



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 14 February 2017 – 6:30 p.m.

Contents

1	Whakamoemiti	2	
2	Public forum.....	2	
3	Apologies	2	
4	Members' conflict of interest	2	<i>Agenda Note</i>
5	Confirmation of order of business.....	2	<i>Agenda Note</i>
6	Confirmation of minutes.....	2	Attachment 1, pages 7-12
7	Chair's report	2	<i>Verbal Report</i>
8	Council decisions on recommendations from the Board	2	<i>Agenda Note</i>
9	Response to queries raised at previous meetings	2	<i>Agenda Note</i>
10	Delegations and Level of Support for Community Boards.....	2	Attachment 2, pages 13-17
11	Standing Orders for the 2016-19 Triennium'	3	Attachment 3, pages 18-97
12	Update from Te Roopu Ahi Kaa	3	<i>Verbal Update</i>
13	Update on housing development	3	<i>Verbal Update</i>
14	Rātana Water Treatment Plant Update.....	3	Attachment 4, pages 98-100
15	Rātana Wastewater Consent Renewal	3	Attachment 5, pages 101-103
16	Options for residents of the Paa to connect with fibre places to the Manuao	4	<i>Agenda Note</i>
17	Improved access to the Paa's public toilets.....	4	<i>Agenda Note</i>
18	Cemetery Signage	4	<i>Discussion Item</i>
19	Nature of expansion of the dairy farm to the west of the Paa	4	<i>Agenda Note</i>
20	Upgrade of Ratana park.....	4	<i>Discussion item</i>
21	Impact of trucks entering the Paa	4	<i>Agenda note</i>
22	Graffiti on Kaumatua flats.....	4	<i>Agenda note</i>
23	Grants and Funding information and opening dates.....	4	Attachment 6, pages 104-107
24	Late Items	4	
25	Future items for the agenda	5	
26	Next meeting	5	
27	Whakamoemiti/Meeting closed	5	

The quorum for the Ratana Community Board is 3.

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 Apologies

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 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.

6 Confirmation of minutes

Recommendation

That the Minutes of the Ratana Community Board meeting held on 13 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 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 14 February 2017 be received.

8 Council decisions on recommendations from the Board

There were no recommendations from the Board considered by Council at its meeting on 26 January 2017.

9 Response to queries raised at previous meetings

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

10 Delegations and Level of Support for Community Boards

Discussion item. The report 'Ensuring effectiveness of the District's Community Boards – review for the 2016-2016 triennium' is attached.

File ref: 3-CB-1-1

Recommendation

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

11 Standing Orders for the 2016-19 Triennium'

The memorandum 'Standing Orders for the 2016-19 Triennium' and the proposed new Standing Orders, tabled at the Board's previous meeting, are attached. The Board agreed to include discussion at this meeting.

File ref: 3-OR-3-4

Recommendations

- 1 That the memorandum 'Standing Orders for the 2016-19 Triennium' be received.
- 2 That the Ratana Community Board replace its Standing Orders by adopting those proposed by Local Government New Zealand for community boards, incorporating the amendments made by Council to its standing orders, with the following changes...

12 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting by Gaylene Nepia

13 Update on housing development

A verbal update will be provided at the meeting.

14 Rātana Water Treatment Plant Update

A report is attached.

File ref: 5-CM-1-C975

Recommendation

That the report 'Rātana Water Treatment Plant Update' to the Rātana Community Board meeting on 14 February 2017 be received.

15 Rātana Wastewater Consent Renewal

A report is attached.

File ref: 6-WW-1-6

Recommendations

- 3 That the report 'Ratana Wastewater Consent Renewal' to the Ratana Community Board meeting on 14 February 2017 be received.

- 4 That the Rātana Community Board suggest potential representatives for a Rātana Wastewater Reference group.

16 Options for residents of the Paa to connect with fibre places to the Manuao

This is still under investigation.

17 Improved access to the Paa's public toilets

Council's agreement with the Ratana Communal Board for cleaning the toilets does not specify opening hours. At its last meeting, the Board suggested both shops have a key.

18 Cemetery Signage

Cr Peke-Mason will lead the discussion.

19 Nature of expansion of the dairy farm to the west of the Paa

The investigations is not yet complete; when it is, the results will be emailed out to Board members.

20 Upgrade of Ratana park

Cr Peke-Mason will lead the discussion.

21 Impact of trucks entering the Paa

Concern has been expressed about the damage being done to the road surface by trucks entering the Paa and the noise created when driving the speed humps (which the Board requested be installed to slow such vehicles down). The Board may wish the Council's Roothing Manager to investigate.

22 Graffiti on Kaumatua flats

Council has been asked to get the graffiti removed.

23 Grants and Funding information and opening dates

The memorandum "Grants and Funding overview 2017" is attached for information purposes. The Committee is encouraged to share this information with their community.

24 Late Items

As accepted in item 5.

25 Future items for the agenda

26 Next meeting

Tuesday 11 April, 6.30pm

27 Whakamoemiti/Meeting closed