

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

MINUTES

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI
ON FRIDAY 7 DECEMBER 2012 AT 10:30AM**

PUBLIC BUSINESS

PRESENT

Mayor: Sue Morris
Councillor: Marion Gillard Taumarunui/Ohura Ward

Iwi Representatives Members:

Chairperson:	Edwin Ashford	Tuwharetoa (Tutetawha)
	Evelyn Kereopa	Maniapoto (Te Ihingārangi)
	Tame Tuwhangai	Maniapoto (Ngāti Hari)
	Raukura Tangihaere	Maniapoto (Te Koura Putaroa)
	Arthur Edmonds	Tamahaki Council of Hapu

Staff:	Peter Till	Chief Executive (Part)
	Margaret Hawthorne	Group Manager Community Services (Part)
	Jo Tocker	Policy Planner
	Heni Butler	Executive Support Officer
	Daniel Allen	Policy Assistant (Part)
	Kevin O'Shannessey	Resource Consent and Building Accreditation Manager

1 **KARAKIA** *M80-0057*

Chairperson Ashford opened the meeting and karakia by Member Tuwhangai.

2 **APOLOGIES** *M80-0057*

That the apologies from Councillor Don Cameron and Member Kathy Webb be received.

RESOLVED

Members Tuwhangai / Tangihaere

3 **PUBLIC FORUM** *A05-0014*

Ray Wi (Te Ihingārangi) introduced Evelyn Kereopa to Members. Evelyn is the new mandated representative for Te Ihingārangi, replacing Donna Tuwhangai who resigned from Ruapehu District Maori Council on 16 November 2012.

RESOLVED

Mayor Morris / Member Tangihaere

Kaumatua Mita Pai from Te Koura Putaroa informed Members that Te Koura Putaroa have significant history with King Tawhiao and wish to be included in the refurbishment of King Tawhiao's sign.

RESOLVED

Councillor Gillard / Member Tuwhangai

That Te Koura Putaroa be included in the refurbishment of King Tawhiao's sign and contact details for Member Tangihaere will be given to Council.

4 53131 – DEPUTATION – BRIAR VAN BUEL

M35-0072

Members received a deputation from Briar van Buel Coordinator of Heartlands Services in Taumarunui. Briar spoke to Members about the event "Dinner @ the Domain for 2013" and encouraged Iwi and Marae to participate in the event. She also stated that funding was available. Members will discuss the event with their respective Iwi/ Hapu groups.

RESOLVED

Mayor Morris /Member Tuwhangai

That the Report on Deputation - Briar van Buel be received.

5 CONFIRMATION OF MINUTES – 26 OCTOBER 2012

M80-0057

Cherry Grove Dog Exercise Area

Council's Group Manager Community Services advised Members that Council will receive a Report in February 2013 to discuss alternative dog exercise areas throughout the District, including Cherry Grove in Taumarunui.

Whanganui River Enhancement Charitable Trust

Council's Land Transport Manager will be providing a further update on the Whanganui River Enhancement Charitable Trust in the New Year.

Steve Mastrovich Deputation

Members were encouraged to contact Inspector Steve Mastrovich for further information on Youth crime. Council's Policy Assistant provided Members with an update on the Youth Forum Program.

Brian Richards Brand Ruapehu

Chairperson Ashford updated Members on Brian Richards's presentation to Council at the meeting of 13 November 2012.

RESOLVED

Councillor Gillard / Member Tuwhangai

That the Public-Business Minutes of the Ruapehu District Maori Council meeting held on 26 October 2012, are confirmed as a true and correct record.

Apologies received from Member Tangihaere for her absence following lunch.

The meeting adjourned for lunch at 11.55pm and reconvened at 12.45pm.

6 **553048 – CAPITAL WORKS AND OTHER ITEMS OF INTEREST**

M80-0057

Members considered a Report that provided an update on the planned Capital Works for 2012/13 in the National Park and Waimarino-Waiouru Community Board areas, and the Taumarunui/Ohura Ward Committee area.

RESOLVED

Members Tuwhangai / Edmonds

That the Report on Capital Works and Other Items of Interest be received.

7 **553092 – MEETING DATES FOR 2013**

M35-0072

Members considered a Report to adopt a meeting schedule for 2013.

RESOLVED

Councillor Gillard / Member Kereopa

1 That the Report on Meeting Dates for 2013 be received.

2 That the following meeting dates be set for the Ruapehu District Māori Council for 2013, to be held in the Council Chamber, Taumarunui at 10:30am:

- | | |
|---------------------------|----------------------------|
| ➤ Friday 15 February | ➤ Friday 16 August |
| ➤ Friday 29 March | ➤ Friday 27 September |
| ➤ Friday 10 May | ➤ Friday 6 December |
| ➤ Friday 5 July | |

8 **553074 – REVIEW OF CLASS 4 VENUES**

M35-0072

Members considered a Report informing that Council is reviewing its Class 4 Venues Policy and that it was adopted by Council for public consultation at the meeting of 27 November 2012. Council's Policy Planner spoke to the Report and answered Members questions.

RESOLVED

Members Tuwhangai / Edmonds

That the Report on Review of Class 4 Venues Policy be received.

9 **553092 – INWARDS AND OUTWARDS CORRESPONDENCE**

M35-0072

Members considered a Report presenting the inwards and outwards correspondence.

RESOLVED

Councillor Gillard / Member Edmonds

1 That the Report on Inwards and Outwards Correspondence be received.

RESOLVED

Mayor Morris / Member Tuwhangai

2 That the emailed resignation from Member Donna Tuwhangai be accepted with regret.

RESOLVED

Members Tuwhangai / Edmonds

- 3 That the draft letter to Becca Nesus be approved.

RESOLVED

Mayor Morris / Member Edmonds

- 4 That Ruapehu District Maori Council support Members wishing to attend the Te Waka Awhina o Aotearoa - Maori in Local Government National Training Hui 2013 subject to eligibility and funding being available.

10 553255 – MEMORANDUM OF UNDERSTANDING

M35-0072

Members considered a Report to adopt the Memorandum of Understanding (MOU).

RESOLVED

Councillor Gillard / Member Edmonds

- 1 That the Report on Memorandum of Understanding be adopted.

RESOLVED

Members Tuwhangai / Kereopa

- 2 That the adopted Memorandum of Understanding be presented to Council's Elected Members for endorsement.

RESOLVED

Councillor Gillard / Member Tuwhangai

- 3 That an official signing of the Memorandum of Understanding be held at Morero Marae on 1 February 2013 at 10.30am. Invitations are to go out to Councillors, the Youth Forum Committee and Iwi, and a notice be put on Council's website. This event will not be publicised.

11 553204 – PAPA KAINGA HOUSING ACTIVITY ON MAORI LAND

M35-0072

Members received a Report advising Council's processes in relation to Papakainga Housing Activity on Maori Land. Council's Resource Consent and Building Accreditation Manager spoke to the Report and answered Members questions.

RESOLVED

Members Tuwhangai / Edmonds

That the Report on Papakainga Housing Activity be received.

12 553101 – PROGRESS REPORT

M35-0072

Members considered a Report updating the outstanding issues with Council.

3.7. Whanganui River Channel Management Proposal at Kakahi

Member Tuwhangai confirmed that the river channel was still eroding the urupa area.

Mayor Morris expressed concerns over the erosion issue not being resolved and highlighted that Horizons Regional Council may withdraw its offer to the parties involved.

4 Accretion Land

Council's Group Manager Community Services advised that no response to the Memorandum of Understanding (MOU) has been received from the Ngapuwaiwaha Marae Trustees. However, Council's Policy Planner advised that a Trustee confirmed the MOU had been received.

5 Refurbishment of King Tawhiao Sign

Member Tuwhangai expressed his concerns that King Tawhiao's name is not on the sign. Member Edmonds suggested the sign be bi-lingual. Council's Team Leader Community Services confirmed Council is still awaiting feedback on the lighting.

RESOLVED

Members Kereopa / Tuwhangai

That the Progress Report be received.

13 553126 – ISSUES FROM REPRESENTATIVES

M35-0072

Members considered a Report to discuss the issues from Representatives.

Report to Council

Chairperson Ashford advised Members that he would like to present a Report to Council in the New Year, reflecting on the achievements and non-achievements over the past six months. Councillor Gillard stated that the last Report was well received by Council.

RESOLVED

Councillor Gillard / Member Tuwhangai

That the Report on Issues from Representative Report be received.

The next RDMC meeting will be held at 10.30am on **15 February 2013**. There being no further business Chairperson Ashford concluded the meeting with a karakia by Member Tuwhangai at 3.05pm.

Dated at Taumarunui this 22nd day of February 2013.

Edwin Ashford
CHAIRPERSON