

Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 13 December 2016 – 6:30 p.m.



Contents

1	Whakamoemiti	2	
2	Public forum	2	
3	Confirmation of order of business.....	2	
4	Confirmation of minutes	2	Attachment 1, pages 5-9
5	Chair's report.....	2	Verbal Report
6	Council decisions on recommendations from the Board	2	Agenda Note
7	Response to queries raised at previous meetings.....	2	Agenda Note
8	Commentary on Te Roopu Ahi Kaa's meeting on 13 December 2016	2	Verbal Report
9	Update on housing development.....	2	Verbal Update
10	Ratana Water Treatment Plant Update.....	2	Attachment 2, pages 10-12
11	Rātana Wastewater Consent Renewal	3	Attachment 3, pages 13-15
12	Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium	3	Attachment 4, pages 16-24
13	Future items for the agenda.....	3	
14	Next meeting	3	
15	Whakamoemiti/Meeting closed	3	

The quorum for the Ratana Community Board is 2.

Council's Standing Orders (adopted 3 November 2016), 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Whakamoemiti

2 Public forum

3 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.

4 Confirmation of minutes

Recommendation

That the Minutes of the Ratana Community Board meeting held on 9 November 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A verbal report will be provided at the meeting.

Recommendation

That the Chair's report to the Ratana Community Board meeting on 13 December 2016 be received.

6 Council decisions on recommendations from the Board

There were no recommendations from the Board considered by Council at its meeting on 1 December 2016.

7 Response to queries raised at previous meetings

There were no queries raised at the previous meeting which require a response from staff.

8 Commentary on Te Roopu Ahi Kaa's meeting on 13 December 2016

A verbal update will be provided at the meeting.

9 Update on housing development

A verbal update will be provided at the meeting.

10 Ratana Water Treatment Plant Update

A report is attached.

File ref: 5-CM-1-C975

Recommendation

That the report 'Ratana Water Treatment Plant Update' to the Ratana Community Board meeting on 13 December 2016 be received.

11 Rātana Wastewater Consent Renewal

A report is attached.

File ref: 6-WW-1-6

Recommendation

- 1 That the report 'Electricity Costs for Hunterville Rural Water Supply' be received.
- 2 That the Hunterville Rural Water Supply Management Sub-Committee endorse a budget for 2017-2018 of \$180,000 through the Annual Plan process.
- 3 That the Hunterville Rural Water Supply Management Sub-Committee approve the pursuit of a quote for an energy audit on the scheme.

12 Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium

A report is attached.

File ref: 3-CB-1

Recommendations

- 1 That the report 'Ensuring effectiveness of the District's Community Boards – review for the 2016-19 triennium' be received.

EITHER
- 2 That the Ratana Community Board recommends to Council that consideration is given to making the following changes to the Board's delegations and level of support.....

OR
- 3 That the Ratana Community Board recommends to Council that the current delegations and level of support are sufficient for its purposes.

13 Future items for the agenda

14 Next meeting

Tuesday 14 February 2017, 6.30pm

15 Whakamoemiti/Meeting closed