

Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 13 February 2018 – 6:30 PM



RANGITIKEI
DISTRICT COUNCIL

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Present Mr Charlie Mete (Chair)
 Mr Charlie Rourangi
 Mr Thomas Tataurangi

In attendance Mr Ross McNeil, Chief Executive
 Jason Hihera
 Kevin

1 Whakamoemiti

Mr Tataurangi provided the opening Karakia. The meeting commenced at 6.35pm

2 Public Forum

3 Apologies

That the apologies for the absence of Ms Maata Kare Thompson, His Worship the Mayor and Cr Peke Mason be received.

Mr Mete / Mr Tataurangi. Carried

4 Members' Conflict of Interest

There were no conflicts of interest declared.

5 Confirmation of Order of Business and Late Items

There was no scheduled change to the order of business.

6 Confirmation of Minutes

Resolved minute number	18/RCB/001	File Ref	3-CB-1-1
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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

Mr Tataurangi / Mr Rourangi. Carried

7 Chair's report

Mr Mete provided a verbal report to the Board with the following highlights:

The sports field has been subject to tractor wheel damage when mowed wet resulting in an inability to use it and major work required to repair. The possibility of Council funding was raised.

The Playground draft plan includes extension of the basketball court.

Questions were raised as to whether the approval process for road closure during the upcoming Kapa Haka festival have been followed.

Upgrade of the Kaumatua flats to provide additional exit and entry

The ownership of the Fire station was queried.

Make poster (for display in both shops in the Paa) which listed all Board meetings for the year and make it clear these were open to the public.

Resolved minute number **18/RCB/002** **File Ref**

That the Chair's report to the Ratana Community Board on 13 February 2018 be received.

Mr Mete / Mr Tataurangi. Carried

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 was given by Mr Charlie Mete.

11 Update on water supply upgrade

Mr McNeil provided a verbal update to members. A written update was circulated to members post meeting.

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

Mr McNeil provided a verbal update to members. A written update was circulated to members post meeting.

13 Future Ratana Playground

A verbal update was provided to the Board outlining the intent to extend the basketball court from a half court to a full. Mr Mete is to clarify plans with Cr Peke Mason.

14 Other matters raised at previous meeting

Iwi Liaison Officer

Mr McNeil provided an overview of the role and process.

Ratana Road – renaming decision

The Chair advised that this item is on the agenda for Sunday's meeting with the Church Executive.

15 Cemetery register alignment

Council's records show two burials, Camelia SAVAGE (Friday 12th January) PLOT 260 ROW 12 and Emanouil Manolis PSAROUDAKIS (Monday 22nd January) PLOT 175 ROW 7 since the Board's last meeting. This was confirmed by Mr Mete at the meeting.

A further two burials have since taken place and there is still an issue with communication and records being updated at Council.

An offer for a steel box to cover the lock at the urupa gate was made by Mr Hihera.

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

Resolved minute number	18/RCB/003	File Ref	3-CB-1-1
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That the memorandum 'Extract for Ratana from activity reports to Assets/Infrastructure Committee, Nov-Dec 2017' be received.

Mr Rourangi / Mr Tataurangi. Carried

19 Information on Creative Communities and Rural Travel Fund grants

Resolved minute number **18/RCB/004** **File Ref**

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

Mr Tataurangi / Mr Mete. Carried

20 Late Items

Nil

21 Future Items for the Agenda

Centennial Celebration Committee to give a presentation to the Board at its April meeting.

Urupa extension process / timeframe

22 Next meeting

10 April 2018, 6.30 pm

23 Whakamoemiti/Meeting Closed

Mr Tataurangi provided the closing Karakia.

Closed at 7.35 pm.

Confirmed/Chair: _____

Date: