

PALMERSTON NORTH CITY COUNCIL

Ngā meneti o te wāhanga tūmatanui o te hui o Rangitāne o Manawatū, i tū ki te Taiwhanga Kaunihera, i te papa tuatahi o Te Whare Whakahaere o te Kaunihera, Te Marae o Hine, Papaioea, i te 30 o Whiringa-ā-nuku 2024, tīmata ake i te rua karaka me te whā meneti i te ahiahi.

Minutes of the Rangitāne o Manawatū Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 30 October 2024, commencing at 2.04pm.

Members Present: Wiremu Te Awe Awe (in the Chair), Councillor Vaughan Dennison, Councillor Roly Fitzgerald, Councillor Debi Marshall-Lobb, Councillor Billy Meehan, Councillor Karen Naylor, Councillor Kaydee Zabelin.

Non Members: Councillor Orphée Mickalad

Apologies: The Mayor (Grant Smith), Danielle Harris, Chris Whaiapu

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia

16-24 Apologies

Moved Debi Marshall-Lobb, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 16-24 above was carried 7 votes to 0, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor and Kaydee Zabelin.

17-24 Confirmation of Minutes

Moved Debi Marshall-Lobb, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

That the minutes of the Rangitāne o Manawatū Committee meeting of 11 September 2024 Part I Public be confirmed as a true and correct

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 30 OCTOBER 2024

record.

Clause 17-24 above was carried 7 votes to 0, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor and Kaydee Zabelin.

18-24

Te Motu o Poutoa Development Programme - Update

Memorandum, presented by Kathy Dever-Tod, Manager Parks and Reserves.

Moved Wiremu Te Awe Awe, seconded Debi Marshall-Lobb.

The **COMMITTEE RECOMMENDS**

1. That Council agree the terms of reference of the Te Motu o Poutoa Steering Group (Attachment 1).
2. That Council investigate the use of a council-controlled organisation (CCO) or other subsidiary entity model as the start-up structure for the Te Motu o Poutoa Marae and Cultural Centre.

Clause 18-24 above was carried 7 votes to 0, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor and Kaydee Zabelin.

Moved Wiremu Te Awe Awe, seconded Debi Marshall-Lobb.

The **COMMITTEE RECOMMENDS**

3. That Council endorse the Te Motu o Poutoa Programme Steering Group position that they do not wish to seek funding from Gaming Trusts for this project.

Clause 18-24 above was carried 5 votes to 2, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb and Kaydee Zabelin.

Against:

Councillors Billy Meehan and Karen Naylor.

19-24

Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū

Memorandum, presented by Todd Taiepa, Poutoko Aporei Principal Māori Advisor.

Moved Wiremu Te Awe Awe, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Te Whiri Kōkō -

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 30 OCTOBER 2024

Council Engagement with Rangitāne o Manawatū' presented to the Rangitāne o Manawatū Committee on 30 October 2024.

Clause 19-24 above was carried 7 votes to 0, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor and Kaydee Zabelin.

20-24 Work Schedule for Whiringa-ā-nuku October 2024.

Moved Wiremu Te Awe Awe, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Rangitāne o Manawatū Committee receive its Work Schedule dated Whiringa-ā-nuku October 2024.

Clause 20-24 above was carried 7 votes to 0, the voting being as follows:

For:

Councillors Wiremu Te Awe Awe, Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor and Kaydee Zabelin.

Karakia Whakamutunga

Councillor Roly Fitzgerald closed the meeting with karakia

The meeting finished at 2.53pm

Confirmed 2 April 2025.

Chair