



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 10 October 2017 – 6:30 PM

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Present Mr Charlie Mete (Chair)
 Ms Maata Kare Thompson
 Mr Charlie Rourangi
 Mr Thomas Tataurangi

In attendance Mr Ross McNeil, Chief Executive

1 Whakamoemiti

Mr Tataurangi provided the opening Karakia.

2 Public Forum

Ms Doreen Gardiner raised a question regarding the format of receipts issued from the Ratana Refuse Transfer Station (RTS) and asked that an update on RTS charges and opening hours be posted at local shops to inform the community.

Mr Jason Hihira raised a concern regarding farm vehicles leaving mud on roads within the Paa and stock crossings being operated without sufficient signage or clean-up.

3 Apologies

That the apologies for the absence of Cr Peke-Mason and His Worship the Mayor be received

Mr Mete / Mr Tataurangi. Carried

4 Members' Conflict of Interest

There was no conflict of interest.

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 Ratana roadside drain cleaning programme be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	17/RCB/055	File Ref	3-CB-1-1
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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.

Mr Tataurangi / Mr Rourangi. Carried

7 Chair's report

A verbal report was given to the Komiti by the Chair highlighting an increased level of activity on the roads from truck and farm equipment and growing concern about vehicle speeds, and flagging a process for considering setting lower speed limits.

The Chair noted the level of engagement and proactivity of the Board within the community.

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 was given by Mr Charlie Mete.

11 Update on housing development

Comment on the proposed development from Council's perspective was provided by Mr McNeil.

12 Update on water supply upgrade

Mr McNeil spoke to the report, highlighting the issue with the new bore caused by movement arising from the November Kaikoura earthquake and the unavailability of suitable contractors to address the problem. He noted that this has delayed the commissioning of the treatment plant and the community open day will be postponed. An update on the project will be prepared for the community.

Resolved minute number	17/RCB/056	File Ref	5-CM-1C975
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That the report on water supply upgrade to the Ratana Community Board's meeting on 8 August 2017 be received.

Mr Tataurangi / Ms Thompson. Carried

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

The Komiti noted the commentary in the agenda, and Mr McNeil confirmed that Government funding of \$800,000 has been approved for the project to allow for the land-based disposal of treated effluent. The inaugural meeting of the Advisory Group will now be scheduled.

14 Future Ratana playground

Cr Peke-Mason was absent from the meeting, so an update will be provided at the next Board meeting.

15 Update from the community hui

Mr Mete noted that the community hui was not able to proceed and will be rescheduled. The agenda for the hui will include the matters set out in item 16 below:

16 Other matters raised at previous meeting

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

17 Cemetery register alignment

The Komiti noted the update in the agenda. It was suggested that further work was needed around restricting vehicle access and improving signage.

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

Mr McNeil presented the structure and scope of civil defence arrangements, covering national, regional and local elements. He suggested that the development of a local community response plan might benefit the community.

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

Resolved minute number	17/RCB/057	File Ref	3-CC-1-4
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That the memorandum 'extract from activity report to AIN, 14 September' be received.

Mr Mete / Mr Tataurangi. Carried

20 Late Items

Board members acknowledged the good work undertaken in clearing roadside drains in the Paa, but queried why the work has stopped and the job appears incomplete. Mr McNeil undertook to provide an update at the next meeting.

21 Future Items for the Agenda

1. Traffic speed on Ratana Road and Seamer Street

2. Civil Defence - Development of a local community response plan

22 Next Meeting

6:30 pm, Tuesday, 12 December 2017

23 Whakamoemiti/Meeting Closed at 7.53pm

Mr Tataurangi provided the closing Karakia.

Confirmed/Chair: _____

Date: