

Rangitīkei District Council

Rātana Community Board Meeting

Minutes – Tuesday 12 June 2018 – 6:32 PM



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Present: Charlie Mete (Tiamana)
Charlie Rourangi
Cr Soraya Peke-Mason

Also Present: Mr Ross McNeil, Chief Executive
Five members of the Rātana community

1 Whakamoemiti

The Chair welcomed everyone to the meeting.

2 Public Forum

Rick Rourangi spoke about the current Rātana water supply quality, suggesting the Rātana community purchase a specialised water unit producing Kangen Water.

3 Apologies

That the apology for the absence of Thomas Tataurangi and Maata Kare Thompson be received.

Mr Mete / Mr Rourangi. Carried

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.

There was no declared conflict of interest.

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,

The history of Rātana Communal Board of Trustees arrangements with Council be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	18/RCB/011	File Ref	3-CB-1-1
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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.

Mr C Mete / Mr C Rourangi. Carried

7 Chair's report

The Chair gave a verbal report making comment on the following topics:

- Concern regarding the progress and engagement with Rātana Centenary Committee
- Long Term Plan Submission
- Representation review regarding the Rātana Community Board, and raised the suggestion to convene a community Hui.

Resolved minute number **18/RCB/012** **File Ref**

The verbal Chairs report to the Rātana Community Board on 12 June 2018 be received.

Mr C Rourangi / Cr S Peke-Mason. Carried

8 Rātana centenary

No representatives of the organising committee were in attendance.

9 Council decisions on recommendations from the Board

There were no recommendations made to Council.

10 Consideration of applications to the Community Initiatives Fund

Resolved minute number **18/RCB/013** **File Ref** **3-GF-8-3**

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

Mr C Mete / Mr C Rourangi. Carried

11 Update from Te Roopu Ahi Kaa

Resolved minute number **18/RCB/014** **File Ref**

That the verbal update from the Te Roopu Ahi Kaa meeting held on 12 June 2018 given by Mr Charlie Mete to the Rātana community Board on 12 June 2018 be received.

Mr C Mete / Cr S Peke-Mason. Carried

12 Update on water supply upgrade

Resolved minute number **18/RCB/015** **File Ref** **5-CM-1C975**

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

Mr Mete / Mr Rourangi. Carried

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

Resolved minute number **18/RCB/016** **File Ref**

That the Rātana Wastewater Disposal Memorandum be received.

Cr Peke-Mason / Mr Rourangi. Carried

14 Representation Review Survey

The Board noted the commentary in the agenda.

15 Other matters raised at previous meeting

The Board noted the commentary in the agenda, the following points were raised:

Speed Humps

- Ramp Style – wider on top - similar to those on Victoria Avenue in Whanganui
- To be in the same general locations as current temporary ones

Rātana Rugby Field

A meeting with stakeholders was suggested.

Resolved minute number **18/RCB/017** **File Ref**

That a meeting be held by mid-July with the Rātana Rugby Club, Communal Board and the Rātana community, including Mr Athol Sanson as Council's Parks and Reserves Team Leader.

Mr Rourangi / Cr Peke-Mason. Carried

16 Urupā extension process/timeframe

The Board noted the commentary in the agenda.

17 Cemetery register alignment

The Board noted the commentary in the agenda.

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

Resolved minute number **18/RCB/018** **File Ref** **3-CB-1-1**

That the memorandum 'Extract for Ratāna from activity reports to Assets/Infrastructure

Committee, March -April 2018' be received.

Mr Mete / Mr Rourangi. Carried

19 Late Items

Cr Peke-Mason advised that the Rātana Communal Board of Trustees will seek to develop a document with Rangitīkei District Council that reflects the historical arrangements with regard to the management/development of areas within Rātana.

Resolved minute number **18/RCB/019** **File Ref**

That the Rātana Community Board notes the Rātana Communal Board of Trustees intention to develop a document in conjunction with the Rangitīkei District Council reflecting the historical arrangements covering the management/development of areas within Rātana.

Cr Peke-Mason / Mr Mete. Carried

20 Future Items for the Agenda

- Urupa extension
- Speed humps

21 Next meeting

14 August 2018, 6.30 pm

22 Whakamoemiti/Meeting Closed

Cr Peke-Mason closed the meeting with whakamoemiti at 8.05pm

Confirmed/Chair: _____

Date: