



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 18 August 2015 – 6:30 p.m.

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Present: Ms M Thompson

Ms N Rawhiti

Mr B Barlien

Mr T Biddle

Cr S Peke-Mason

In attendance: Mr Ross McNeil, Chief Executive

One member of the Ratana Community

1 Public Forum

2 Whakamoemiti

Ms Rawhiti performed the opening Whakamoemiti

3 Apologies/Leave of absence

Nil

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, discussion on the management of the Urupa be dealt with as a late item at this meeting.

5 Chair's report

The Chair commented on the management of the Ratana Urupa and commended the work of Higgins in dealing with the slips resulting from the June floods in and around the Ratana community.

Resolved minute number **15/RCB/008** **File Ref**

That the Chair's report to the Ratana Community Board's meeting on 18 August 2015 be received.

Ms Rawhiti / Mr Biddle. Carried

6 Confirmation of Minutes

Resolved minute number **15/RCB/009** **File Ref**

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. Noting that the meeting scheduled for 16 June 2015 was cancelled.

Ms Rawhiti / Mr Biddle. Carried

7 Council decisions on recommendations from the Board

There were no recommendations from the Board presented to Council's meetings on 30 April 2015.

8 Arrangements for parks and town maintenance services

The Chief Executive outlined the background to the delivery of parks and town maintenance work and outlined the transition of this work to a newly formed Council staff team, with effect from 1 August 2015. He noted the continuation of a separate contract with the Communal Board for the delivery of these services in Ratana for a further three years, and the inclusion of the clearance of rubbish bins in Turakina as part of the contract.

9 Waste Transfer Station

David McMillan, RDC Solid Waste Officer, attended the meeting to discuss opportunities for enhanced recycling services in Ratana. It was agreed that Mr McMillan will prepare costed options for consideration at the next meeting of the Board.

10 Single-day place-making workshop

Cr Peke-Mason and the Chief Executive provided a brief overview of the place-making opportunity available to the Ratana Community. The one day workshop will be facilitated by David Engwicht (Creative Communities) with the goal of providing members of the community with ideas and a list of actions that the community can implement that would:

- Make the town a more attractive place for tourist to stop
- Increase residents pride in their town centre

Members noted the timing of the workshop would need to be after the annual celebration.

Resolved minute number **15/RCB/010** **File Ref**

That the place-making workshop for Ratana be held on 30 January 2016.

Cr Peke-Mason / Ms Rawhiti. Carried

11 Speed humps

Board members considered the location of the proposed speed humps and agreed with the concept that these could be easily relocatable to new areas as part of an overall traffic speed management approach for the community.

Resolved minute number **15/RCB/011** **File Ref**

That the two speed humps be of a re-locatable construction and located on Ratana Road, with one being near the garden area at the town entrance and the other near the Temple, with the exact locations to be confirmed in conjunction with Council's Roading staff.

Ms Rawhiti / Mr Biddle. Carried

12 Update on housing development

The Chief Executive provided an update from a recent meeting with the Chair of the Waipu Trust.

13 Update from Te Roopu Ahi Kaa

Cr Peke-Mason provided an update from the meeting held on 11 August 2015.

14 Update on water supply upgrade

The Chief Executive noted that recent progress with the project warranted preparation of another community newsletter to keep residents informed.

Resolved minute number **15/RCB/012** **File Ref**

That the report 'Ratana Water Supply Upgrade' to the August 2015 meeting of the Ratana Community Board be received.

Mr Biddle / Ms Rawhiti. Carried

15 Parks Upgrades Partnership Fund

Resolved minute number **15/RCB/013** **File Ref**

That the information relating to the Park Upgrade Partnership Fund be received.

Mr Biddle / Ms Rawhiti. Carried

16 Proposed amendment to Council's rates remission policy – incentives for business expansion

Resolved minute number **15/RCB/014** **File Ref** **3-PY-2**

That the Ratana Community Board meet in mid-September to prepare a submission on Rangitikei District Council's proposed amendments to its Rates Remission Policy.

Cr S Peke-Mason / Mr Biddle. Carried

17 Late Items

A question was raised about the outcome of a submission by Doreen Gardiner to the draft LTP – the submission related to fencing within the Urupa. The Chief Executive undertook to follow up on the matter.

18 Next meeting

20 October 2015

19 Closing Whakamoemiti

Mr Biddle provided the closing Whakamoemiti.

The meeting closed at 8.11pm

Confirmed/Chair: _____

Date: