

1 Welcome/Karakia

2 Public Forum

3 Chair's report

A verbal report will be provided.

4 Confirmation of minutes

Recommendation

That the Minutes of the Ratana Community Board meeting held on 19 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Council decisions on recommendations from the Board

There were no recommendation from the Board to Council's meeting on 28 April 2016.

6 Commentary on Te Roopu Ahi Kaa's meeting of 12 June 2016

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

7 Update on housing development

A verbal update will be provided at the meeting.

8 Update on wastewater plant

The equipment required in the last report has now been purchased.

9 Ratana Water Treatment Plant Update

A report is attached.

File: 6-WS-3-4

Recommendation

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

10 Outcome of Council deliberations on submissions to Annual Plan and other proposals consulted with at the same time

Attached for information is a summary of Council's decisions made on 26 May 2016 on the 2016/17 Annual Plan, the Schedule of Fees and Charges for 2016/17, the Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw, the Gambling (Class 4) Venue and Tab Venue Policies and the amendment to the Speed Limit Bylaw for a section of Parewanui Road.

A copy of the Community board members submissions to the Annual Plan are attached.

The Mayor and Ward Councillors may wish to comment further.

11 Proposed District Plan Change – Update May 2016

A memorandum is attached.

File ref: 1-PL-2-7

Recommendation

That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

12 General business

13 Next meeting

Tuesday 16 August 2016, 6.30pm

14 Whakamoemiti/Meeting closed