



# Rangitikei District Council

## Ratana Community Board Meeting

Agenda – Tuesday 10 October 2017 – 6:30 PM

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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 15 August 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 Mr Charlie Mete.

## **11 Update on housing development**

An update will be provided at the meeting by Mr Ricky Taiaroa

## **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.

The application to the Ministry for the Environment Freshwater Improvement Fund to seek financial support for a land-based treatment option for the Ratana WWTP was successful. This means that the discharge will be entirely to land with none going into Lake Waipu as is the case now.

A project plan will now be developed, noting that a new resource consent application will need to be lodged with Horizons Regional Council by 31 January 2018 (being 6 months ahead of the 31 July 2018 expiry of the current consent).

## **14 Future Ratana playground**

Feedback from consideration by Ratana Communal Board of Trustees (Cr Peke-Mason)

## **15 Update from the community hui**

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

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

- Renaming of Ratana Road (Mr Mete)
- Playground working group (Cr Peke-Mason)

## **17 Cemetery register alignment**

Council's records show one burial, Michael Haami Tepu (Samuel) PLOT 161 ROW 7 since the Board's last meeting, which has been confirmed by Mr Mete. Council has yet to receive the paper work for this.

## **18 Civil Defence arrangements – presentation (requested at Board's June meeting)**

The Chief Executive will provide this.

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

A report is attached.

File ref: 3-CC-1-4

### **Recommendation**

That the memorandum 'extract from activity report to AIN, 14 September' be received.

## **20 Late Items**

As accepted in Item 5.

## **21 Future Items for the Agenda**

## **22 Next Meeting**

6:30 pm, Tuesday, 12 December 2017

## **23 Whakamoemiti/Meeting Closed**