

# Rangitikei District Council

## Ratana Community Board Meeting

Minutes – Tuesday 19 April 2016 – 6:30 p.m.



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Present: Ms M Thompson (Chair)  
Mr T Biddle  
Mr B Barlien (arrived late)  
Ms N Rawhiti (arrived late)  
Cr S Peke-Mason

In Attendance: One member of the community  
Mr R McNeil, Chief Executive, Rangitikei District Council.

## 1 Welcome/Karakia

Mr T Biddle performed the opening Karakia

## 2 Public Forum

Nil

## 3 Apologies

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

Mr T Biddle / Cr Peke-Mason. Carried

Mr McNeil noted Mayor Andy Watson's unavailability to attend the meeting.

## 4 Confirmation of minutes

Resolved minute number	16/RCB/007	File Ref
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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.

Mr T Biddle / Cr Peke-Mason. Carried

## 5 Chair's report

Ms Thompson indicated that the speed humps installed on Ratana Road had been effective in slowing traffic and that perhaps it was time to consider their relocation to other areas within the Paa. She proposed that this was something that the Board should seek feedback from the community on and bring forward to a future meeting.

Resolved minute number	16/RCB/008	File Ref
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That the Chair's verbal report to the meeting of the Ratana Community Board of 19 April 2016 be received.

Mr T Biddle / Mr B Barlien. Carried

## 6 Council decisions on recommendations from the Board

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

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

Mr McNeil took members through the consultation document and answered questions pertaining to the draft 2016/17 Annual Plan.

Members then agreed to meet to prepare a submission to the draft Annual Plan.

## **8 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

Mr McNeil provided an overview of the proposals and answered questions.

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

Mr McNeil provided members with an update from the meeting.

## **10 Remuneration for additional responsibilities**

Mr McNeil outlined the background to the review request from the Remuneration Authority.

**Resolved minute number**                      **16/RCB/009**                      **File Ref**

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

Ms N Rawhiti / Mr B Barlien. Carried

## **11 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.

## **12 Update on housing development**

Mr McNeil advised that no further information on progressed had been received.

### **13 Update on water supply upgrade**

**Resolved minute number**                      **16/RCB/010**                      **File Ref**

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

Ms N Rawhiti / Mr T Biddle. Carried

### **14 Update on wastewater plant**

**Resolved minute number**                      **16/RCB/011**                      **File Ref**

That the report 'Ratana Wastewater Update' be received.

Mr N Rawhiti / Mr T Biddle. Carried.

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

Board members agreed that it would be desirable to provide feedback to Horizons and that members would arrange to meet to prepare a response.

### **16 General business**

Nil

### **17 Next meeting**

Tuesday 20 June 2016, 6.30pm

### **18 Whakamoemiti/Meeting closed**

Mr T Biddle performed the closing Whakamoemiti.

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

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