



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 17 February 2015 – 6:30 p.m.

Contents

1	Public forum	2
2	Whakamoemiti.....	2
3	Apologies/Leave of absence.....	2
4	Confirmation of order of business	2
5	Chair’s report	2
6	Confirmation of minutes	2
7	Council decisions on recommendations from the Board	2
8	Rātana Urupa Records	3
9	Update on the Housing Development.....	3
10	Rātana Water Supply Upgrade.....	3
11	Late items.....	3
12	Next meeting.....	3
13	Closing Whakamoemiti	4

Present: Maata Thompson (Chair)
Tama Biddle
Bjorn Barlien
Cr Soraya Peke-Mason

In attendance: His Worship the Mayor, Andy Watson
Mr 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 Nadine Rawhiti be accepted

M Thompson / T Biddle. Carried

4 Confirmation of order of business

Resolved minute number **15/RCB/001** **File Ref**

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, an update from the recent Te Roopu Ahi Kaa meeting and dumping of rubbish outside the Ratana Transfer Station be dealt with as late items at this meeting.

Cr S Peke-Mason / B Barlien. Carried

5 Chair's report

An oral report was given at the meeting.

6 Confirmation of minutes

Resolved minute number **15/RCB/002** **File Ref**

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.

Cr S Peke-Mason / T Biddle. Carried

7 Council decisions on recommendations from the Board

Board members noted that Council had confirmed the recommendation from the Board's 11 December 2014 meeting.

8 Rātana Urupa Records

Resolved minute number **15/RCB/003** **File Ref**

That the report, Rātana Urupa Records, be received.

Cr S Peke-Mason / T Biddle. Carried

9 Update on the Housing Development

No further progress to be reported.

10 Rātana Water Supply Upgrade

The Chief Executive outlined the progress that had been made and suggested it was timely for another newsletter on the project to be prepared and circulated to the community.

Resolved minute number **15/RCB/004** **File Ref**

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

B Barlien / T Biddle. Carried

11 Late items

Cr Peke- Mason provided a verbal report on the Te Roopu Ahi Kaa meeting held at Rangitikei District Council on 10 February 2015.

The Chief Executive outlined an ongoing problem with the dumping of rubbish outside the Ratana Refuse Transfer Station, which was occurring when the facility was closed. Members noted that this had been a problem, but that where residents responsible for this had been identified they had been spoken to by community leaders as a way of addressing the problem.

The Chief Executive indicated that this practice was a breach under the Litter Act, which attracted a potential \$400 infringement fine. Council staff had requested that the Station operator be appointed a Litter Officer under the Act, with the power to issue infringements. However, before making such a decision, the Chief Executive suggested that this matter was something that the Ratana community – through the Community Board and Communal Board - could take some ownership of. He suggested that a community notice advising of the problem would be an effective way of getting the message across, and that Council would facilitate this.

12 Next meeting

Tuesday 21 April 2015, 6.30 pm

13 Closing Whakamoemiti

The closing Whakamoemiti was provided by T Biddle.

Confirmed/Chair: _____

Date: _____