

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

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI
ON FRIDAY 28 OCTOBER 2011 AT 1:00PM**

PUBLIC BUSINESS

PRESENT

Councillors:	Don Cameron Marion Gillard	Waimarino-Waiouru Ward Ohura Ward
Iwi Representatives:	Tame Tuwhangai Donna Tuwhangai Mere McGee Arthur Edmonds Wayne Hudson	Maniapoto (Ngāti Hari) Maniapoto (Te Ihingārangi) Maniapoto (Te Koura Putaroa) Tamahaki Council of Hapu Tuwharetoa (Ngāti Hikairo Hapu)
Staff:	Warren Furner Pauline Welch Jo Tocker	Land Transport (Team Leader) Strategic Development (Team Leader) Policy Planner

1 KARAKIA

In the absence of the Chairperson, Edwin Ashford it was agreed that Tame Tuwhangai, Chair the meeting. He then opened the meeting with a karakia.

2 APOLOGIES

RESOLVED

Cr Gillard/Arthur Edmonds

That the apologies from the following be received.

Mayor Sue Morris

Edwin Ashford

Katherine Webb

Donna Tuwhangai for lateness

3 PUBLIC FORUM

Council staff members Rebecca Van Orden, Team Leader Community Services and Denny Moynihan, Contracts Supervisor Property attended the meeting to inform members that a totara tree on Bell Road needs to be removed. Members confirmed that the tree would not be suitable for carving but they may have other ideas for use of the wood. Members will make contact with Council about this over the next couple of weeks.

Rebecca also informed members that Council's Customer Service Officers were advised by a member of the public that the Customer Service reception area (in Council) lacks Maori recognition (i.e. no Maori artwork or carving). Council welcomes any ideas or input from members, but does not have funding to purchase any artwork or carvings.

4 MATTERS ARISING FROM MINUTES: 4 AUGUST 2011

RESOLVED

Cr Cameron/Mere McGee

That the Public-Business Minutes of the Ruapehu District Maori Council meeting of 4 August 2011 be confirmed as a true and correct record.

5 CORRESPONDENCE

The inwards correspondence received was presented to serve the interests of members. Tame Tuwhangai acknowledged the significance of the Independent Maori Statutory Board in representing Mana Whenua groups within Tamaki Makaurau.

RESOLVED

Cr Gillard/Mere McGee

That the Report on Correspondence be received.

6 UPDATE ON THE CYCLEWAY TRACKS WITHIN THE RUAPEHU DISTRICT

Warren Furner, Team Leader Land Transport updated members on progress of the Cycleway tracks. John Wi, Tuhua Hikurangi Regional Management informed members of issues under discussion between Iwi and Iwi corporate groups associated to the cycleway track through the Pureora Forest.

RESOLVED

Wayne Hudson/Donna Tuwhangai

That the Report on Update on the Cycleway Tracks within the Ruapehu be received.

7 TE RUNANGANUI O NGĀTI HIKAIRO KI TONGARIRO STRATEGIC PLAN FOR 2010 TO 2020

RESOLVED

Donna Tuwhangai/Mere McGee

That the Report on Te Runanganui o Ngati Hikairo ki Tongariro Strategic Plan for 2010 to 2020 be received.

8 REVIEW AND DEVELOPMENT OF COUNCIL'S BYLAWS AND POLICIES

Members were informed of the following bylaws and policies which opened for public consultation on 25 October 2011 and are due to close on 24 January 2012. Hearings for the bylaws and policies are scheduled for 21 February 2012.

- Reviewed Animal Control Bylaw
- Reviewed Public Places Bylaw
- Reviewed Land Transport Bylaw
- Reviewed Dog Control Policy
- New Draft Freedom Camping Policy
- New Draft Public Places Events Management Policy
- New Draft Water Supply Bylaw
- New Draft Trade Waste and Stormwater Bylaw

Members were encouraged to make submissions on any of the provisions in the Bylaws and Policies or on any other issues they deem necessary.

RESOLVED

Arthur Edmonds/Cr Gillard

That the Report on Review and Development of Council's Bylaws and Policies be received.

9 **PROGRESS REPORT**

Resource Consent Working Party - Memorandum of Understanding (MOU)

This was discussed by members at the meeting of 16 September 2011 but progress was not completed, as some members were unable to attend the meeting. It was decided that members address this at the meeting on 21 November 2011. Tame Tuwhangai clarified that the MOU will not take precedence over the current process of dealing with resource consent matters within Council.

Funding

Members agreed to continue to seek funding from Te Puni Kokiri to enhance strategic development of the group. It was also agreed that this be addressed at the meeting on 21 November 2011.

Cremation Ashes

Members were encouraged to make submissions on this matter through the consultation process of the bylaws and policies review and development.

National Policy Statement on Freshwater Management

Horizons Regional Council has confirmed that they will be attending the next meeting on 25 November 2011.

Northern Entranceway Project

Unfortunately an update was unavailable at the meeting but this will be discussed again at the next meeting on 25 November 2011.

Whanganui River at Kakahi Channel Management Proposal

Wayne Hudson confirmed that a meeting was held between the Ruapehu District Council, Horizons Regional Council and the Maori Land Owner/Trustees. Regional Council now need to progress the outcomes from the meeting.

RESOLVED

Cr Cameron/Arthur Edmonds

That the Report on Progress Report on Outstanding Issues be received.

10 **ISSUES FROM REPRESENTATIVES**

Members requested to meet before the next meeting on 25 November 2011 to discuss the following:

- Memorandum of Understanding (MOU)
- The National Policy Statement on Freshwater Management
- A flag/plaque in the Council Chamber
- Artwork or carving in the reception area
- Te Puni Kokiri funding

A meeting is scheduled for 21 November 2011 at 11:00am in the Council Chamber, Taumarunui.

RESOLVED

That the Report on Issues from Representatives be received.

The next RDMC meeting will be held on **Friday 25 November 2011 at 10:00am.**

There being no further business Tame Tuwhangai concluded the meeting with a karakia at 3:00pm.

Dated at Taumarunui this 25th day of November 2011.

Tame Tuwhangai
ACTING CHAIRPERSON