



Rangitikei District Council

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Rangitikei
UNSPOILT...

Rātana Community Board

Order Paper

**Tuesday 16 June 2015,
6.30pm**

**Ture Tangata Office, Ihipera-Koria Street,
Rātana Paa**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair: Maata Kare Thompson

Deputy Chair: Nadine Rawhiti

Membership

Tama (Ringa) Biddle

Bjorn Barlien

Cr Soraya Peke-Mason

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 16 June 2015 – 6:30 p.m.

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The quorum for the Rātana Community Board is 3

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 Ratana Community Board's meeting on 16 June 2015 be received.

6 Confirmation of minutes

Recommendation

That the Minutes of the Ratana Community Board meeting held on 21 April 2015 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 April 2015.

8 Proposed Relocation of Recycling Facilities from Waste Transfer Station to within the Village

A verbal update will be provided at the meeting.

9 Update on the Housing Development

A verbal update will be provided at the meeting.

10 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

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 18 August 2015, 6.30 pm

14 Closing Whakamoemiti

Attachment 1

Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 21 April 2015 – 6:30 p.m.

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Present:

Ms M Thompson (Chair)
Ms N Rawhiti
Cr Soraya Peke-Mason
His Worship the Mayor, Andy Watson

In attendance:

Mr Ross McNeil, Chief Executive

1 Public forum

Doreen Gardiner and Pai Maraku were present at the meeting. Mrs Gardiner raised the need for improved fencing between the old and new sections of the urupa, and indicated her intention to make a submission to Council. Mr Maraku spoke of the need to improve water quality associated with effluent from the Ratana wastewater treatment plant.

2 Whakamoemiti

Ms N Rawhiti performed the opening Whakamoemiti.

3 Apologies/Leave of absence

That the apologies for absence from Mr B Barlien and Mr T Biddle be received.

Ms N Rawhiti / Cr Peke-Mason . 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, Te mana o te wai funding opportunities be dealt with as a late item at this meeting.

5 Chair's report

The Chair outlined further discussions within the community regarding the illegal dumping of rubbish outside the transfer station gates. Feedback indicates that the hours of operation should be reviewed, and that more needs to be done to make recycling easier for residents when the transfer station is not open. These identified as matters the Board could consider including in their submission on the Council's draft Long-Term Plan.

Resolved minute number	15/RCB/005	File Ref
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That the Chair's report to the Ratana Community Board's meeting on 21 April 2015 be received.

Ms N Rawhiti / Cr Peke-Mason. Carried

6 Confirmation of minutes

Resolved minute number	15/RCB/006	File Ref
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That the Minutes of the Ratana Community Board meeting held on 17 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Peke-Mason / Ms M Thompson. Carried

Matters Arising:

Board member N Rawhiti provided an update on administration and management matters relating to the Ratana urupa. It was noted that maintenance standards were high and regular contact was occurring with Council staff to ensure burial services and associated administration were being well coordinated. A request was made to update the community contact number on the sign at the urupa.

7 Council decisions on recommendations from the Board

There were no recommendations from the Board presented to Council's meeting on 26 February 2015.

8 “What’s the Plan Rangitikei” – the consultation document on the 2015/25 Long Term Plan

Mayor Andy Watson gave a present on the draft Long Term Plan and answered questions from Board members and the members of the community present. He encouraged both the Board and members of the public to share their views with Council through a submission.

9 Update on the Housing Development

Members noted that there had been unconfirmed reports of Waipu Trust's funding application having been approved. However, formal notification of this was awaited.

10 Update from Te Roopu Ahi Kaa

Cr Peke-Mason provided a verbal update on the Te Roopu Ahi Kaa meeting held at Whitikaupeka Marae on 14 April.

11 Rātana Water Supply Upgrade

Resolved minute number

15/RCB/007

File Ref

6-WS-3-9

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

Cr Peke-Mason / Ms N Rawhiti. Carried

12 Policy on Insanitary and dangerous buildings

The Chief Executive provided an overview of the policy and the proposed changes.

13 Late items

The Chief Executive outlined Te mana o te wai – a Ministry for the Environment funding programme to assist iwi-supported projects aimed at improving water quality. Applications for funding closed with the Ministry on 30 April 2015.

The Board were advised that Council staff had been considering projects across the District that might qualify for funding support, and had discussed these with representatives of Ngati Apa. Nga Pae o Rangitikei would be lodging an application covering several projects aimed at improving water quality in the Rangitikei catchment, including the provision of a land-based disposal option for the upgrade of the Bulls wastewater treatment plant.

The timing of the proposed Ratana wastewater treatment plant upgrade (to accommodate the new housing development) provided an opportunity to seek funding from Te mana o te wai for a land-based disposal option as part of the upgrade. Members were advised that Ngati Apa support for the proposal had been given, and that both Ratana Community Board and Komiti O Nga Rahui – Ratana Communal Board of Trustees endorsement was important. Members agreed that a land-based disposal option would be of significant benefit and endorsed the proposal for Rangitikei District Council to lodge a funding application with the Ministry for the Environment.

14 Next meeting

Tuesday 16 June 2015, 6.30 pm

15 Closing Whakamoemiti 8.05 pm

Mr N Rawhiti performed the closing Whakamoemiti.

Confirmed/Chair: _____

Date: _____

Attachment 2



Rangitikei
UNAPOLOGETIC...

REPORT

SUBJECT: **Rātana Water Supply Upgrade**

TO: Rātana Community Board

DATE: 4 June 2015

FILE: 6-WS-3-9

1 Update

- 1.1 Earthworks at the site have been completed. Hydroseeding to assist in stabilising the banks is programmed for 6 June 2015.
- 1.2 The steel reservoir ordered from Reliant Solutions Ltd is due to be delivered to site on 10 June 2015. Construction will commence from this date and is expected to take a maximum of 4 weeks. Commissioning will follow but is reliant on ID Loader Ltd having completed the pumping main from the bore.
- 1.3 A contract will be negotiated with Filtec for the design and construction of the Water Treatment Plant (WTP). They have completed pilot plant testing and are now finalising the design solution and estimated cost.
- 1.4 The tender for pipeline construction has been let to ID Loader Ltd. The pipe lay from Rātana to the WTP site has been progressing more slowly than desired predominantly due to some significant rain fall resulting in delays to trenching in the road berm. The pipe lay on Rātana Rd is anticipated to be complete by 12 June. Re-instatement work will still require completion. The pumping main from the bore will commence immediately to be completed in time for the reservoir commissioning.
- 1.5 We have received a new consent for taking water from the bore, which like the old consent includes an extra allowance during the Rātana Festival.

2 Programme

Updated timeframes for this project are as indicated in Table 1 below.

Table 1: Project Milestones

Milestone	Date
Bore testing	10 Apr 2015
Procurement	30 April 2015

Milestone	Date
Construction completion and commissioning	11 December 2015
Final reporting to Ministry of Health for CAP funding	18 December 2015
Expiry of CAP funding	31 December 2015

3 Recommendation

3.1 That the report 'Rātana Water Supply Upgrade' be received.

Don Stewart

Project Engineer