

Rangitikei District Council Telephone: 06 327-0099 Facsimile: 06 327-6970



Rātana Community Board

Order Paper

Tuesday 20 October 2015, 6.30pm

Ture Tangata Office, Ihipera-Koria Street, Rātana Paa

Website: www.rangitikei.govt.nz

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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

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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 Confirmation of minutes

Recommendation

That the Minutes of the Rātana Community Board meeting held on 18 August 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

An oral report will be given at the meeting.

7 Council decisions on recommendations from the Board

There were no recommendations from the Board presented to Council's meetings on 1 October 2015.

8 Commentary on Te Roopu Ahi Kaa's meeting of 12 October 2015

A verbal update will be provided at the meeting.

9 Fencing on Ratana Urupa

At the Board's last meeting, the Chief Executive undertook to ascertain the outcome of the submission from Doreen Gardiner on renewing the fence on the Urupa. Council decided that the maintenance and upkeep of the Urupa should be incorporated in the review of the contract with the Ratana Communal Board of Trustees. This has occurred and discussions are currently proceeding (between the Board's Secretary and the Council's Community & Leisure Assets Team leader) on arranging the necessary work.

10 Single-day place-making workshop

The 1 Day Exploring Possibilities Workshop is being confirmed for 30 January 2016. To ensure the biggest benefit it is important that the whole community is involved in a

collaborative process. There is the need for a member of the community to take the lead in this process, liaising with David Engwicht (who will be facilitating the process) and engaging with the wider community. It is recommended that the Community Board make this nomination. The Board is also asked to comment on the proposed date given its proximity to the Ratana celebrations.

Recommendation:

That______ is nominated to be the lead in liaising with David Engwicht and engaging the wider community in the 1 Day Exploring Possibilities Workshop process and the date is confirmed/not confirmed [delete as applicable].

11 Options for recycling at Ratana

A report will be tabled at the meeting

12 Update on housing development

A verbal update will be provided at the meeting.

13 Ratana water treatment plant Update

A report is attached.

File ref: 6-WS-3-9

Recommendations

That the report 'Ratana water treatment plant update' to the October 2015 meeting of the Ratana Community Board be received.

14 Late Items

15 Next meeting

Tuesday 15 December 2015, 6.30 pm

16 Closing whakamoemiti