



# Rangitikei District Council

## Ratana Community Board Meeting

Order Paper – Tuesday 2 December 2014 – 6:30 p.m.

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### The quorum for the Rātana Community Board is 2

At its meeting of 28 October 2010 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 Whakamoemiti**

**3 Apologies/Leave of absence**

**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, ..... be dealt with as a late item at this meeting.

**5 Chair's report**

An oral report will be given at the meeting.

**Recommendation**

That the Chair's report to the Rātana Community Board's meeting on 2 December 2014 be received.

**6 Confirmation of minutes**

**Recommendation**

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.

**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**

An update will be provided to the February meeting, once the audit of cemetery records has been completed.

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

A memorandum is attached.

File ref: 3-PY-1-13

**Recommendation**

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

## **10 Update on the Housing Development**

Discussion item.

## **11 Rātana Water Supply Upgrade**

A report is attached.

File ref: 6-WS-3-9

### **Recommendation**

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

## **12 Late items**

## **13 Next meeting**

Tuesday 3 February 2015, 6.30 pm

## **14 Closing Whakamoemiti**