



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## Rātana Community Board

# Order Paper

**Tuesday 10 October 2017,  
6.30pm**

**Ture Tangata Office, Ihipera-Koria Street,  
Rātana Pa**

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**Chair:** Charlie Mete

**Deputy Chair:** Maata Kare Thompson

**Membership**

Charlie Rourangi

Thomas Tataurangi

Cr Soraya Peke-Mason

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**Please Note:** Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any media reports being filed.



# 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**

# Attachment 1



# Rangitikei District Council

## Ratana Community Board Meeting

Minutes – Tuesday 15 August 2017 – 6:30 p.m.

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**Present:** Mr Charlie Mete  
Mr Charlie Rourangi  
Mr Thomas Tataurangi  
Cr Soraya Peke-Mason

**Also present:** Ms Doreen Gardiner  
Mr Jason Hihira

**In Attendance:** His Worship the Mayor, Andy Watson  
Mr Ross McNeil, Chief Executive  
Mr Glenn Young, Utilities Manager

**Tabled documents:** Update on the Ratana Water Supply project

Unconfirmed



## 1 Whakamoemiti

Mr Tataurangi provided the opening Karakia.

## 2 Public Forum

Mr Hihira raised concerns on behalf of a local farmer near the Ratana Transfer Station about the number of plastic bags he had collected from his property. The suggestion was that these might be coming from unsecured bins at the Transfer Station. Mr McNeil advised he would pass on the information to Council's Waste Management Officer.

## 3 Apologies

**Resolved minute number**                      **17/RCB/049**                      **File Ref**

That the apologies for the absence of Maata Thompson and late arrival of His Worship the Mayor be received

Cr Peke-Mason / Mr Tataurangi. Carried

## 4 Members' Conflict of Interest

The Chair reminded members 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

**Resolved minute number**                      **17/RCB/050**                      **File Ref**

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 petition to Parliament on Maori representation in local government
- the proposed upgrade/extension to the Ratana Cemetery Road
- the proposed partnership Air Force partnership with Singapore at Ohakea
- the Tourism Infrastructure Fund;

be dealt with as late items at this meeting.

Cr Peke-Mason / Mr Mete. Carried

## 6 Confirmation of Minutes

**Resolved minute number**                      **17/RCB/051**                      **File Ref**                      **3-CB-1-1**

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.

Mr Mete / Mr Tataurangi. Carried

## 7 Chair's report

The Chair gave a verbal report to the committee with the following highlights:

- 12 July Community Hui
- The Chair has been appointed as the community representative on Te Roopu Ahi Kaa
- The possible renaming of Ratana Road
- Vehicle speed in the Paa
- Ratana Playground Project – possible relocation
- New water supply

**Resolved minute number**                      **17/RCB/052**                      **File Ref**

That the Chair's verbal report at the 15 August 2017 meeting be received.

Mr Mete / Mr Rourangi. Carried

## 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

A verbal update from the Te Roopu Ahi Kaa meeting held on 8 August 2017 was given by Mr Mete:

- In the first instance the local Te Roopu Ahi Kaa member should be approached to discuss the appropriate kaumātua and kuia for the situation.
- The Komiti supported Ngati Hauti's application to the Maori Community Development Programme for 2017/2018 and also indicated support for Ratana's likely application for 2018/2019.

## 11 Update on housing development

There was nothing new to report.

## 12 Update on water supply upgrade

Mr Young tabled an updated community newsletter and provided an update on the project. Setting a date for the open day was discussed and Saturday 4 November (10am – 12noon). An invitation to residents will be developed by Council, with the programme to be prepared by the Ratana Community Board.

**Resolved minute number**                      **17/RCB/053**                      **File Ref**                      **5-CM-1C975**

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

Mr Mete / Mr Tataurangi. Carried

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

Mr Young advised that the Ratana Wastewater Upgrade Project has received funding from the Government's Te Mana o Te Wai fund to enable the development of a land disposal option for treated effluent. Mr Young confirmed that the project reference group can now be convened and a suitable date will be arranged with members.

### **14 Future Ratana playground**

The Board discussed the memorandum with the following comments:

- A community hui was held showing support of the relocation of the playground. A recommendation to the Communal Board will be made with a subsequent formal request to the Reserves Trust to make the final decision on the new location at the next meeting.
- That the current equipment be appropriately maintained in the interim.

**Resolved minute number**                      **17/RCB/054**                      **File Ref**                      **6-RF-1-23**

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.

Mr Mete / Mr Tataurangi. Carried

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

Mr Mete updated the Board in this matter in his Chair report.

### **16 Renaming part of Rātana Road**

The Chair advised that this proposal will be considered at a community hui.

## 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

Mr McNeil advised the Board that both footpath upgrade proposals (Te Taitokorau and Seamer Streets) have been costed and their relative priority will be considered as part of Council's footpath programme.

## 19 Draft Traffic and Parking Bylaw 2017

His Worship the Mayor and Mr McNeil outlined the reasons behind the proposed bylaw.

<b>Resolved minute number</b>	<b>17/RCB/055</b>	<b>File Ref</b>	<b>1-DP-1-14</b>
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That the memorandum 'Draft Traffic and Parking Bylaw 2017' be received.

Cr Peke-Mason / Mr Tataurangi. Carried

## 20 Change to fees made under the Resource Management Act 1991 - Consultation

Mr McNeil provided an outline of the changes to the Resource Management Act which introduced a consenting process for minor non-complying activities, such as boundary set-backs. The amendment requires councils to introduce a new fee structure cover these matters, which must be publicly consulted on before they can be confirmed.

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

Cr Peke-Mason provided an outline on Andrew Judd's petition to Parliament concerning the process for establishing Maori wards. This is a public process and submissions close 24 August

Mr McNeil provided an indicative layout for the extension/upgrade of the access road to the Urupa. Board members were in general agreement with the proposals.

His Worship the Mayor provided an update on discussions between the NZ and Singapore Governments on a proposal to establish a training base at Ohakea for the Singapore Air Force. It was noted that an extensive impact assessment process is underway, which should be completed by the end of the year. It was also noted that there would be a short visit in late August of a jet squadron from the Singapore Air Force.

Mr McNeil outlined the Tourism Infrastructure Fund, which was recently announced by the Government as a funding opportunity for councils to help fund infrastructure to meet the pressures associated with visitors. It was felt that the number of visitors to Ratana would meet the fund criteria, with parking, toilets and wastewater capacity being particular pressure points for the community.

## **22 Future Items for the Agenda**

No specific items identified

## **23 Next Meeting**

6:30 pm, Tuesday, 10 October 2017

## **24 Upcoming Meetings in 2017**

- 12 December

## **25 Whakamoemiti/Meeting Closed**

Mr Tautarangi provided the closing Karakia at 8.40pm

Confirmed/Chair: \_\_\_\_\_

Date:

# Attachment 2



# REPORT

SUBJECT:           **Ratana Water Treatment Plant Update**

TO:                 Ratana Board

FROM:             Rob Smith

DATE:             30 September 2017

FILE:             3 – CB – 1 – 1

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## **1. General**

Below are bullet points providing an update on progress for each of the key work elements of the Ratana Water Treatment Plant.

## **2. Building Construction**

- Construction of the building is complete.

## **3. Treatment Process**

- Installation of the water treatment process equipment has been completed.
- Commissioning had commenced but was abandoned due to a lack of water pressure. After further investigation, the issue was traced back to the bore where it was discovered that a fine sand was being pumped into the plant which congested the ion exchangers.

## **4. Reservoir Construction**

- The reservoir has been completed and has been connected into the plant.

## **5. Bore**

- During the commissioning of the plant it was revealed that the bore was pumping a fine sand with the water it supplied to the plant causing congestion of the ion exchangers and preventing the completion of commissioning.
- The recent seismic activity is thought to have loosed the fine sand around the bore screens. We've advised by drilling professionals and an external consultant that the bore requires redevelopment. This has been scheduled to take place at the end of October.

## **6. Power Supply**

- Power supply delays were the cause of planned commissioning earlier in the year.
- Power supply to the plant has been completed.

## **7. Vehicle Crossing and General Site Works**

- The vehicle crossing and general tidy up of the site will take place after bore redevelopment.

## **8. Fencing**

- A 2.3m high 50mm Chain link mesh fence with 3 runs of barbed wire will be erected approximately 1m inside the boundary around the plant.
- Materials for the fence have been purchased and is scheduled to be installed after the vehicle crossing is completed.

## **9. Commissioning**

- Commissioning of the plant is expected to take up to 2 weeks
- Commissioning is scheduled to be undertaken in the second week of November.

## **10. Ministry of Health Subsidy**

- To date \$565k of the subsidy has been claimed with a further \$470k due to be claimed at the completion of the project.

## **11. Recommendation**

That this report be received.

Rob Smith  
**Projects Engineer - Utilities**



# Attachment 3

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2016/17				July/August 2017
<b>Major programmes of work outlined in the LTP/Annual Plan 2017/18</b>				
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date
Sealed Road Resurfacing (over 200m)	Route Position Length	Status	Start date	Completion date
Capex report 2017/18	cumulative to 30/09/2017	cumulative to 31/12/2017	cumulative to 30/3/2018	cumulative to 30/6/2018
Sealed road surfacing:				
Drainage Renewals				
Pavement rehabilitation				
Structures component replacement				
Traffic services renewal				
Associated improvements	This category has been deleted			
Unsealed road metalling				
TOTAL				
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
LED replacements – accelerate the replacement of high pressure sodium in pedestrian category lighting areas[1] so that the programme of replacing all 1098 streetlights not yet replaced by LEDs is complete before December 2018 [1] This category includes all the District’s local urban roads except for some high use routes n Marton. State highways are outside the scope of this programme.				
Carry forward programmes from 2016/17				
Other areas of network following storm event in June 2015				

Repairs to damage from Debbie event April 2017				
Repairs for damage to network arising from July 13/14 event.				

## RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18

### Major programmes of work outlined in the LTP/Annual Plan 2017/18

What are they:		Targets	Progress to date	Work planned for next three months
Review the Waste Management and Minimisation Plan		<p>This must be complete by 30 June 2018: Waste Management Act, section 50. Consultation will coincide with that undertaken for the 2018-28 Long Term Plan. The waste assessment (prescribed under section 51 of the WMA) must be complete before that review starts. Ideally, this work entails an analysis of all waste streams. However, as all kerb-side collection of waste in the District is done by private contractors, access to information about the characteristics of this waste is unlikely. This means the analysis is confined to waste taken to the waste transfer stations. Budget Waste takes its waste direct to the landfill.</p>	Council workshop held in August-Draft WMMP awaiting recommendations from Council	<p>Scope out costs for proposed initiatives1) Kerbside recyclables collection: All major towns2) Investigate feasibility of a shipping container recycle container at Koitiata.3) Investigate implications of Council funded kerbside rubbish bag collection.4) Altering of WTS opening hours- One general unified time for most WTSs</p>
Waste minimisation		Waste minimisation	Waste minimisation	Waste minimisation
		Horizons Enviroschools programme.	No visits in August	Participation in programme - optional
<b>Other projects</b>				
What they are:		Targets:	Progress to Date	Work planned for next three months
Scope of review of the Waste Management and Minimisation Plan		Prepare Draft for Consultation	First workshop held in August	Consultation on draft WMMP 2017

## SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18

Aug-17

### Major programmes of work outlined in the LTP/Annual Plan 2017/18

Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Continue review of trade waste agreements. This was noted in the LTP specifically for Midwest Disposals	Dependent on Consent renewal - consent lodged 2015.			

### Other major programmes of work carried forward from 2016/17

Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Ratana wastewater treatment plant upgrade in terms of the new consent requirements.	Additional treatment processes needed to treat ammonia and DRP. To be investigated. Operations to investigate and report on options. Steering group established.			
Ratana wastewater renewals: once the conditions of the new consent applications have been defined.	Scope to be confirmed.			

## WATER SUPPLY GROUP OF ACTIVITIES 2016/17

### Major projects Carry-forwards 2015/16

Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
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<p>Ratana; water supply upgrade - new reservoir, bore and treatment system. (Est \$1.6M)</p>	<p>Water treatment system under design</p>	<p>Water treatment building Tender awarded to Kiwispan Ltd. (est\$130k) Water treatment processing awarded to Filtec. (est \$630k). Application made to Ministry for extension of time to complete works June 2016. Approved.</p>	<p>Filtec have completed process works, commissioning on hold until after bore is redeveloped.</p>	<p>Water reticulation network completed. Reservoir completed. Bore installation completed, redeveloping bore due to sand infiltration. Land Entry (easement) no longer required as power supply will be running through road reserve. Kiwi Span have completed the installation of the treatment plant building apart from minor fixings and have handed building across to Filtec. Filtec has completed process works and waiting on bore to be redeveloped before plant is commissioned. Commissioning should be late July.</p>
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