



Rangitikei District Council

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Rangitikei
UNspoilt...

Rātana Community Board

Order Paper

**Tuesday 11 April 2017,
6.30pm**

**Ture Tangata Office, Ihipera-Koria Street,
Rātana Pa**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair: Charlie Mete

Deputy Chair: Maata Kare Thompson

Membership

Charlie Rourangi

Thomas Tataurangi

Cr Soraya Peke-Mason

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 11 April 2017 – 6:30 pm



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 5-12
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	Update from Te Roopu Ahi Kaa	2	<i>Verbal Update</i>
11	Update on housing development	3	<i>Verbal Update</i>
12	Rātana Water Treatment Plant update.....	3	Attachment 2, pages 13-15
13	Rātana Wastewater Treatment Plant update	3	<i>Agenda Note</i>
14	Renaming part of Ratana Road	3	<i>Agenda Note</i>
15	Late Items.....	3	
16	Future items for the agenda	3	
17	Next meeting.....	3	<i>Agenda Note</i>
18	Upcoming meetings for 2017.....	3	<i>Agenda Note</i>
19	Whakamoemiti/Meeting closed	3	

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 14 March 2017 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 11 April 2017 be received.

8 Council decisions on recommendations from the Board

There were no recommendations from the Board considered by Council at its meetings on 23 February or 30 March 2017.

9 Response to queries raised at previous meetings

Impact of trucks entering the Paa: the Roading Manager suggests, before decisions are made on signage and asking Council to lower the speed limit in the Paa to 40 km/h, that the Board arranges a community hui meeting on safe driving within the Paa so that there is a greater appreciation of the risks that speeding causes to others.

10 Update from Te Roopu Ahi Kaa

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

11 Update on housing development

A verbal update will be provided at the meeting.

12 Rātana Water Treatment Plant update

A report is attached.

File ref: 5-CM-1-C975

Recommendations

- 1 That the report 'Ratana Water Treatment Plant Upgrade April 2017' be received.

13 Rātana Wastewater Treatment Plant update

No further updates from the last meeting.

14 Renaming part of Ratana Road

Ratana Road runs from SH3 through the Paa to Rangatahi Road. The section to Kiatere Street is regarded as rural road, and properties have been numbered according to their distance from SH3. However, from Kiatere Street to Rangatahi Road, numbering for properties on Ratana Road starts afresh.

LINZ has suggested that one portion of Ratana Road is renamed so this confusion is removed. They think renaming the rural section might be less of an issue for property owners.

The Board is asked to suggest one or more names which could be used.

15 Late Items

As accepted in item 5.

16 Future items for the agenda

17 Next meeting

Tuesday 13 June, 6.30pm

18 Upcoming meetings for 2017

- 8 August
- 10 October
- 12 December

19 Whakamoemiti/Meeting closed

Attachment 1

Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 14 March 2017 – 6:30 pm

Contents

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

Note: This meeting was held in lieu of the one scheduled for 14 February 2017. The agenda remained the same.

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.

Present: Mr Charlie Mete
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

In Attendance: His Worship the Mayor, Andy Watson
Ms Gaylene Nepia (Rātana community representative on Te Roopu Ahi Kaa)
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr David Miller, Asset Engineer – Roading and Utilities
Several members of the Rātana community

Tabled documents: Items 16, 19 and 22 Update memorandum to meeting
Item 24 'What's changed, what's the plan for 2017/18...?' Consultation
Document for the Annual Plan 2017/18

1 Whakamoemiti

Mr Tataurangi provided the opening Karakia.

2 Public forum

Clarification was sought (and provided) about the different management arrangements for the old cemetery (essentially a private cemetery) and the one maintained by the Council. Expansion (including an improved access road) was under discussion but needed to be progressed in a formal way. The Board saw merit in a more unified approach but this would need to be discussed with the Communal Board. It could be part of the Boards' joint submission to the Council's current consultation on the 2017/18 Annual Plan.

3 Apologies

The Board accepted Ms Thompson's apology for absence

4 Members' conflict of interest

The Chair reminded members of their obligation to declare any conflicts of interest they might have in respect of items on the agenda.

5 Confirmation of order of business

The Chair noted the Order of Business was unchanged from that presented in the agenda. A presentation on the Consultation Document for the 2017/18 Annual Plan would be taken as a late item.

6 Confirmation of minutes

Resolved minute number

16/RCB/028

File Ref

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.

Ms C Mete / Mr T Tataurangi. Carried

7 Chair's report

While not presenting a formal report, the Chair took the opportunity to acknowledge the passing of Pai Maraku, who had been an assiduous worker for the Rātana community and been the community's representative on Te Roopu Ahi Kaa during the 2013-16 triennium.

8 Council decisions on recommendations from the Board

There had been 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 required a response from staff.

10 Delegations and Level of Support for Community Boards

Members considered the opportunity for a small project fund but the consensus was not to take it up because of the cost to the community's ratepayers, far fewer than those supporting the Taihape Community Board which was using such a fund.

Resolved minute number	16/RCB/029	File Ref	3-CB-1-1
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That the report 'Ensuring effectiveness of the District's Community Boards – review for the 2016-2016 triennium' be received.

Ms C Mete / Mr T Tataurangi. Carried

11 Standing Orders for the 2016-19 Triennium'

The Chair asked about section 12.6 (absence without leave), noting that this was potentially a long time when the Board typically met every second month. However, as this provision is drawn from statute, it cannot be varied.

Resolved minute number	16/RCB/030	File Ref	3-OR-3-4
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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, but with no further change.

Ms C Mete / Mr T Tataurangi. Carried

12 Update from Te Roopu Ahi Kaa

Ms Nepia provided a verbal update, highlighting the appointment of Ms Tracey Hiroa as Deputy Chair and also her membership of the Council's Assets/Infrastructure Committee as Te Roopu Ahi Kaa's representative. She noted a need to identify kaumātua to accompany the Mayor on ceremonial occasions and thought having an opportunity for Komiti members to korero before the start of the formal meeting was useful. She thought the Rātana centenary could be a potential contender for the Council's Maori Community Development grant in 2017/18.

13 Update on housing development

A whanau meeting had been held recently. Funding the cost of utilities connexions was being discussed with Te Puni Kokiri.

14 Rātana Water Treatment Plant Update

Mr Miler spoke briefly to the report.

Resolved minute number	16/RCB/031	File Ref	5-CM-1-C975
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That the report 'Rātana Water Treatment Plant Update' to the Rātana Community Board meeting on 14 February 2017' be received.

Ms C Mete / Mr T Tataurangi. Carried

15 Rātana Wastewater Consent Renewal

Mr Miller spoke to this report. The application for a new consent had to be lodged with Horizons by the end of 2017. It was generally accepted that the discharge should not continue into the tributary of Lake Waipu. Council was keen to have a reference group similar to that established in Koitiata and Marton. It wasn't just for technical people.

The Board suggested the following as members for the Rātana Wastewater Reference group:

Cr Peke-Mason (Ward Councillor)

Mayor Andy Watson or Dean McManaway (Chair, Council's Assets/Infrastructure Committee)

Charlie Mete (Chair of the Ratana Community Board)

Ricky Taiaroa (Waipu Trust)

Chris Shenton (Ngati Apa)

Ross McNeil (Council Chief Executive)

Andrew Van Bussel (Council Operations Manager)

David Miller (Council Assets Engineer)

Katrina Gray (Council Senior Policy Analyst/Planner)

Resolved minute number	16/RCB/032	File Ref	6-WW-1-6
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That the report 'Rātana Wastewater Consent Renewal' to the Rātana Community Board meeting on 14 February 2017' be received.

Ms C Mete / Mr T Tataurangi. Carried

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

The Board noted the tabled update memorandum

17 Improved access to the Paa's public toilets

Cr Peke-Mason explained that the Communal Board managed the toilets (under a contract with Council). New signs would be erected clarifying that they were accessible between 8.00 am and 5.00 pm with the key being held at the shop.

18 Cemetery Signage

Cr Peke-Mason led the discussion. The phone number on the sign needed to be changed to show that for Mr Mete. 027 418 9108.

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

The Board noted the tabled update memorandum. It was satisfied that there was no expansion of the farm. Access tracks had been upgraded.

20 Upgrade of Ratana park

Cr Peke-Mason noted this was an ongoing project. The playground was outdated and there was the possibility of establishing a full-size basketball/netball/tennis court. A basic design concept was being informally discussed around the community.

21 Impact of trucks entering the Paa

The Board considered that the critical issue was speed (although noise was an issue for those people living close to the humps, especially when the trucks were empty).

The Board wanted the Council's Roading Manager to consider viable options, noting that the current humps were temporary, as a trial. Was it feasible to have a lower speed limit (40 km/h) throughout the Paa? Were the extended humps outside the Z service station in Marton more effective? The Mayor noted that signage 'dead slow, live children' had been successful in other places.

Members also noted that resealing increased the height of roads and the flow of water from them into the berms. With the lack of kerb and channelling throughout the Paa, this meant some properties were flooding on a regular basis. This would be a topic to be included in the Board's submission to the Council's 2017/18 Annual Plan.

22 Graffiti on Kaumatua flats

The Board noted the tabled update memorandum. Council had made arrangements to remove the graffiti.

23 Grants and Funding information and opening dates

The Board noted the memorandum in the Order Paper. They requested application forms be sent to the shop when applications opened.

24 Late Items

The Mayor outlined the main issues and proposals contained in the Consultation Document for the 2017/18 Annual Plan, together with the submission process.

Copies of the Consultation Document were distributed to Board members and people from the community at the meeting.

25 Future items for the agenda

None

26 Next meeting

Tuesday 11 April, 6.30pm

27 Whakamoemiti/Meeting closed

Ms Doreen Gardiner provided the closing Karakia.

9.05 pm

Confirmed/Chair: _____

Date:

Attachment 2

REPORT

SUBJECT: **Ratana Water Treatment Plant Update**

TO: Ratana Board

FROM: Rob Smith

DATE: 4 April 2017

FILE: 5 – CM – 1 – C975

1. General

Below are bullet points providing an update on progress for each of the key work elements of the Ratana Water Treatment Plant.

2. Building Construction

- Construction of the building is complete.

3. Treatment Process

- Operational issues and lack of power supply delayed the original completion date of the 24th of February.
- Installation of the water treatment process equipment will be complete by the end of next week.
- Electrical and telemetry equipment installation will be completed by the end of April.

4. Ministry of Health Subsidy

- An application for an extension of time was made to and accepted by Ministry of Health, extending the time until completion to the end of June 2017.
- To date \$565k of the subsidy has been claimed with a further \$470 due to be claimed at the completion of the project.

5. Reservoir Construction

- The reservoir is complete and has been connected into the plant.

6. Bore

- The bore construction/installation is complete and has been connected into the plant.

7. Power Supply

- Power supply delays have slowed work on the treatment process equipment.
- Power supply to the plant is complete as of the 30th of March.

8. Fencing

- A 2.3m high 50mm Chain link mesh fence with 3 runs of barbed wire will be erected approximately 1m inside the boundary around the plant.
- Materials for the fence have been purchased and is scheduled to be installed after the civil works has been completed.

9. Commissioning

- Commissioning of the plant is expected to take up to 2 weeks
- After commissioning, the township will be transferred to the new water supply mid-May 2017.

10. Recommendation

That this report be received.

Rob Smith
Projects Engineer - Utilities