

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 11 JUNE 2019	6.00PM

Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 11 June 2019, commencing at 6.00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

KUA TAE MAI / PRESENT:

Councillor Alison Short	(Chairperson)
Her Worship the Mayor	
Kipa Arapere	Poupatate Marae
Manurere Devonshire	Taumata o te Rā Marae
Ted Devonshire	Te Au
Kathryn Knowles	Te Iwa Marae
Amiria Arapere	Parewahawaha Marae
Oriana Paewai	Aorangi Marae

LEAVE OF ABSENCE: Councillor Stuart Campbell

NGĀ WHAKAPAHA / APOLOGIES:

Maria Maraku-Harrison	Kotuku Marae
Wiremu Te Awe Awe	Te Rangimārie Marae
Trieste Te Awe Awe	Te Rangimārie Marae

IN ATTENDANCE: Cr Hilary Humphrey

Richard Templer	Chief Executive
Frances Smorti	General Manager – People and Culture
Brent Limmer	General Manager – Community and Strategy
Rārite Mātaki	Principal Adviser - Māori
Rebecca Bell	Strategy Manager
Allie Dunn	Governance Team Leader

NMT 19/242 OPENING KARAKIA

Kipa Arapere provided a karakia tīmatanga to open the meeting.

NMT 19/243 APOLOGIES

**RESOLVED**

**That the apologies received from Maria Maraku-Harrison, Wiremu Te Awe Awe and Trieste Te Awe Awe be accepted.**

**Moved by: Kipa Arapere**

**Seconded by: Mayor Helen Worboys**

**CARRIED**

NMT 19/244 ITEMS OF INTEREST

The Chairperson invited meeting attendees to share any items of interest, events or happenings for them over the past two months.

Councillor Alison Short – spoke about the recent opening of the walkway along the Oroua River at Timona Park. She advised that nominations were sought for

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 11 JUNE 2019	6.00PM

community honours and this would close at the end of June. She asked members to think about anyone in the community that they would like to nominate for a community honour as this was the time of the year for that opportunity.

Manurere Devonshire – Taumata o te Ra – noted it was a very busy time for all hapu as they headed towards Treaty Settlement. She noted they had Resource Management Act training scheduled for July.

Richard Templer – circulated a copy of panui to all Māori elected members or community or local board members, to attend the annual hui of Te Maruata. This is the iwi group that is part of Local Government New Zealand. The hui would be held 6 July 2019 at Waiwhetu Marae in Lower Hutt. He asked that if anyone was interested in attending, there was the opportunity to register. If support for registration was needed members were asked to contact Chief Executive Richard Templer, or Governance Team Leader Allie Dunn.

Councillor Alison Short noted that committee member Wiremu Te Awe Awe was featured on television in the coverage of the opening of He Ara Kotahi bridge and walkway.

**NMT 19/245 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**NMT 19/246 NOTIFICATION OF LATE ITEMS**

There were no late items notified for consideration.

**NMT 19/247 CONFIRMATION OF MINUTES**

**RESOLVED**

**That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 9 April 2019 be adopted as a true and correct record.**

**Moved by: Kipa Arapere**

**Seconded by: Kathryn Knowles**

**CARRIED**

**NMT 19/248 MATTERS ARISING FROM THE MINUTES**

In response to a request for an update on any progress with Kiwirail since their presentation to the 9 April 2019 meeting, Richard Templer advised that Britton Broun, Senior Government Relations Manager at Kiwirail had visited him and was keen to build a good relationship with the Council.

**NMT 19/249 PRESENTATION – MIDCENTRAL DISTRICT HEALTH BOARD**

Chrissy Karena and Julie Beckett of MidCentral District Health Board Pae Hauora Māori health directorate and Public Health Services spoke about the journey for a Manawatu Smokefree Outdoor Areas Policy. They revisited the presentation they

<b>NGĀ MINITI / MINUTES</b>	<b>HUI / MEETING</b>	<b>TE WA / TIME</b>
<b>NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL</b>	<b>TUESDAY 11 JUNE 2019</b>	<b>6.00PM</b>

made to Ngā Manu Tāiko Manawatū District Council in 2016, and provided updated statistics. They wished to reignite the kaupapa with the committee for a world where people will grow up smokefree.

They spoke about the tools available to help their people stop smoking and felt that a smokefree outdoors policy would help with this work.

They reflected on survey results on what people felt about smoking around children, in playgrounds, in sports grounds, in outdoor dining places and in other public places that children go. The messaging would be about creating a whanau space where it would be okay to bring children without exposing them to smoke, noting that the majority of the population did not smoke. They noted that smokefree signage was the main tool to use in outdoor public places, which MidCentral District Health Board could help with.

They outlined findings from a New Zealand Health Survey undertaken by the Ministry of Health regarding smoking rates and e-cigarette use. They spoke about the upcoming changes to smokefree legislation and regulations that would be made later this year, which was expected to include regulations around the use of e-cigarettes and their sale, and the promotion of vaping. They were also advocating for the legislative change to make outdoor dining areas smokefree.

They asked the committee for support for developing smokefree outdoor places policy. Members noted that Māori outdoor spaces were taking the lead in this with many marae in the Manawatu District being smokefree already.

Councillor Alison Short referred to draft Community Development Strategy that would soon be released for public consultation that could be an opportunity.

It was agreed that the matter be further discussed at the next Te Kaunihera Working Group hui.

#### **NMT 19/250 PRESENTATION – UPDATE ON FEILDING TOWN CENTRE**

Rebecca Bell, Strategy Manager, updated committee on Feilding Town Centre vision. She circulated a copy of the draft Feilding Town Centre vision for feedback, which was scheduled for adoption by Council at its next meeting on 20 June 2019.

She spoke about the project origins, with the first feedback workshop being held with members of Ngā Manu Tāiko Manawatū District Council in October 2018. She gave a presentation that outlined the feedback received and how they worked with the feedback to develop the resulting ten themes. One of the themes was subsequently summarised into values, and rest of themes developed into four categories.

She advised that the priorities would help the Council to make decisions about the town centre in the future. The main action resulting from the vision was the opportunity to have a refresh of the town centre.

#### **NMT 19/251 REPORT BACK FROM TE KAUNIHERA WORKING GROUP**

Te Kaunihera Working Group met during May with their discussions including the following matters:

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 11 JUNE 2019	6.00PM

- Debris under Waituna Bridge
- Drinking fountains
- Community development strategy – update on progress so far
- Bylaws – feedback from whanau
- Induction process for Ngā Manu Tāiko Manawatū District Council membership and what that might include
- Chair nomination and how the nomination process works within Ngā Manu Tāiko Manawatū District Council as a whole
- Traffic and exploring economic development opportunities
- Centralising engagement with Māori
- Template for the committee agenda adding whakapapa, and kaupapa. Were also looking at what the reporting template could look like taking into account Te Whare Tapa Whā principles.
- New National planning standards that were in place and how it might impact Māori.
- Confirmed dates for Resource Management Act training at Marae, being run by Horizons Regional Council.

Also a conversation around collective Māori aspirations within the Manawatu District and what that looks like for some of the opportunities at Marae and Hapu level.

Civil defence preparedness – Rārite Mātaki visited Orongomai Marae to see how it works there.

#### NMT 19/252 PRINCIPAL ADVISER MĀORI - PROGRESS REPORT

Rārite Mātaki, Council's Principal Adviser – Māori sought feedback asking were there any areas members wanted him to do more of, and invited feedback around the role itself.

It was noted that the role was very strategic and important for members of Ngā Manu Tāiko Manawatū District Council and Te Kaunihera Working Group. Kipa Arapere spoke about the opportunity for some students to work alongside Rārite Mātaki to get an understanding of his role, and the career opportunities available.

#### NMT 19/253 DISCUSSION POINTS - WORK EXPERIENCE DAY FOR YEAR 10 STUDENTS

Frances Smorti, General Manager – People and Culture, talked about the Work Experience Day for Year 10 students, being held nationwide on Thursday 20 June 2019. She advised that Manawatu District Council would have 35 students joining us for the day, with two of them signed up to work directly with Rārite Mātaki. She spoke about the programme for the day. She noted that this year Council had students from Feilding High School but in the future would like to have students from

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 11 JUNE 2019	6.00PM

Hato Paora too and sought advice on who to contact for an introduction at Hato Paora.

**NMT 19/254 DISCUSSION POINTS – CACTUS PROGRAMME**

Her Worship spoke about the Cactus programme recently held with 35 students, ten of whom were from Hato Paora. She talked about the success of the programme and a second course would be run from 29 July 2019. The high schools have been asked to nominate students. She asked if members knew of any students that attend either Feilding High School or Hato Paora that would benefit from this leadership, confidence and growth course, to encourage them to get an application from their school office. Applications would close within next two weeks. She also sought information on any guest speakers that could speak at the programme.

**NMT 19/255 DISCUSSION POINTS – VOTER TURNOUT AND PARTICIPATION IN ELECTIONS**

Richard Templer spoke about the recent legislative changes that now gave him responsibility for encouraging voter turnout and participation in the local election process. He asked members to let him know if they had any ideas on how to increase voter turnout and participation to please contact him. He advised if anyone was interested in standing for election Council would be holding candidate information sessions and encouraged people to attend these to find out what was involved in being elected to Council. He advised he was happy to meet with people either here at Council, or at their homes or Marae to discuss.

**NMT 19/256 CONSIDERATION OF LATE ITEMS**

There were no late items for consideration.

**NMT 19/257 CLOSING KARAKIA**

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

**NMT 19/258 MEETING CLOSURE**

The Chairperson closed the meeting at 8.06pm.

Approved and adopted as a true and correct record.

.....  
**CHAIRPERSON**

.....  
**DATE**