

# Rangitikei District Council

## Ratana Community Board Meeting

Agenda – Tuesday 13 February 2018 – 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 12 December 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 made to Council.

## **9 Council response to queries raised at previous meetings**

Additional Work on road side drain along Ratana Road – The additional drainage work that the Ratana Community Board has identified was not on Council's original drainage programme. A large drainage programme was identified and was completed. This additional site has been scoped by staff and will be added to this year's drainage programme.

## **10 Update from Te Roopu Ahi Kaa**

A verbal update from the Te Roopu Ahi Kaa meeting held on 13 February will be given by Mr Charlie Mete.

## **11 Update on water supply upgrade**

An update will be provided at the meeting

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

A report will be tabled at the meeting.

## **13 Future Ratana Playground**

A verbal update will be provided.

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

### **Iwi Liaison Officer**

Attached draft job description as e-mailed earlier.

### **Ratana Road – renaming decision**

The chair will advise the outcome , following further discussions with the Church Executive.

## **15 Cemetery register alignment**

Council's records show two burials, Camelia SAVAGE (Friday 12<sup>th</sup> January) PLOT 260 ROW 12 and Emanouil Manolis PSAROUDAKIS (Monday 22<sup>nd</sup> January) PLOT 175 ROW 7 since the Board's last meeting. This has yet to be confirmed by Mr Mete.

## **16 Increased Delegations**

Following the recommendation from the Board's December 2017 meeting, Council resolved to give the Ratana Community Board the following delegations, subject to review in 12 months:

Community Initiatives Fund - consideration of applications from the Ratana community. The proposed funding is for \$1,000

## **17 Traffic and parking bylaw- Council decisions on local requirements**

Council has resolved not to make any amendments to the parking restrictions in Ratana, following feedback from the Board.

## **18 Current infrastructure projects/upgrades and other Council activities within the ward**

A report is attached.

File ref: 3-CB-1-1

### **Recommendation**

That the memorandum 'Extract for Ratana from activity reports to Assets/Infrastructure Committee, Nov-Dec 2017' be received.

## **19 Information on Creative Communities and Rural Travel Fund grants**

An information pack is attached.

### **Recommendation**

That the information pack 'Grants update February 2018' be received.

## **20 Late Items**

As accepted in Item 5.

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

## **22 Next meeting**

10 April 2018, 6.30 pm

## **23 Whakamoemiti/Meeting Closed**