

Rangitīkei District Council

Rātana Community Board Meeting

Agenda – Tuesday 12 June 2018 – 6:30 pm



Contents

1	Whakamoemiti.....	2	
2	Public Forum	2	
3	Apologies.....	2	<i>Agenda note</i>
4	Members' Conflict of Interest.....	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items.....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 7-14
7	Chair's report	2	<i>Verbal update</i>
8	Rātana centenary.....	2	<i>Presentation</i>
9	Council decisions on recommendations from the Board.....	2	<i>Agenda note</i>
10	Consideration of applications to the Community Initiatives Fund	2	Attachment 2, pages 15-17
11	Update from Te Roopu Ahi Kaa	3	<i>Verbal update</i>
12	Update on water supply upgrade	3	Attachment 3, pages 18-19
13	Update on wastewater treatment plant (and meetings of reference advisory group).....	3	Attachment 4, pages 20-22
14	Representation Review Survey	3	<i>Agenda note</i>
15	Other matters raised at previous meeting.....	3	<i>Agenda note</i>
16	Urupa extension process/timeframe	4	<i>Agenda note</i>
17	Cemetery register alignment	4	<i>Agenda note</i>
18	Current infrastructure projects/upgrades and other Council activities within the ward	4	Attachment 5, pages 23-26
19	Late Items.....	5	
20	Future Items for the Agenda.....	5	
21	Next meeting.....	5	
22	Whakamoemiti/Meeting Closed.....	5	

The quorum for the Ratāna 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 10 April 2018 are attached.

File ref: 3-CB-1-1

Recommendation:

That the Minutes of the Rātana Community Board meeting held on 10 April 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 Rātana 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 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

Recommendation:

That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.

11 Update from Te Roopu Ahi Kaa

A verbal update from the Te Roopu Ahi Kaa meeting held on 12 June 2018 will be given by Mr Charlie Mete.

12 Update on water supply upgrade

The Rātana Water Supply Newsletter dated April 2018 is attached.

File ref: 5-CM-1C975

Recommendation:

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

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

A memorandum is attached.

Recommendation:

That the Rātana Wastewater Disposal Memorandum is received.

14 Representation Review Survey

Council recently undertook a survey of residents within the District about its representation arrangements, including ward structure and community boards. The response rate on the issue of community boards was low. Therefore, Council is proposing to conduct an additional survey with the residents of Rātana and the Taihape Ward on whether they wish to retain their community boards, or replace them with a community committee. Each resident will receive a survey which needs to be returned to Council by 22 June 2018.

15 Other matters raised at previous meeting**Rātana Water Supply Newsletters**

Copies of the newsletters have been sent to both shops in May to be made available for the public. They will continue to be sent out for public distribution going forward.

Ownership of the old fire station

Council has been made aware of the Reserve Trustees intention to take back ownership of the property. No request has been received as yet.

Rātana Road – Renaming Decision

We have not had a formal response from the Church regarding the suggested renaming of part of Rātana Road as yet.

Development of Rātana Playground

Council agreed in principle to allow the Parks Upgrade Programme to apply to upgrading recreational facilities at Ratāna Paa in addition to the \$15,000 previously approved for the playground.

Rātana Speed humps

That a review of speed humps in Ratāna and their location is to be discussed.

Rātana Rugby Field

That the request for Council to undertake remediation works at the Rātana Rugby field is discussed further at the June 2018 Rātana Community Board meeting, with a report on the feasibility and costs required for Council to undertake this work provided to the 9 August 2018 Assets/Infrastructure Committee meeting.

Rātana Gym

A report is to be provided to the Assets/Infrastructure Committee on total upgrading work required for the Ratāna Gym. A sum of up to \$15000 if needed, will be included in the LTP for the roof at Rātana Gym.

Rātana Cemetery

Council has endorsed landscaping works at the Rātana Cemetery.

16 Urupa extension process/timeframe

Further work is currently being done on the nature of the extension, including adequate vehicle access. A report will be provided to the Board's August meeting.

17 Cemetery register alignment

Council's records show three burials, Hana WATENE (Sunday 8th April) PLOT 264 ROW 12, Lesley RUIKE (Monday 26th March) PLOT 258 ROW 12, and Danniell Tohuaati Erueti EDWARDS (Wednesday 30th May 2018) PLOT 233 ROW 11, since the Board's last meeting.

There has been one update to the records due to a headstone being erected, Maia Maxwell TUNUA (Friday 25th December 2015) PLOT 153 ROW 6.

These have confirmed.

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 Ratāna from activity reports to Assets/Infrastructure Committee, March -April 2018' be received.

19 Late Items

As accepted in Item 5.

20 Future Items for the Agenda

21 Next meeting

14 August 2018, 6.30 pm

22 Whakamoemiti/Meeting Closed