



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 17 February 2015 – 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 17 February 2015 be received.

6 Confirmation of minutes

Recommendation

That the Minutes of the Rātana Community Board meeting held on 2 December 2014 be taken as read and verified as an accurate and correct record of the meeting.

7 Council decisions on recommendations from the Board

The following recommendation was confirmed by Council at its meeting on 11 December 2014:

14/RCB/024

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.

8 Rātana Urupa Records

A report is attached.

File ref: 6-CE-4

Recommendations

That the report, Rātana Urupa Records, be received.

9 Update on the Housing Development

Discussion item

10 Rātana Water Supply Upgrade

A report is attached.

File ref: 6-WS-3-9

Recommendation

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

11 Late items

12 Next meeting

Tuesday 21 April 2015, 6.30 pm

13 Closing Whakamoemiti