



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 11 October 2011 – 6:30 p.m.

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The quorum for the Rātana Community Board is 2

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Public Forum

2 Whakamoeiti

3 Apologies

4 Chair's report

A verbal report will be given.

Recommendation

That the Chair's verbal report to the Ratana Community Board meeting, 11 October 2011, be received.

5 Minutes of last meeting

Recommendation

That the Minutes of the Ratana Community Board meeting held on 14 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

6 Matters arising

7 Update on Ratana water and wastewater projects

1 The Ratana waste water system

There is still significant non-compliance:

- Breach of ammonia limits
- Dissolved reactive phosphorus levels in the receiving waters is a very serious issue.
- This has resulted in significant periphyton growth downstream of the discharge well beyond the reasonable mixing zone of 20 metres.
- It is considered that this growth is significantly adversely affecting the aquatic communities.

Council is unable to meet the conditions all of the time. Therefore an action plan to improve the state of the effluent discharge from Ratana Waste Water Treatment Plant is being discussed with Horizons staff.

Adrian van Niekerken, Wastes Manager

2 The Ratana water project

The application to Government for CAPS funding was unsuccessful. Council will be re-submitting an application to the next round in February 2012 as per the letter

from the Ministry of Health. The official notification of successful applicants has not been made to date. Approximately 71% of the applicants were unsuccessful in this current round.

Colin Anderson, Water Manager

8 Financial report

A report is attached.

Recommendation

That the Financial report on the Ratana Community Board for 1 July 2011 – 30 September 2012 be received.

9 Draft financial strategy

The current draft is attached for information and comment.

10 Draft Waste Management and Minimisation Plan (as presented to SP&P 29 September 2011)

The plan is included as a separate attachment.

Recommendations

- 1 That the Draft Waste Management and Minimisation Plan (as presented to SP&P 29 September 2011) be received.
- 2 That the Ratana Community Board suggest the following amendments for consideration.....

11 Late items

12 Date of next meeting

13 December 2011

13 Closing Whakamoemiti