

Rangitīkei District Council

Ratana Community Board Meeting

Minutes – Tuesday 10 April 2018 – 6:15 pm



RANGITIKEI
DISTRICT COUNCIL

Contents

1	Whakamoemiti.....	2
2	Public Forum	2
3	Apologies.....	2
4	Members’ Conflict of Interest.....	2
5	Confirmation of Order of Business and Late Items.....	2
6	Confirmation of Minutes.....	2
7	Chair’s report	2
8	Rātana centenary	3
9	Council decisions on recommendations from the Board.....	3
10	Council response to queries raised at previous meetings	3
11	Update from Te Roopu Ahi Kaa.....	3
12	Update on water supply upgrade	3
13	Update on wastewater treatment plant (and meetings of reference advisory group)	3
14	Future Rātana Playground	3
15	Other matters raised at previous meeting.....	3
16	Cemetery register alignment	4
17	Request for Service	4
18	Ultra-Fast Broadband schedule.....	4
19	Simultaneous Consultation – alongside “Unfolding the plan – Rangitikei 2018/2028”.....	4
20	Representation Review – Pre-consultation.....	4
21	Long Term Plan consultation.....	4
22	Current infrastructure projects/upgrades and other Council activities within the ward	5
23	Late Items.....	5
24	Future Items for the Agenda.....	5
25	Next meeting.....	5
26	Whakamoemiti/Meeting Closed	5

Present: Mr Charlie Mete (Tumuaki)
Ms Maata Kare Thompson (Tumuaki Tuarua)
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

In attendance: Mr Ross McNeil, Chief Executive
8 Members of the Ratana community

1 Whakamoemiti

Cr Peke-Mason provided the opening Karakia. The meeting commenced at 6.15 pm

2 Public Forum

Board member Thompson enquired about the construction of the Bus Parking Bay on Taihauauru Street. Mr McNeil provided an update on the project, which has received significant Government funding.

3 Apologies

Nil

4 Members' Conflict of Interest

Members were 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

There were no late items and no scheduled change to the order of business.

6 Confirmation of Minutes

Resolved minute number **18/RCB/005** **File Ref** **3-CB-1-1**

That the Minutes of the Rātana Community Board meeting held on 13 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr Mete / Mr Rourangi. Carried

7 Chair's report

The Chair gave a verbal report. Issues raised were:

- Burial record inconsistencies continue to occur with growing concern
- Need to follow process as agreed – no paperwork: no burial
- Mark all reserved plots so that visitors can readily see which plots are free and which are not

Resolved minute number **18/RCB/006** **File Ref**

That the Chair's verbal report to the Rātana Community Board on 10 April be received.

Mr Mete / Mr Tataurangi. Carried

8 Rātana centenary

The scheduled presentation was postponed until the next Rātana Community Board meeting, 12 June 2018.

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 was provided by Mr Charlie Mete.

12 Update on water supply upgrade

The Board noted the commentary in the agenda and the March newsletter.

It was requested that copies of the Rātana Water Supply newsletters be made available in the shop.

Resolved minute number

18/RCB/007

File Ref

5-CM-1 C975

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

Mr Mete / Cr Peke-Mason. Carried

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

Mr McNeil provided a verbal update.

14 Future Rātana Playground

Consultation with the community will take place when the draft plans are available.

15 Other matters raised at previous meeting**Rātana Road – renaming decision**

Awaiting formal response from the Church Executive.

Tractor damage from mowing wet grounds.

The Board noted the commentary in the agenda.

Ownership of the Fire station

The Board noted the commentary in the agenda.

Rātana Reserve Trustees present at the meeting advised that the Trustees will seek to take back ownership of the property and signal that intention formally to Council. Mr McNeil advised that, in considering such a request, the Council will need to consider the history of the land coming into Council ownership and any expectations/undertakings relating to the future of the land if it was no longer needed for its intended purpose.

Advertising of Rātana Community Board meetings

The Board noted the commentary in the agenda.

16 Cemetery register alignment

Mr Mete noted the agenda commentary, and undertook to liaise with Council staff.

17 Request for Service

The Board noted the commentary in the agenda.

18 Ultra-Fast Broadband schedule

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

Resolved minute number **18/RCB/008** **File Ref**

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

Cr Peke-Mason / Mr Rourangi. Carried

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

The Board noted the commentary in the agenda.

20 Representation Review – Pre-consultation

The Board noted the commentary in the agenda.

21 Long Term Plan consultation

The Board noted the commentary in the agenda.

Resolved minute number **18/RCB/009** **File Ref**

1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.

2 That the Rātana Community Board convene an informal meeting of members to prepare and lodge a submission to the Consultation Document for the Long Term Plan 2018-28.

Mr Mete / Mr Rourangi. Carried

22 Current infrastructure projects/upgrades and other Council activities within the ward

Resolved minute number **18/RCB/0010** **File Ref** **3-CB-1-1**

That the memorandum 'Extract for Rātana from activity reports to Assets/Infrastructure Committee, Jan-Feb 2018' be received.

Mr Mete/ Ms Thompson. Carried

23 Late Items

Nil

24 Future Items for the Agenda

Rātana centenary presentation.

25 Next meeting

12 June 2018, 6.30 pm

26 Whakamoemiti/Meeting Closed

Cr Peke-Mason performed the closing Karakia. The meeting closed at 8.15 pm.

Confirmed/Chair: _____

Date: