Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 11 April 2017, commencing at 6.06pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Councillor Alison Short (Chairperson)
Oriana Paewai
Rosemary Tait
Kathryn Knowles
Amiria Arapere
Wiremu Te Awe Awe
Piri-Hira Tukapua
Atiria Reid
Councillor Stuart Campbell

APOLOGIES: Manurere Devonshire
Maria Maraku-Harrison
Kipa Arapere
Her Worship the Mayor

IN ATTENDANCE: Trieste Te Awe Awe
Hamish Waugh
Tracey Hunt
Colleen Morris
Cynthia Ward
Stacey Bell
Janine Hawthorn
Allie Dunn

NMT 17/029 OPENING KARAKIA

Wiremu Te Awe Awe provided a karakia timatanga to open the meeting.

NMT 17/030 APOLOGIES

RESOLVED

That the apologies received from Maria Maraku-Harrison, Manurere Devonshire, Kipa Arapere and Her Worship the Mayor be accepted.

Moved by: Atiria Reid
Seconded by: Amiria Arapere

CARRIED

NMT 17/031 DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

NMT 17/032 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.
NMT 17/033 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 14 February 2017 be adopted as a true and correct record.

Moved by: Councillor Stuart Campbell
Seconded by: Amiria Arapere

CARRIED

NMT 17/034 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 17/035 PRESENTATION - FEILDING HEALTH CARE, CLINICAL GOVERNANCE GROUP – JANE AYLING, CLINICAL DIRECTOR

Jane Ayling, Clinical Director for the Feilding Health Centre, accompanied by Adrian Smith, Business Manager, presented on the Clinical Governance Group and their request for a Maori representative to be part of that group.

Her presentation outlined the following:

- Feilding Health Care’s Vision;
- Goals from their business case;
- Feilding Health Care’s structure and where the Clinical Governance Group fitted within that structure;
- The demographics of their patients;
- The goals of their Maori Health Plan for 2016-17
- Current services provided by Feilding Health Care and other services offered on site;
- Online patient portal “ManageMyHealth”

She asked members to consider what their expectations for Feilding Health Care were moving forward, and what was wanted from their services. She asked if committee members could please discuss this and provide feedback to her.

She then spoke about their request for a Maori representative for their Clinical Governance Group. She advised that their meetings were held on the third Wednesday of each month from 12.15pm to 2.00pm and they would appreciate the nomination of a candidate.

The committee members advised they were in a position to make a nomination at this meeting.
RESOLVED

That Nga Manu Taiko Manawatu District Council nominate Oriana Paewai as the Maori representative on the Feilding Health Care Clinical Governance Group.

Moved by: Amiria Arapere
Seconded by: Rose Tait

CARRIED

Oriana Paewai left the meeting at 7.00pm and returned at 7.08pm.

NMT 17/036 PRESENTATION - REVIEW OF STATISTICAL AREAS – STACEY BELL, ECONOMIC DEVELOPMENT ADVISOR

Stacey Bell, Economic Development Advisor, presented a request from StatsNZ for feedback on the naming of the area units within the Manawatu District. She noted there was some discussion about whether the proposed names and boundaries reflected the community in that area.

It was agreed that members would take this information back to their marae for discussion and provide feedback direct to Council’s Economic Development Adviser. A copy of the presentation, along with an Infometrics resource on Maori statistical information related to the Manawatu district, would be emailed to members.

NMT 17/037 PRESENTATION - DRAFT ANNUAL PLAN CONSULTATION – TRACEY HUNT, STRATEGY MANAGER

Tracey Hunt, Strategy Manager, spoke about the consultation underway on the draft 2017-18 Annual Plan. She advised that the draft Annual Plan focusses on variations on what Council had set out in its 2015-25 Long Term, and explained the changes being consulted on. She sought comments on Council’s proposal for consideration prior to any final decisions being made, noting that submissions could be made online through Council’s online submission website http://haveyoursay.kiwi.nz.

She advised that Council would welcome a submission from Nga Manu Taiko Manawatu District Council.

NMT 17/038 PRESENTATION - RANGITĀNE O MANAWATU CLAIMS SETTLEMENT ACT 2016 – STATUTORY ACKNOWLEDGEMENT – CYNTHIA WARD, SENIOR POLICY PLANNER

Cynthia Ward presented on the statutory acknowledgement on the Rangitāne o Manawatu Claims Settlement Act 2016 which refers to the Crown’s acknowledge of the statements made by Rangitāne o Manawatu of their particular cultural, spiritual, historical, or traditional association with certain areas of Crown-owned land (agreed historical account), and the apology given by the Crown to Rangitāne o Manawatu in the Deed of Settlement. The Deed of Settlement provides for statutory acknowledgement with respect to the Coastal Area – OTS 182-25’ and a statutory acknowledgement and deeds of recognition with respect to: Manawatu Gorge Scenic Reserve, Manawatu River and its tributaries (within the District), Oroua and Pohangina Rivers and the Ruahine and Tararua Forest Parks (those parts within the District).
The statutory acknowledgement requires Council, as consent authority, to have regard to this statutory acknowledgement in relation to a statutory area. In particular:

- In determining whether Trustees are “affected person” in relation to resource consent applications for an activity within, adjacent to, or directly affecting a statutory area;
- Record the statutory acknowledgement on statutory plans (that relate to statutory areas); and
- provide Rangitāne o Manawatu with summaries of all resource consent applications that may affect the areas named in the Acknowledgement, prior to decision making on consent applications.

**NMT 17/039 REPORT BACK FROM TE KAUNIHERA WORKING GROUP**

The meeting discussed holding future Working Group sessions at the Council building, being a more central location for members. It was noted that the recent Te Kaunihera Working Group session discussed the proposed Marae visit from Council, and what that could look like, a representative for the Clinical Governance Group, and Maori Wards.

It was asked that notes from the recent Te Kaunihera Working Group session be circulated to members.

**NMT 17/040 DISCUSSION POINTS**

- Manawatu River Leaders Accord - update requested for future meeting of Nga Manu Taiko Manawatu District Council regarding water quality and actions being taken to make improvements in quality.
- Maori Wards – information requested on those Councils that had implemented Maori Wards for electoral purposes. Also requested a copy of the information paper provided to 14 February 2017 meeting of Nga Manu Taiko regarding establishment of Maori Wards to be circulated to Te Kaunihera Working Group.
- Wastewater Forum being held on 21 April 2017 at Palmerston North Convention Centre
- 23 February 2017 Council officers were welcomed to Kauwhata Marae, supported by Council’s Waiata Group. The Waiata Group also supported the recent Citizenship Ceremony with Waiata.

**NMT 17/041 ITEMS OF INTEREST**

There were no items of interest for discussion.
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<td>NGĀ MANU TĀIKO MANAWATU DISTRICT COUNCIL</td>
<td>TUESDAY 11 APRIL 2017</td>
<td>6.06PM</td>
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NMT 17/042 CONSIDERATION OF LATE ITEMS

There were no items of late business for consideration.

NMT 17/043 CLOSING KARAKIA

Wiremu Te Awe Awe provided a karakia whakamutunga to conclude the proceedings.

NMT 17/044 MEETING CLOSURE

The Chairperson closed the meeting at 8.31pm.

Approved and adopted as a true and correct record.

_____________________________  _________________________
CHAIRPERSON  DATE