



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 12 April 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 Whakamoeti

2 Apologies

3 Chair's report

A verbal report will be given

Recommendation

That the Chair's verbal report to the Ratana Community Board meeting, 12 April 2011, be received.

4 Minutes of last meeting

Recommendation

That the Minutes of the Ratana Community Board meeting held on 8 February 2011 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Financial report

A report is attached.

Recommendation

That the Financial report on the Ratana Community Board for 1 July 2010 – 28 February 2011 be received.

7 Update on Ratana water supply

A report will be tabled.

8 Update on Ratana waste water / sewage capacity

A report will be tabled.

9 Position paper – Demographic change in the Rangitikei

A memorandum is attached. The position paper is provided as a separate attachment.

File 1-LTP-3

Recommendations

- 1 That the discussion paper 'Strategic Planning – Demographic change in the Rangitikei' be received.
- 2 That the _____ Community Board / Committee provide feedback to Council as follows:

10 Council consultations on draft Annual Plan and draft Earthquake-prone buildings policy

Submissions close on 15 April 2011.

11 Long Term Plan – pre-consultation process

A Memorandum is attached.

File 1-LTP-3

Recommendations

- 1 That the Memorandum 'Long Term Plan – pre-consultation process' be received.
- 2 That the _____ Community Board/Committee/Te Roopu Ahi Kaa provide feedback to Council on the worksheet attached to the memorandum 'Long Term Plan – pre-consultation process' as Appendix 3

12 Remuneration for Community Board Members 2011-12

The Remuneration Authority has requested recommendations (by 6 May 2011) regarding salary structure for Council and its Community Boards to apply from 1 July 2011 to 30 June 2012. As the 'indicative pool' is unchanged from 2010/11, any change to remuneration for Councillors or members of either Community Board will affect the others. (The relevant portion of the memorandum from the Authority is attached.)

File 3-OR-3-7

Recommendations

1. That the covering memorandum from the Remuneration Authority 'Indicative pool – July 2011 to June 2012' be received.
2. That the Ratana Community Board, having regard for the 'indicative pool' for 2011/12 being unchanged from 2010/11, recommends that the Board's salary structure for 2011/12 be that which is in place for 2010/11 (and that this be conveyed to Council in the prescribed form).

13 Elections for the NZ Community Board Executive Committee

The list of those elected to the NZ Community Board Executive Committee is attached for information.

14 Trees in the Urupa

A report will be tabled.

15 Late items

16 Date of next meeting

17 June 2011

18 Closing Whakamoemiti