library. They have proposed a name for Te Ao Maori section of the library – Te Ara o Tāwhaki. Other ideas discussed for the library were:

- Display non-fiction books in glass cases;
- Showcase certain authors;
- Enhance the space to draw people to it, for example photos, artwork, Kowhaiwhai on the beams;
- Include Maori dvds in the collection;
- Exhibition displays such as weaving and kotukutuku;
- Students to contribute artwork (including kohanga babies);
- Long term – develop a calendar of events such as Matariki so that programmes and displays can be themed according to the calendar.

They noted the new Board of Feilding Promotion Incorporated were in place, and Te Kaunihera Working Group were happy to contact them when they are ready.

Regarding developing shared understandings between MDC staff and iwi, they noted that MDC’s Te Roopu Waiata has held two meetings and begun learning waiata. There was a suggestion for noho Marae to be arranged for MDC staff to develop cultural understanding. The noho Marae could be shared amongst the marae, with the focus on Te Reo and correct pronunciation of names and places, and learning waiata from this area. Bus tour of area could be included to visit sites of significance. The meeting noted the discussion document included with the meeting agenda.

They received a report back regarding the blessing of the new medical centre, and expressed concern about the lack of media attendance at the event.

They also had a District plan information sharing session with the Council’s Senior Policy Planner.

NMT 16/093 DISCUSSION POINTS

- Staff Development – Noho Marae. Her Worship the Mayor noted that the new Chief Executive starts on 9 May 2016, and felt it would be beneficial to have his input into this proposal. She advised that a powhiri to welcome the Chief Executive would be held on 9 May, which was being organised by MDC staff. Members of Nga Manu Taiko Manawatu District Council expressed interest in supporting the powhiri. An invitation would be extended to them to attend.

- TPPA – copies of documents were circulated to members. Item to be included in agenda for discussion at next meeting.

NMT 16/094 OFFICER REPORTS

There were no officer reports for consideration.
NMT 16/095 ITEMS OF INTEREST

Her Worship the Mayor explained the legal background of the term of office of Council Chief Executives and the process that must be followed when that term ends.

Members of Nga Manu Taiko wished to officially acknowledge the outgoing Chief Executive and her service to Council.

RESOLVED

That Nga Manu Taiko Manawatu District Council formally acknowledge Lorraine Vincent for her length of service and contribution to this community, and for her support to members of Nga Manu Taiko.

Moved by: Oriana Paewai

Seconded by: Atiria Reid

CARRIED

NMT 16/096 EXTRAORDINARY BUSINESS

Ripeka Goddard spoke about having a recycling service in rural areas and at marae. She spoke about the Para Kore programme which can provide signage and bins, and help marae set up recycling and composting systems. They would need a collection service however to work in with this. It was suggested that she meet with Council’s Waste Minimisation Officer, David McMillan to discuss this proposal to see what would be workable, and what potential costs could be. This could form the basis of a submission to Council’s draft Annual Plan.

NMT 16/097 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 16/098 MEETING CLOSURE

The Chairperson closed the meeting at 8.19 pm

Approved and adopted as a true and correct record.