



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 8 August 2017 – 6:30 p.m.

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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 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

The Minutes are attached.

File ref: 3-CB-1-1

Recommendation

That the Minutes of the Ratana Community Board meeting held on 13 June 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

There were no queries raised for Council at the previous meeting.

10 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 Maata Kare Thompson.

11 Update on housing development

An update will be provided at the meeting.

12 Update on water supply upgrade

A report will be tabled to the meeting.

File ref: 5-CM-1C975

Recommendation

That the report on water supply upgrade to the Ratana Community Board's meeting on 8 August 2017 be received.

13 Update on wastewater treatment plant (and meetings of reference advisory group)

Council officers have been working with Horizons on a joint funding request through the fresh water improvement fund, and hope to have a decision by mid-August. The reference group will be convened following this decision.

14 Future Ratana playground

A memorandum is attached

File 6-RF-1-23

Recommendations

1. That the memorandum 'Future Ratana playground' be received.
2. That the Ratana Community Board recommends to the Ratana Communal Board of Trustees that consideration be given to an alternative location for the playground which is more central within the Paa.

15 Update from the community hui

Mr Mete and Cr Peke-Mason will update the Board.

16 Renaming part of Rātana Road

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

17 Update on burials since last meeting

Council's records show no burials since the Board's last meeting. Mr Mete has confirmed this from his records.

18 Current Infrastructure projects/upgrades and other Council activities within the ward

A report is attached.

19 Draft Traffic and Parking Bylaw 2017

A memorandum is attached

File ref: 1-DP-1-14

Recommendations

- 1 That the memorandum 'Draft Traffic and Parking Bylaw 2017' be received.
- 2 That the Community Committee/Board makes the following comments on the draft Bylaw:
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 -
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20 Change to fees made under the Resource Management Act 1991 - Consultation

The recently enacted Resource Legislation Amendment Act has created the need for new charges, specifically for boundary activities and marginal or temporary non-compliances. Boundary activities are those where a party wishes to breach a rule which relates to a specific boundary (e.g. a setback). Marginal or temporary non-compliances is a new process where parties can apply to Council to provide an exemption to an activity if the activity would be permitted, apart from a breach with the District Plan that is either marginal or temporary.

It is proposed that the fees are a based on a deposit system, with the balance paid/refund made on completion, as it is unclear how long it will take to process the applications. Although the proposed deposits are based on fees for other activities which are likely to take a similar time for processing. It is proposed that the existing hourly rates specified in the schedule of fees and charges are used.

The proposed fees are:

- Boundary activity – deposit of \$306
- Marginal activity – deposit of \$306

The written submission period is open until 1 September 2017. The consultation documents (including submission form) are on the Council website. Oral hearings will be held on 14 September 2017 at the Policy/Planning Committee meeting.

21 Late Items

As accepted in Item 5.

22 Future Items for the Agenda

23 Next Meeting

6:30 pm, Tuesday, 10 October 2017

24 Upcoming Meetings in 2017

- 12 December

25 Whakamoemiti/Meeting Closed