

Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 16 February 2016 – 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	Chair’s report.....	2	<i>Verbal report</i>
6	Confirmation of minutes	2	Attachment 1, page(s) 6-12
7	Council decisions on recommendations from the Board	2	<i>Agenda note</i>
8	Commentary on Te Roopu Ahi Kaa’s meeting of 9 February 2016.....	2	<i>Verbal update</i>
9	Reserving of Plots at Rātana Urupa	3	Attachment 2, page(s) 13-15
10	Update on housing development	3	<i>Agenda note</i>
11	Ratana Water Treatment Plant Update.....	3	Attachment 3, page(s) 16-19
12	Update on Wastewater Plant	3	<i>Agenda note</i>
13	Proposed District Plan Changes	3	Attachment 4, page(s) 20-22
14	Consultation - Draft Heritage Strategy	4	Attachment 5, page(s) 23-40
15	Late items	4	
16	Next meeting	4	
17	Closing Whakamoemiti.....	4	

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 15 December 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's meeting on 15 December 2015 which required Council confirmation.

8 Commentary on Te Roopu Ahi Kaa's meeting of 9 February 2016

A verbal update will be provided at the meeting.

9 Reserving of Plots at Rātana Urupa

A report is attached.

File ref: 6-CE-4

Recommendation

That the Report 'Reserving of Plots at Rātana Urupa' be received.

EITHER

That the present policy on purchasing of plots continues to be adhered to,

OR

That the Rātana Community Board recommends that plot reservation at Rātana Urupa be restricted to plot/s at the time of an internment.

10 Update on housing development

Board members may have had an opportunity to get an update from Ricky Taiaroa who is project manager for the Waipu Trust.

11 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.

12 Update on Wastewater Plant

The requested report will be included in the Order Papers for the Board's meeting on 19 April 2016.

13 Proposed District Plan Changes

A memorandum is attached.

File ref: 2-PL-2

Recommendation

The memorandum 'Proposed District Plan Changes' be received

14 Consultation - Draft Heritage Strategy

A memorandum is attached.

File ref: 1-CP-5-2

Recommendation

The memorandum 'Consultation - Draft Heritage Strategy' be received

15 Late items

16 Next meeting

Tuesday 19 April 2016, 6.30 pm

17 Closing Whakamoemiti