



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.

Present: Mr Charlie Mete (Chair)
Mr Charlie Rourangi
Ms Maata Kare Thompson
Cr Soraya Peke-Mason

Also present: Ms Doreen Gardiner
Ms Gaylene Nepia (Rātana community representative on Te Roopu Ahi Kaa)

In attendance: Mr Ross McNeil, Chief Executive

Tabled documents: **Item 7:** Chair's report
Item 19: Update on burials since last meeting
Item 24: Playground drawings

Unconfirmed

1 Whakamoemiti

The Chair welcomed everyone to the meeting.

2 Public Forum

Ms Doreen Gardiner made a response to the Annual Plan submission for the urupa.

3 Apologies

The apologies from Mr Thomas Tataurangi and the Mayor were accepted.

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. No conflicts of interest were noted.

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, the Rātana Playground development be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Two amendments: remove Cr Peke-Mason as an attendee, and add a further Give Way sign on Kiatere and Taitokerau Streets intersection.

Resolved minute number 17/RCB/036 **File Ref** 3-CB-1-1

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

Ms Thompson / Mr Rourangi. Carried

7 Chair's report

A report was tabled at the meeting.

Resolved minute number 17/RCB/037 **File Ref**

That the Chair's report tabled at the 13 June 2017 meeting be received.

Mr Mete / Mr Rourangi. Carried

8 Council decisions on recommendations from the Board

The Board noted that 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

Resolved minute number **17/RCB/038** **File Ref**

That, having regard to the recommendation from the Rātana Communal Board of Trustees, Ms Maata Kare Thompson is confirmed as the Rātana community's temporary representative on Te Roopu Ahi Kaa until a replacement representative is appointed for the remainder of the 2016-19 triennium. Thanks are extended to Gaylene Nepia for taking up this role on an interim basis.

Mr Mete / Mr Rourangi . Carried

11 Update from Te Roopu Ahi Kaa

An update from the Te Roopu Ahi Kaa meeting held earlier in the day was given by Ms Gaylene Nepia. The Board acknowledged her role as interim representative and invited Mr Ricky Taiaroa to attend the community hui in July.

12 Update on housing development

An update was provided at the meeting.

13 Update on water supply upgrade

An update was provided to the meeting. Key points included: community celebration open day, security tightening, commissioning, bringing on line, and tidying up of site.

Resolved minute number **17/RCB/039** **File Ref** **5-CM-1 C975**

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

Mr Mete / Mr Rourangi. Carried

14 Rātana wastewater consent renewal

Resolved minute number **17/RCB/040** **File Ref** 6-WW-1-6

That the report 'Rātana Wastewater Consent Renewal' to the Rātana Community Board meeting on 13 June 2017 be received.

Mr Mete / Mr Rourangi. Carried

Resolved minute number **17/RCB/041** **File Ref** 6-WW-1-6

That the Rātana Wastewater Reference Group meet at the earliest available opportunity in July.

Mr Mete / Mr Rourangi. Carried

15 Roothing issues raised at previous meeting

Slow speed signage at entrance to Paa

This will be taken to a community hui

Second footpath along Taitokerau Street

Noted

Give Way at intersection Taitokerau and Ihipera-Koria Streets

Noted

Damaged speed hump

Noted

Open drain clearance along Rātana Road

Query as to whether the drain is blocked under the road

Opening up track between Rangatahi and Baggots Roads

Query as to the ownership of this track

16 Other matters raised at previous meeting

Signage for toilets and key availability

It was decided to leave a key at each shop

Graffiti on Kaumatua flats

Noted

Replacement rubbish bin outside Medical Centre

Noted

17 Renaming part of Rātana Road

This will be discussed at the next Church Executive meeting.

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

Resolved minute number **17/RCB/042** **File Ref** 3-CC-1-5

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

Mr Mete / Ms Thompson. Carried

19 Update on burials since last meeting

Mr Mete will advise Council to ensure burials are notified and records are up-to-date. This will be included on the agenda for the public meeting.

Resolved minute number **17/RCB/043** **File Ref**

That the report regarding burials at Rātana cemetery be received.

Mr Mete / Cr Peke-Mason. Carried

20 Funding rounds open

This information was noted by the Board.

21 Rangitikei Youth Awards Scheme 2017

Resolved minute number **17/RCB/044** **File Ref** 4-EN-12-7

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

Mr Mete / Mr Rourangi. Carried

22 Changes to Rural Fire Bylaw

Resolved minute number **17/RCB/045** **File Ref** 1-DB-1-12

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

Mr Mete / Mr Rourangi. Carried

23 Draft Urban Tree Plan 2017

Resolved minute number **17/RCB/046** **File Ref** 6-RF-1-1

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

Mr Mete / Ms Thompson. Carried

Resolved minute number **17/RCB/047** **File Ref** 6-RF-1-1

That the Community Board supports being given the authority to make decisions on major tree removals following a community consultation process.

Cr Peke-Mason / Ms Thompson. Carried

24 Late Items

Ratana Playground: Cr Peke-Mason tabled a document including designs and outlined a meeting with Prorata Ltd and Mr Athol Sanson, and noted that she is currently seeking funding for the design process. A Working Group has been set up and the information passed on.

Resolved minute number **17/RCB/048** **File Ref**

That the update about the Ratana Playground presented to the Board on 13 June 2017 be received.

Mr Mete / Mr Rourangi. Carried

25 Future Items for the Agenda

- Update from the Community Hui
- Civil Defence arrangements - presentation

26 Next Meeting

6:30 pm, Tuesday, 8 August 2017

27 Upcoming Meetings in 2017

- 10 October
- 12 December

28 Whakamoemiti/Meeting Closed

Confirmed/Chair: _____

Date: _____

Unconfirmed