

Rangitikei District Council

Ratana Community Board Meeting

Agenda – Monday 10 April 2017 – 7:15 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 from 13 February 2018 are attached.

File ref: 3-CB-1-1

Recommendation

That the Minutes of the Ratana Community Board meeting held on 13 February 2018 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 Ratana centenary

A presentation will be given to the Komiti by the Centennial Celebration Committee.

9 Council decisions on recommendations from the Board

There were no recommendations made to Council.

10 Council response to queries raised at previous meetings

There were no queries raised at the previous meeting.

11 Update from Te Roopu Ahi Kaa

A verbal update from the Te Roopu Ahi Kaa meeting held on 10 April 2018 will be given by Mr Charlie Mete.

12 Update on water supply upgrade

Key points discussed:

- Cost of a new location includes \$1,000 per metre to drill – i.e. a 200 metre bore would incur a \$200,000 cost.
- The \$18,500 Hydrocyclone installation process is underway and expected to deliver the outcome needed. Mr Voss is completing investigations on Plan B should the current bore become unviable.
- It was requested that the community remains informed on any potential time extension to the completion of the fully functioning bore.
- Discussion with the landowner (by the Mayor and the Chair of Assets/Infrastructure Committee) of legalising access to the site is ongoing.

The Ratana Water Supply Newsletter dated March 2018 is attached.

File ref: 5-CM-1C975

Recommendation:

That the 'Ratana Water Supply Upgrade Newsletter' be received.

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

To be tabled.

14 Future Ratana Playground

The RDC has agreed to be the umbrella organisation for this project.

15 Other matters raised at previous meeting

Ratana Road – renaming decision

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

Tractor damage from mowing wet grounds.

A number of phone calls were held with Charlie Mete to discuss the damage caused by spring mowing of the rugby field. Athol Sanson gave Charlie the contact number of New Zealand Sports Turf Renovators to arrange for a quotation for the repair of the grounds. Charlie also found a local contractor to price the repair of the grounds at a reduced rate. It was agreed

that Charlie seek funding for the repair of the grounds and apply for partial funding through the RDC Parks Partnership Upgrade Fund.

On the 1st March we received an email from John Kaa Ratana Premier Rugby Manager outlining the damage caused by mowing to the rugby field and seeking an alternative venue to hold the clubs seasons games. After consultation with Marton rugby it was agreed that Ratana play the first half of the season at Marton Park with a review of the grounds at the completion of the first round. If the grounds were still looking good at that stage Ratana would be allowed to finish the season playing on Marton Park.

Ownership of the Fire station

On 15 January 2009 the NZFS relinquished its lease of the land, on the basis the building and improvements reverted to the Rangitikei District Council as owner of the land.

At some stage in 2009, the community sought transfer of the land and improvements, being the OFS site only, back to the Ratana Community Board. That required survey and subdivision and possibly some extra work around resource consenting.

The possibility of transfer-back did not progress, despite clear commitment from RDC to facilitate that. There have been no further developments recorded.

Advertising of Ratana Community Board meetings

Two posters have been designed and delivered for display in both shops in the Paa listing all Board meetings for the year and make it clear these were open to the public. This was unfortunately done before the change of time and venue for this current meeting.

16 Cemetery register alignment

Council's records show two burials, Alan Sonny Boy HURINUI (Friday 23rd January) PLOT 149 ROW 6 and Candice POTUAUA (Friday 23rd January) PLOT 51 ROW 2 since the Board's last meeting. This has yet to be confirmed.

17 Request for Service

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

18 Ultra-Fast Broadband schedule

Chorus has provided Council with an update on the timings for the fibre roll out throughout the country. Ratana has been scheduled for UFB2+ for 2019. A letter and map are attached.

Recommendation:

That the letter 'UFB2 Schedule Rangitikei' and Ratana map be received.

19 Simultaneous Consultation – alongside “Unfolding the plan – Rangitikei 2018/2028”

Council is also consulting on the following documents during the same period as the consultation “Unfolding the plan – Rangitikei 2018/2028”

- Draft Waste Management and Minimisation Plan
- Draft Significance and Engagement Policy
- Draft Rates Remission on Maori Freehold Land Policy
- Draft Revenue and Financing Policy
- Proposed Schedule of Fees and Charges 2018/19
- Proposed Policy on Development Contributions

The Statement of Proposal, Summary of Information and the submission forms are available on Council’s website, or from its service centres in Bulls, Marton and Taihape.

20 Representation Review – Pre-consultation

During 2018 Council must consider its representation arrangements for how councillors are elected. This process is important for ensuring electoral arrangements are fair, and contribute to a transparent democratic process. Key decisions Council needs to make include the number of elected members, whether to have Community Boards, and ward structure. Council will be undertaking pre-consultation with the community from late-April through to late-May on the following issues:

- The structure of wards within the District – whether to retain an amended status quo, or if an alternative option could provide communities with more effective representation.
- Whether to retain the community boards for Taihape and Ratana.

The Policy/Planning Committee has been delegated the authority to approve the pre-consultation survey at their 12 April 2018 meeting. After this meeting Committee members will be provided with further information on the pre-consultation survey. The Community Committee members are asked use their networks to inform their communities of this consultation.

The process moving forward is as follows:

- Pre-consultation on the two options for wards throughout the District and whether to retain the Taihape and Ratana Community Boards.
- Council will consider the pre-consultation and develop a proposal.
- This proposal will be publicly notified – with the chance for the community to submit.

- Council will consider whether to make any changes based on the submissions received.
- The final proposal will be publicly notified by Council.
- The community may be able to put in an objection/appeal to the Local Government Commission to consider.

21 Long Term Plan consultation

The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent. Council is consulting on the Consultation Document for the Long Term Plan between 4 April and 4 May 2018. His Worship the Mayor will be holding a public meeting in the prior to the Ratana Community Board meeting on 10 April 2018 from 6.15pm to talk through the Consultation Document.

The Committee is encouraged to put in a written submission on key issues affecting the community. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but Committee members will be advised of where the document is found on the website when it is available.

Recommendations:

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Ratana Community Board nominate [*insert names of Board members*] to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Ratana Community Board.

22 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, Jan-Feb 2018' be received.

23 Late Items

As accepted in Item 5.

24 Future Items for the Agenda

25 Next meeting

12 June 2018, 6.30 pm

26 Whakamoemiti/Meeting Closed