



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 2 December 2014 – 6:30 p.m.

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Present: Maata Thompson (Chair)
 Nadine Rawhiti
 Tama Biddle
 Cr Soraya Peke-Mason

In attendance: Ross McNeil, Chief Executive

1 Public forum

Nil

2 Whakamoemiti

Tama Biddle provided the opening Whakamoemiti

3 Apologies/Leave of absence

That the apology for absence from Bjorn Barlien be received.

M Thompson / T Biddle. Carried

4 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, the timing of Community Board meetings for 2015 be dealt with as a late item at this meeting.

5 Chair's report

The Chair noted that the matters covered in her report were matters covered in the agenda, and would be considered as the meeting proceeded.

6 Confirmation of minutes

Resolved minute number **14/RCB/023** **File Ref**

That the Minutes of the Rātana Community Board meeting held on 7 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Peke-Mason / T Biddle. Carried

7 Council decisions on recommendations from the Board

There were no recommendations from the Board presented to Council's meeting on 30 October 2014.

8 Rātana Urupa

Draft guidelines for the management of the Urupa had been discussed with the Rātana Communal Board and were tabled at the meeting. The guidelines propose the introduction of an additional fee (\$200) covering interment and plot reinstatement/maintenance, with the management responsibility sitting with the Communal Board.

Members agreed that a meeting with Council staff responsible for cemetery records would be desirable prior to Christmas, and that an update will be provided to the February meeting on the status and management of records.

Resolved minute number **14/RCB/024** **File Ref**

That the Rātana Community Board recommends that Rangitikei District Council:

1. Note the introduction of guidelines for the Rātana Communal Board's management of the Rātana Urupa;
2. Endorse the introduction of the additional fee of \$200 to cover plot reinstatement/maintenance and note this fee in its schedule of fees and charges.

Cr Peke-Mason / N Rawhiti. Carried

9 Consultation – Draft Policy on the Disposal of Surplus Lands and Buildings

Resolved minute number **14/RCB/025** **File Ref**

That the memorandum 'Consultation – Draft Policy on the Disposal of Surplus Lands and Buildings' be received.

N Rawhiti / T Biddle. Carried

10 Update on the Housing Development

Board members noted that the Waipa Trust had lodged the application for the funding of the proposed 60 lot development.

11 Rātana Water Supply Upgrade

Resolved minute number **14/RCB/026** **File Ref**

That the report 'Ratana Water Supply Upgrade' be received.

N Rawhiti / T Biddle. Carried

12 Late items

Board members noted that the timing of the meetings of Te Roopu Ahi Kaa meant that the Rātana Community Board meetings occurred almost two months following. Given the relevance of the agenda items covered at Te Roopu Ahi Kaa meetings, Board members felt that future Board meetings should follow Te Roopu Ahi Kaa meetings – either later the same day or the following week.

Resolved minute number **14/RCB/027** **File Ref**

That, subject to the confirmed timing of future Te Roopu Ahi Kaa meetings being consistent with current practice, the 2015 meetings of the Rātana Community Board continue to be held bi-monthly on a Tuesday commencing at 6.30pm not on the same day as Te Roopu Ahi Kaa meetings.

Cr Peke-Mason / N Rawhiti

13 Next meeting

Tuesday 10 February 2015, 6.30 pm (subject to confirmation of the 2015 Te Roopu Ahi Kaa meeting schedule)

14 Closing Whakamoemiti - 7.43pm

The closing Whakamoemiti was provided by T Biddle.

Confirmed/Chair: _____

Date: _____