

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

**MINUTES**

**MEETING HELD IN THE COUNCIL CHAMBERS, HUIA STREET, TAUMARUNUI  
ON FRIDAY 27 SEPTEMBER 2013 AT 10.30AM**

**PUBLIC BUSINESS**

**PRESENT**

Councillors:	Don Cameron	Deputy Mayor/Waimarino-Waiouru Ward
Iwi Representatives:		
Chairperson	Edwin Ashford	Tuwharetoa (Tutetawha)
	Wayne Hudson	Tuwharetoa (Ngati Hikairoa)
	Tame Tuwhangai	Maniapoto (Ngāti Hari)
	Raukura Tangihaere	Maniapoto (Te Koura Putaroa)
	Arthur Edmonds	Tamahaki Council of Hapu
	Pita Pehi	Ngāti Hinewai & Uenuku Tribal Authority
Staff:	Peter Till	Chief Executive Officer
	Anne-Marie Westcott	Environmental Manager
	Jo Tocker	Policy Planner
	Heni Butler	Environmental Planner
	Steve Carson	Waste Minimisation Officer (Part)
	Rebecca Van Orden	Team Leader Community Services (Part)
	Rayden Horton	Administrator (RDMC)

**1     KARAKIA M80-0057**

Chairperson Ashford opened the meeting. Member Tuwhangai opened with a karakia.

**2     APOLOGIES M80-0057**

***RESOLVED***

***Members Edmonds / Tuwhangai***

*That the apologies from Mayor Sue Morris, Councillor Marion Gillard, and Members Kathy Webb and Evelyn Kereopa is received, and the apology for lateness from Don Cameron and Wayne Hudson be received.*

**3     570063 - PUBLIC FORUM A05-0014**

***RESOLVED***

***Councillor Cameron / Member Pehi***

**1     *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.***

- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Board.*

The Board received addresses as follows:

- Briar Van Buel, Heartland Services and Amy Perez, Health Promoter, Taumarunui Hospital presented to the Members the Taumarunui Elderly Directory and they are seeking help to update the current printed information in the directory.

**RESOLVED**

**Members Tangihaere / Pehi**

*That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.*

**4 CONFIRMATION OF MINUTES - 16 AUGUST 2013**

**RESOLVED**

**Councillor Cameron / Member Pehi**

*A correction is made to Member Hudson's representation.*

*That the Public-Business Minutes of the Ruapehu District Maori Council meeting held on 16 August 2013, are confirmed as a true and correct record.*

**5 570072 - CORRESPONDENCE**

**M35-0072**

Members considered a Report on internal or external correspondence received.

**RESOLVED**

**Members Tuwhangai / Tangihaere**

*That the Report on Correspondence be received.*

**6 570172 – DEPUTATION: COUNCIL'S WASTE MINIMISATION OFFICER**

**M35-0072**

Members considered a Report on the Deputation of Council's Waste Minimisation Officer. Steve Carson introduced himself to the Members and gave a brief overview of the role.

**RESOLVED**

**Members Edmonds / Tangihaere**

*That the Report on Deputation: Council's Waste Minimisation Officer be received.*

Member Hudson entered the meeting at 11.00am

**7 570162 – DEPUTATION: RICHARD KINGI, DEPARTMENT OF STATISTICS** **M35-0072**

Members considered a Report on the Deputation of Richard Kingi, Department of Statistics. Mr Kingi gave an update on the progress of the 2013 Census and he confirmed that the population statistics will be available to the public by 15 October 2013 and all other statistical information is due out by 3 December 2013.

The Tourism Satellite Account 2012 booklet was tabled to Members.

Mr Kingi as a Representative for Tama Upoko and Spokesperson for Paraweka Marae provided Members with an update on activities in that region in relation to a communications platform initiative of cell phone coverage for the River Maraes.

**RESOLVED**

**Councillor Cameron / Member Edmonds**

- 1 *That the Report on the Deputation of Richard Kingi, Department of Statistics be received.*

The meeting adjourned for lunch at 11.55am and reconvened at 12.35pm.

**8 5570276 – WHANGANUI RIVER IWI TREATY SETTLEMENT PROCESS M35-0072**

The Members considered a Report on the Whanganui River Iwi Treaty Settlement Process. Council's Chief Executive spoke to the Report and provided the Members with an outline of the initial guidance or governance liaison group.

Members resolved to send a letter to Gerrard Albert, Whanganui River Maori Trust Board inviting him to the next meeting 22 November 2013 to discuss their concerns about the process and the effect it would have on neighbouring Hapu and Iwi. A copy of the letter was also sent to the Office of Treaty Settlements.

**RESOLVED**

**Members Tuwhangai / Tangihaere**

*That the Report on the Whanganui River Iwi Treaty Settlement be received.*

**9 567191 – WAIMARINO FOOTPATH UPGRADES M35-0072**

Members considered a Report on the Waimarino Footpath Upgrades. Council's Chief Executive spoke to the Report and answered Members questions.

**RESOLVED**

**Councillor Cameron / Member Pehi**

*That the Report on Waimarino Footpath Upgrades be received.*

**10 570175 – CAPITAL WORKS, OTHER ITEMS OF INTEREST AND MEMBERS REQUEST FOR INFORMATION M35-0072**

Members considered a Report on Capital Works, other items of Interest and Members request for information. Council's Chief Executive and Environmental Manager Community Services spoke to the Report and answered Members' questions.

**RESOLVED**

**Members Pehi / Edmonds**

*That the Report on Capital Works, Other Items of Interest and Members Request for Information be received.*

**11**     **569892 - LOCAL GOVERNMENT CO-GOVERNANCE FORUM**

M35-0072

Members considered a Report on Local Government Co-Governance Forum. Council's Chief Executive and the Policy Planner spoke to the Report.

Chairperson Ashford has requested that an overview of the forum be presented at the next hui.

**RESOLVED**

**Members Tangihaere / Hudson**

1        *That the Report on Issues from Members / Representatives be received.*

**12**     **569948 – PROGRESS REPORT**

M35-0072

Members considered a Report on the Progress Report. The following was discussed:

- Refurbishment of King Tawhiao Sign
  - Council's Team leader Community Services confirmed the minutes from the hui of 12 September 2013.
  - Member Hudson will talk with Chief Te Heuheu and provide an update of the progress
  - Members to organise a hui at Ngapuwaiwaha for local Marae to discuss
  - The final sign off will be by King Tuheiti
- Dog Exercise Areas
  - A further Report in relation to the current dog exercise areas in Taumarunui will be presented to the TWOC in the near future due to the current resolution of the Northern Entrance area being unsuitable in conjunction with the upgrade.
- Rates Working Party
  - Council's Chief Executive advised the Members that Council is making ways with rates.

**RESOLVED**

**Members Tangihaere / Tuwhangai**

*That the Report on Progress Report be received.*

**13**     **5701189 – ISSUES FROM REPRESENTATIVES**

M35-0072

Members considered a Report on Issues from Representatives.

- Councillor Cameron advised Members that more responsibilities will be given to the Community Boards from Council.
- Member Tangihaere will look into funding options.
- Member Tuwhangai said the logo is not appropriate.

**RESOLVED**

**Members Hudson / Tuwhangai**

- 1 *That the Report on Issues from Members / Representatives be received.*
- 2 *That the Members agree to look into possible funding options for the liaison person to represent Ruapehu District Māori Council (RDMC).*
- 3 *That the Members agree to accept the 22 November 2013 in place of the scheduled meeting date of 6 December 2013 for the last meeting of the year*
- 4 *That the Members agree to adopt the RDC logo with the exception that the word "Māori" be included in between the words e.g. 'Ruapehu District **Māori** Council'.*
- 5 *That a letter is sent to Gerrard Albert, Whanganui River Māori Trust Board extending an invitation to the next RDMC meeting on 22 November 2013.*

Chairperson Ashford reminded Members to send in their mandated letters from their respective hapu and iwi before the next meeting.

There being no further business, Chairperson Ashford concluded the meeting at 2pm. Karakia by Member Tuwhangai.

Dated at Taumarunui this 22<sup>nd</sup> day of November 2013.

Edwin Ashford  
**CHAIRPERSON**