

# Rangitikei District Council

## Ratana Community Board Meeting

Order Paper – Tuesday 15 December 2015 – 6:30 p.m.



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The quorum for the Ratana 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 Roou 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**

A verbal report will be given at the meeting.

## **6 Confirmation of minutes**

### **Recommendation**

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

## **7 Consideration of consensus at inquorate meeting on 20 October 2015**

## **8 Council decisions on recommendations from the Board**

There were no recommendations to Council from the Board's meeting on 18 August 2015.

However, at its meeting on 29 October 2015, Council accepted that two proposals considered at the Board's inquorate meeting on 20 October 2015 (and subsequently confirmed by emails from Board members) had urgency. Accordingly approval was given to the following:

- a. that Council –
  - i. authorise the installation of a converted shipping container located inside the Rātana Waste Transfer Station site to allow additional items to be recycled during opening hours, with capital funding from the 2015/16 waste minimisation budget;
  - ii. agree that the opening hours at the Rātana Waste Transfer Station remain as they are (Wednesday 2.30pm-4.30pm and Saturday 9.00am – 12noon); and
  - iii. agree that the fly tipping issue at the Rātana Waste Transfer Station continue to be managed as it is presently.

- b. that \$500 be granted towards the Mahi Toi (Bus shelters art project) from the unallocated sum remaining in the Māori Community Development Fund.

## **9 Commentary on Te Roopu Ahi Kaa's meeting of 8 December 2015**

A verbal update will be provided at the meeting.

## **10 Urupa update**

An order has been issued to the Ratana Communal Board to lay a new berm at the Urupa. It is expected that this will be laid before Christmas. The Communal Board have also been asked to provide quotes for the fence and shed works.

## **11 Update on housing development**

A verbal update will be provided at the meeting.

## **12 Ratana Water Treatment Plant Update**

A report is attached.

File ref: 6-WS-3-9

### **Recommendation**

That the report 'Ratana Water Treatment Plant Update' dated December 2015 be received.

## **13 Late Items**

## **14 Next meeting**

Tuesday 16 February 2016, 6.30 pm

## **15 Closing Whakamoemiti**