



# Rangitikei District Council

## Ratana Community Board Meeting

Order Paper – Tuesday 19 April 2016 – 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 Welcome/Karakia**

## **2 Public Forum**

## **3 Confirmation of minutes**

### **Recommendation**

That the Minutes of the Ratana Community Board meeting held on 16 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **4 Chair's report**

A verbal report will be provided.

### **Recommendation**

That the Chair's verbal report to the meeting of the Ratana Community Board of 19 April 2016 be received,

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

There were no recommendation from the Board to Council's meeting on 29 February 2016.

## **6 'What's new, what's changed...?' –Consultation Document for the 2016/17 Annual Plan**

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

## **7 Other simultaneous consultations:**

- proposed 2016/17 Schedule of Fees and Charges
- proposed amendments to the dog control policy and associated bylaw
- review of class 4 Gambling venue policy

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for 'What's new, What's changed...?'

## **8 Commentary on Te Roopu Ahi Kaa's meeting of 19 April 2016**

A verbal update will be provided at the meeting by Cr. Soraya Peke-Mason.

## **9 Remuneration for additional responsibilities**

A memorandum is attached

File: 3-OR-3-7

### **Recommendation**

EITHER

That the Ratana Community Board recommends to Council that the Board is not carrying out any additional responsibilities (as defined by the Remuneration Authority) and thus no additional payment is warranted

OR

That the Ratana Community Board recommends to Council that the Board is carrying out the following additional responsibilities (as defined by the Remuneration Authority):

.....

and recommends that an additional payment of \$..... be payable equally shared by the four elected Board members including the Chair (but excluding the appointed Councillor).

## **10 Update on urupa - signage and berm plan**

Arrangements have been made to update the sign with Nadine as the contact person. The latest berm plan is attached. One issue needing resolution is the access road to the envisaged extension beyond row 12.

## **11 Update on housing development**

An update will be provided at the meeting.

## **12 Update on water supply upgrade**

A report is attached.

File ref: 5-EX-3-2

### **Recommendation**

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

## **13 Update on wastewater plant**

A report is attached.

File ref: 5-EX-3-2

**Recommendation**

That the report 'Ratana Wastewater Update' be received.

**14 Evaluating Horizons' One Plan implementation – part one: water quality**

A memorandum is attached.

File ref: 3-CC-1-5

**Recommendation**

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities within the Ward' be received.

**15 General business**

**16 Next meeting**

Tuesday 20 June 2016, 6.30pm

**17 Whakamoemiti/Meeting closed**