



# Rangitikei District Council

## Ratana Community Board Meeting

Minutes – Tuesday 16 February 2016 – 6:30 p.m.

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Present: Ms M Thompson  
Mr T Biddle  
Cr S Peke-Mason

Also Present: Mr Pai Maraku, Ratana Community representative on Te Roopu Ahi Kaa

In attendance: Mr R McNeil, Chief Executive, Rangitikei District Council

## 1 Public Forum

Nil

## 2 Whakamoemiti

Mr Biddle performed the opening Whakamoemiti

## 3 Apologies/Leave of absence

That the apologies for absence from Ms N Rawhiti and Mr B Barlien be received.

Mr T Biddle / Cr S Peke-Mason. Carried

It was noted that His Worship the Mayor, Andy Watson was unable to attend due to another commitment.

## 4 Confirmation of order of business

**Resolved minute number**                      **16/RCB/001**                      **File Ref**

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, the matter of the Ratana IT Hub be discussed as a late item at this meeting.

Ms M Thompson / Mr T Biddle. Carried

## 5 Chair's report

Ms Thompson outlined concern about the safety of the Tamariki Lane walkway, as there are loose boards on the bridge and it is used by motorcyclists.

The Chief Executive advised that he would refer the concerns to the Council's Roading department to see what improvement measures could be undertaken.

**Resolved minute number**                      **16/RCB/002**                      **File Ref**

That the Chair's Report to the Ratana Community Board meeting on 16 February 2016.

T Biddle/Cr S Peke-Mason. Carried

## **6 Confirmation of minutes**

**Resolved minute number**                      **16/RCB/003**                      **File Ref**

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.

Mr T Biddle / Cr S Peke-Mason. Carried

## **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**

Mr Pai Maraku provided a verbal update to the Board.

## **9 Reserving of Plots at Rātana Urupa**

It was agreed that this item lie on the table until the Board's April meeting.

## **10 Update on housing development**

The Chief Executive advised that Council is awaiting a progress update from the Waipu Trust.

## **11 Ratana Water Treatment Plant Update**

**Resolved minute number**                      **16/RCB/004**                      **File Ref**

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

Ms M Thompson / Mr T Biddle. Carried

## **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**

**Resolved minute number**                      **16/RCB/005**                      **File Ref**

The memorandum 'Proposed District Plan Changes' be received

Mr T Biddle / Cr S Peke-Mason. carried

### **14 Consultation - Draft Heritage Strategy**

**Resolved minute number**                      **16/RCB/006**                      **File Ref**

The memorandum 'Consultation - Draft Heritage Strategy' be received

Cr S Peke-Mason / Mr T Biddle. Carried

### **15 Late items**

The idea of establishing a Ratana Community ICT Hub was raised. Board members agreed that it was something worthy of further discussion, and that this would happen within the community with a report to a future meeting of the Board as appropriate.

### **16 Next meeting**

Tuesday 19 April 2016, 6.30 pm

### **17 Closing Whakamoemiti**

Mr Biddle performed the closing Whakamoemiti

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_