



Rangitikei District Council

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Rangitikei
UNspoilt...

Rātana Community Board

Order Paper

**Tuesday 20 October 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.



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Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 20 October 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	Confirmation of minutes.....	2	Attachment 1, pages 5-11
6	Chair’s report	2	Verbal report
7	Council decisions on recommendations from the Board	2	Agenda note
8	Commentary on Te Roopu Ahi Kaa’s meeting of 12 October 2015	2	Verbal report
9	Fencing on Ratana Urupa.....	2	Agenda note
10	Single-day place-making workshop	2	Agenda note
11	Options for recycling at Ratana	3	To be tabled
12	Update on housing development	3	Verbal report
13	Ratana water treatment plant update.....	3	Attachment 2, pages 12-15
14	Late Items	3	
15	Next meeting	3	
16	Closing whakamoemiti.....	3	

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

Attachment 1



Rangitikei
U Kōwhiri...

Rangitikei District Council

Ratana Community Board Meeting

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

Contents

1	Public Forum	3
2	Whakamoemiti	3
3	Apologies/Leave of absence	3
4	Confirmation of order of business	3
5	Minutes of meeting on 21 April 2015	3
6	Council decisions on recommendations from the Board	3
7	Arrangements for parks and town maintenance services	4
8	Waste Transfer Station	4
9	Single-day place-making workshop	4
10	Speed humps	4
11	Update on housing development	5
12	Update on water supply upgrade	5
13	Parks Upgrades Partnership Fund	5
14	Proposed amendment to Council's rates remission policy – incentives for business expansion	5
15	Late Items	5
16	Next meeting	6
17	Closing Whakamoemiti	6

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

Unconfirmed

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 Roding 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

Unconfirmed

Attachment 2



REPORT

SUBJECT: **Ratana Water Treatment Plant Update**

TO: Ratana Community Board

FROM: Joanna Saywell - Utilities Asset Manager

DATE: 12 October 2015

FILE: 6-WS-3-9

1. General

Below are bullet points providing an update on progress for each of the key work elements of the Ratana Water Treatment Plant.

2. Building Construction

- A contract has been let to KiwiSpanNZ Whanganui for the construction of the process building.
- Structural design for wind loading and foundations, fire access/egress design and building consent requirements mean that construction will not start until early to mid-November 2015.

3. Treatment Process

- Agreement reached with Filtec on the final design of the process equipment to be installed.
- This design has been given preliminary approval by the Ministry of Health. Waiting on formal approval in writing.

4. Extension of Time for Completion

- Due date for completion of project was 29 February 2016.
- Delays due to structural, fire and building consents mean the building will not be completed until after Christmas 2015.
- The installation of the process equipment and commissioning of the plant is not expected to be complete before end of April 2016.
- An application has been submitted to the Ministry of Health requesting an extension of time for completion of the project to 30 June 2016.

- A “proving period” of three-months follows completion and commissioning during which time Filtec is required to ensure that the plant operates as designed and that the treated water meets design standard.

5. Reservoir Construction

- The reservoir is complete and will be tested within the next few weeks.
- The testing will involve filling from the new bore and observing the reservoir for leaks or other issues.

6. Bore

- The bore is complete with the exception of the new power supply. This will be operable once the power is connected to the site.
- A generator will provide power to test fill the reservoir.

7. Power Supply

- Easements documentation has been sent to property owners affected by the new power supply. The power supply is overhead and the cables run over two adjoining properties, hence the requirement for easements.

8. Old Bore

- An issue has arisen whereby the Ratana Waipu Trust and Ratana Dairylands are both requesting that the old bore be transferred to them.
- Agreement on this issue is delaying the signing of lease and easements agreements for the new treatment plant. Both parties have refused to sign the agreements until it is resolved in their favour.

9. Lease and Easement Agreements

- The lease and easement agreements have been sent to the Ratana Waipu Trust and Ratana Dairylands for signing.
- As above the future ownership of the old bore is causing delays in the signing of these agreements.
- Until the bore ownership issue is resolved and the agreements signed there will be no further work on the new treatment plant site. This course of action will preclude inflaming this situation further.
- Council will contact both the Ratana Waipu Trust and Ratana Dairylands for a round table meeting to progress this situation.

10. Recommendation

That the report 'Ratana Water Treatment Plant Update' to the Ratana Community Board on 20 October 2015 be received.

Joanna Saywell
Utilities Asset Manager