

RUAPEHU DISTRICT MAORI COUNCIL
(TE KAUNIHERA MAORI A ROHE O RUAPEHU)

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI
ON THURSDAY 13 MAY 2011 AT 1:00PM**

PUBLIC BUSINESS

PRESENT

Mayor:	Sue Morris	
Councillors:	Don Cameron	Waimarino-Waiouru Ward
	Marion Gillard	Ohura Ward
Iwi Representatives:	Edwin Ashford	Tuwharetoa (Tutetawha)
	Wayne Hudson	Tuwharetoa (Ngati Hikairo Hapu)
	Tame Tuwhangai	Maniapoto (Ngāti Hari)
	Donna Tuwhangai	Manaipoto (Te Ihingārangi)
	Mere McGee	Maniapoto (Te Koura Putaroa)
Staff:	David Hammond	Chief Executive
	Pauline Love	Strategic Development (Team Leader)
	Jo Tocker	Policy Planner

1 KARAKIA

Wayne Hudson opened the meeting with a karakia.

2 APOLOGIES

Arthur Edmonds
Katherine Webb

Tame Tuwhangai / Mayor Sue Morris

3 PUBLIC FORUM

Anne-Marie Westcott, Team Leader, Environmental Services gave a powerpoint presentation on the Ohura Water Treatment Plant and Sludge Treatment to inform members that Council is exploring a new process to improve the current way the residual matter (sludge) (left from the Water Treatment Plant) is dealt with, and that the resource consent for the plant is due to expire later this year. Tame will confirm which Iwi Council needs to consult with.

4 **MATTERS ARISING FROM MINUTES: 10 MARCH 2011**

Two members confirmed they have submitted submissions to the Draft Exception Annual Plan (EAP) requesting Council to consider a funding proposal for RDMC.

RESOLVED

That the Public-Business Minutes of the Ruapehu District Maori Council meeting held on 10 March 2011 be confirmed as a true and correct record.

Tame Tuwhangai / Donna Tuwhangai

5 **LIQUOR LICENSING REGULATION**

Tanya O'Shannessey, Liquor Licensing Officer informed RDMC members of Council's obligations and processes under the liquor licensing regulation; covering the different types of licences available, and the obligations of responsibility required by the licence holders.

RESOLVED

That the Report on Liquor Licensing Regulation be received.

Cr Marion Gillard / Mere McGee

6 **UPDATE ON THE LONG TERM PLAN 2012/22**

Council has started consulting with Community groups throughout the District to discuss issues relating to the Long Term Plan (LTP). Council will be meeting with members on **Friday 27 May 2011** at **2:30pm** in the **Council Chamber, Taumarunui**. Members are reminded to consult with their respective Iwi / Hapu groups now and bring issues to the meeting to be addressed. Hui to address these issues can also be held on Marae if preferred.

RESOLVED

That the Report on Update on the Long Term Plan be received.

Donna Tuwhangai / Tame Tuwhangai

7 **WHANGANUI RIVER AT KAKAHI – CHANNEL MANAGEMENT PROPOSAL**

Peter Till gave a powerpoint presentation on the Whanganui River channel management works at Kakahi being proposed by Horizons Regional Council. Ruapehu District Council needs to make contact with the Trustees from Te Iti a Motai Land Trust. Wayne advised that he has been involved with this roopu (group) in the past, and will follow up on their progress, and report back to Council.

RESOLVED

That the Report on Whanganui River at Kakahi – Channel Management Proposal be received.

Wayne Hudson / Donna Tuwhangai

8 PROGRESS REPORT

Funding

Department of Internal Affairs (DIA) funding was unable to be pursued due an application already being submitted by Marion Smith, Group Manager – Community and Regulation.

Te Puni Kokiri funding is still being sought with Graham Bell (Tinka). The latest progression is that the group will get together to discuss funding options available, and report their ideas to Tinka.

Resource Consent Working Party - Memorandum of Understanding (MOU)

No progress has been made with the working party as Council is still awaiting feedback on the MOU.

Discreet Remedies

An update on Discreet Remedies process is that Hapu groups are being dealt with directly and some groups need to form Trusts before claims can be finalised.

Mandated Iwi Representation Letters

Council has received mandated letters for all Maniapoto and Tuwharetoa members within the group. In line with the protocols imposed on the formation of the group, mandate letters need to be received to confirm membership status. For any mandated Iwi representation letters received by Council for positions already taken will be considered by the official RDMC group members. Non members are invited to attend the meeting as observers and are welcome to speak at the public forum.

Northern Entrance Way Project

Tame updated members that Kenny Jones was interested in the carving project for the Northern entrance way structure. David confirmed that a concept plan is awaiting an expert artist to enable final dimension details to be prepared. The Northern Entrance committee will meet after the concept plan is completed.

RESOLVED

That the Report on Progress Report on outstanding issues be received.

Wayne Hudson / Tame Tuwhangai

9 ISSUES FROM REPRESENTATIVES

A National Policy Statement on Freshwater Management has just been released by Central Government. Members have requested that a group representative be directly involved with this. The National Policy Statement on Freshwater Management has been distributed to members.

After a request was made to clarify the names of the three mandated Iwi groups, it was stated that they are: Tuwharetoa, Maniapoto and Te Awa Whanganui.

RESOLVED

That zero tolerance to smoking in public places be considered when the Public Places Bylaw is reviewed.

Donna Tuwhangai / Edwin Ashford

RESOLVED

That the Report on Issues from Representatives be received.

Cr Marion Gillard / Cr Don Cameron

The next RDMC meeting will be held on **Friday 24 June at 1:00pm.**

Wayne Hudson closed the meeting with a karakia at 3:45pm.

Dated at Taumarunui this 4th day of August 2011.

Edwin Ashford
CHAIRPERSON