



# Rangitikei District Council

## Rātana Community Board Meeting

Agenda – Tuesday 13 June 2017 – 6:30 pm

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#### The quorum for the Rātana 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 and Late Items**

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**

File ref: 3-CB-1-1

**Recommendation**

That the Minutes of the Ratana Community Board meeting held on 11 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

**7 Chair's report**

A report will be provided at the meeting.

**8 Council decisions on recommendations from the Board**

There were no recommendations from the Board's previous meeting to Council for confirmation.

**9 Council response to queries raised at previous meetings**

Dealt with as separate items later in the Agenda.

**10 Confirmation of the Rātana Community's nominee on Te Roopu Ahi Kaa**

The Chair and Cr Peke-Mason will update the Board on this matter. A formal resolution is needed.

**Recommendation**

That, having regard to the recommendation from the Rātana Communal Board of Trustees, ..... is confirmed as the Rātana community's representative on Te Roopu Ahi Kaa for the remainder of the 2013-16 triennium, and thanks are extended to Gaylene Nepia for taking up this role on an interim basis.

## **11 Update from Te Roopu Ahi Kaa**

An update from the Te Roopu Ahi Kaa meeting held earlier in the day will be given by Ms Gaylene Nepia.

## **12 Update on housing development**

An update will be provided at the meeting.

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

An update will be provided to the meeting.

File ref: 5-CM-1C975

### **Recommendation**

That the Update on water supply upgrade to the Ratana Community Board's meeting on 13 June 2017 be received.

## **14 Rātana wastewater consent renewal**

A report is attached.

File ref: 6-WW-1-6

### **Recommendation**

1. That the report 'Rātana Wastewater Consent Renewal' to the Rātana Community Board meeting on 13 June 2017 be received.
2. That the Rātana Wastewater Reference Group meet at the earliest available opportunity in July.

## **15 Roading issues raised at previous meeting**

Slow speed signage at entrance to Paa

*Awaiting confirmation of design following the Board's further discussions with the community.*

Second footpath along Taitokerau Street

*This is in the 2017/18 programme.*

Give Way at intersection Taitokerau and Ihipera-Koria Streets

*This has been installed.*

Damaged speed hump

*This was inspected in April soon after the last meeting of the Board - no damage was evident.*

Open drain clearance along Ratana Road

*This is being actioned.*

Opening up track between Rangatahi and Baggots Roads

*A rough order of costs has been obtained (from Higgins) of \$48,000 for a single-lane metalled (i.e. unsealed) road.*

## **16 Other matters raised at previous meeting**

Signage for toilets and key availability

*The Board Chair has approved the draft wording on sign (for details of his mother's shop) and Council has got confirmation of details for shop opposite. Waiting on final draft (which Cr Peke-Mason Soraya has asked to see).*

Graffiti on Kaumatua flats

*Cr Peke-Mason confirmed (by text on 26 April 2017) that the graffiti had been painted over.*

Replacement rubbish bin outside Medical Centre

*The previous bin appears to have been one of the plastic type (that tend to have fires lit in them). Council staff are looking at getting another type installed, which should be during this month.*

## **17 Renaming part of Rātana Road**

The Chair will provide feedback from the Board's meeting with the Church Executive, held on 30 April 2017.

## **18 Current Infrastructure Projects/Updates and Other Council Activities within the Ward**

A memorandum is attached.

File ref: 3-CC-1-5

**Recommendation**

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Ratana Ward – March/April 2017' be received.

## **19 Update on burials since last meeting**

This is a new recurring item, to ensure all records are up to date. A report will be tabled at the meeting.

File ref: 6-CE-4

### **Recommendation**

That the report regarding burials at Ratana cemetery be received.

## **20 Funding rounds open**

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30<sup>th</sup> June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

## **21 Rangitikei Youth Awards Scheme 2017**

A report is attached.

File ref: 4-EN-12-7

### **Recommendation**

That the report 'Rangitikei Youth Awards Scheme 2017' dated 30 May 2017 be received.

## **22 Changes to Rural Fire Bylaw**

A memorandum is attached.

File ref: 1-DB-1-12

### **Recommendation**

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

## **23 Draft Urban Tree Plan 2017**

A memorandum is attached.

File ref: 6-RF-1-1

### **Recommendations**

1 That the memorandum 'Draft Urban Tree Plan 2017' be received.

- 2 That the Community Board supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.
- 3 That the Community Board recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:
  - .....
  - .....

**24 Late Items**

As accepted in Item 5.

**25 Future Items for the Agenda**

**26 Next Meeting**

6:30 pm, Tuesday, 8 August 2017

**27 Upcoming Meetings in 2017**

- 10 October
- 12 December

**28 Whakamoemiti/Meeting Closed**