NGĀ MANU TĀIKO
MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 27 SEPTEMBER 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
Wiremu Kingi Te Awe Awe – Te Rangimarie Marae
Manurere Devonshire – Taumata O Te Ra Marae
Atiria Reid – Te Hiiri Marae
Kathryn Knowles – Te Iwa Marae
Aroha Paranihi – Te Tikanga Marae
Councillor Barbara Cameron
Councillor 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 9 August 2016 be adopted as a true and correct record.

6. **MATTERS ARISING FROM THE MINUTES**

7. **PRESENTATIONS**
   
   7.1 Julie Beckett, Midcentral District Health Board – Smokefree Initiatives
   7.2 Cynthia Ward – Draft Plan Change 61 - Hazardous Substances and Contaminated Land

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

9. **DISCUSSION POINTS**
   
   9.1 Manawhenua Hau Ora Report
   9.2 Te Ara Whanau Ora – a whanau aspirational journal
   9.3 Accelerate 25 – progress update
   9.4 Tackling Poverty Workshop update

10. **OFFICER REPORTS**

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 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 Poupatate Marae
Atiria Reid Te Hiiri Marae
Aroha Paranihi Te Tikanga Marae
Kathryn Knowles Te Iwa Marae
Rosemary Tait Kauwhata Marae
Wiremu Kingi Te Awe Awe Te Rangimarie Marae
Trieste Te Awe Awe Te Rangimarie Marae
Oriana Paewai Aorangi Marae
Maria Maraku-Harrison Kotuku Marae
Cr Barbara Cameron
Cr Alison Short

APOLOGIES: Manurere Devonshire Taumata O Te Rā Marae
Ted Devonshire Te Au
Norah Walker Te Iwa Marae
Amiria Arapere Parewahawaha Marae
Piri-Hira Tukapua Paranui Marae

IN ATTENDANCE: Brent Limmer General Manager – Community and Strategy
Cynthia Ward Senior Policy Planner
Allie Dunn Business Support Team Leader

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 Tukapua 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.
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.