



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 12 December 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, ie 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 10 October 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

- The work on the roadside drains at the Paa which was commissioned has been completed. Additionally this included the installation of a new culvert. If there is any additional work which needs to be completed, it will have to be commissioned in a new request.
- To progress this, it is suggested that the Board's Chair meets with Council's Roading Advisor (Reuben Pokiha) and the Community & Leisure Assets Team Leader (Gaylene Prince) to determine the nature of the restrictions on vehicle access in the cemetery and what signage will be useful.

- To progress this, it is suggested that the Board’s Chair meets with Council’s Roading Advisor (Reuben Pokiha) and the Community & Leisure Assets Team Leader (Gaylene Prince) to determine the nature of the restrictions on vehicle access in the cemetery and what signage will be useful.

10 Ratana Bore – assessment of damage caused by Kaikoura earthquake

A report is attached.

File ref: 3-CB-1-1

Recommendation:

That the report ‘Ratana WTP Project Update’ be received.

11 Update from Te Roopu Ahi Kaa

A verbal update from the Te Roopu Ahi Kaa meeting held on 5 December will be given by Mr Charlie Mete.

12 Proposed changes to delegations

File ref: 3-PY-1-1

A report is attached.

Recommendations:

- 1 That the report ‘Increasing Delegations to Community Committees/Boards’ be received.
- 2 That the Ratana Community Board requests Council provides them the following increased delegations:
 -
 -
- 3 That the Ratana Community Board requests Council does NOT provide them the following delegations:
 -
 -

13 Validation of current local parking enforcements (and suggestions for new ones)

A map is attached.

File ref: 1-DB-1-14

Council has now adopted the Traffic and Parking Bylaw (2017). The parking-related provisions came into force on 6 November 2017, with current parking restrictions becoming applicable from this date. Given the parking restrictions throughout the District are likely to have been in place for a significant period of time, Council would like the community committees/boards to consider whether they are still appropriate or require amendment. A map showing the existing parking restrictions is attached.

Note: Ratana does not currently have any parking restrictions

Recommendations:

EITHER

That the Ratana Community Board recommends to Council that the following changes are made to parking restrictions:

-
-

OR

That the Ratana Community Board recommends to Council that no changes are made to parking restrictions.

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

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. The reference group will be convened early in 2018.

A project plan is being 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).

15 Future Ratana playground

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

16 Update from the community hui

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

17 Other matters raised at previous meeting

- Renaming of Ratana Road
- Playground working group
- Clearing roadside drains*
- Improving signage and restricting vehicle access into the cemetery*

**issues raised at meeting on 10 October 2017*

18 Ratana Waste Transfer Station hours

23 December	9.00am–12.00pm
24 December	CLOSED
25 December Xmas Day	CLOSED
26 December Boxing Day	CLOSED
27 December	2.30pm-4.30pm
28 December	CLOSED
29 December	CLOSED
30 December	9.00am-12.00pm
31 December	CLOSED
1 January New Year's Day	CLOSED
2 January Day after New Year's Day	CLOSED
6 February Waitangi Day	CLOSED
30 March Good Friday	CLOSED
2 April Easter Monday	CLOSED

Kerbside collection will remain the same.

<https://www.rangitikei.govt.nz/news/2015/waste-transfer-station-hours-and-rubbish-collection-changes>

19 Cemetery register alignment

Council's records show two burials, Danny Aperahama RUKE (Thursday 19th Oct) PLOT 243 ROW 11 and Joanne Alamein EDWARDS (Friday 27th Oct) PLOT 266 ROW 12 since the Board's last meeting. This has yet to be confirmed by Mr Mete.

20 Late Items

As accepted in Item 5.

21 Future Items for the Agenda

22 Next meeting

13 February 2018, 6.30 pm

23 Whakamoemiti/Meeting Closed