



# Rangitikei District Council

## Rātana Community Board Meeting

Agenda – Tuesday 11 September 2018 – 6:30 pm

---

### Contents

1	Whakamoemiti.....	2	
2	Public Forum .....	2	
3	Apologies.....	2	
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 9-14
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	Council's plans and process for town and District signage .....	2	<i>Agenda note</i>
11	Update from Te Roopu Ahi Kaa .....	3	Attachment 2, pages 15-22
12	Representation Review results of pre-consultation and Council's initial proposal	3	Attachment 3, pages 23-29
13	Update on water supply upgrade .....	4	<i>Agenda note</i>
14	Update on wastewater treatment plant (and meetings of reference advisory group).....	4	<i>Agenda note</i>
15	Upgrading work required for Rātana Gym.....	4	<i>Agenda note</i>
16	Liquor Control in a Public Place Bylaw – local effectiveness and concerns .....	4	Attachment 4, pages 30-40
17	Animal Control Bylaw.....	6	<i>Agenda note</i>
18	Rātana rugby field remediation .....	6	<i>Agenda note</i>
19	Rubbish collection change .....	6	<i>Agenda note</i>
20	Other matters raised at previous meeting.....	6	<i>Agenda note</i>
21	Cemetery register alignment .....	7	<i>Agenda note</i>
22	Current infrastructure projects/upgrades and other Council activities within the ward .....	7	Attachment 5, pages 41-44
23	Late Items.....	7	
24	Future Items for the Agenda.....	7	
25	Next meeting.....	7	

The quorum for the Rātana 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, i.e. 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 12 June 2018 are attached.

File ref: 3-CB-1-1

### **Recommendation:**

That the Minutes of the Rātana Community Board meeting held on 12 June 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 board by the Centennial Celebration Committee.

## **9 Council decisions on recommendations from the Board**

There were no recommendations made to Council.

## **10 Council's plans and process for town and District signage**

In response to the received submissions on Council's intention to undertake an Economic Development programme as part of the 2018-2028 Long Term Plan, a set of priorities has been agreed to by Elected Members. District and Township Branding, and Promotion will form a considerable part of this programme; noting that it is Council's intention to undertake these

activities and provide each individual Community Board/Committee with an activity plan once the recruitment process has been finalised. It is expected that an update on this process will be available at your next meeting.

## 11 Update from Te Roopu Ahi Kaa

The minutes from 7 August 2018 are attached.

File ref: 3-CT-8-1

Charlie Mete was an apology for Te Roopu Ahi Kaa's meeting on 7 August 2018 and the Chief Executive was in Wellington meeting with Minister Salesa. As a verbal update cannot be provided, the unconfirmed minutes of that meeting are attached.

### **Recommendation:**

That the Minutes of the Te Roopu Ahi Kaa meeting held on 7 August 2018 be taken as read and verified as an accurate and correct record of the meeting.

## 12 Representation Review results of pre-consultation and Council's initial proposal

Council conducted a survey with electors from the Rātana Community Board area to see whether they wished to retain the Community Board or change to a Community Committee. The results are below:

Response	Number	Percent
Retain Community Board	45	80%
Dis-establish Community Board and establish a community committee	11	20%
Total	56	

Council has now adopted its Initial Proposal for its Representation Review for the 2019 elections. Council has proposed the following:

- Retaining 11 elected members (plus the Mayor)
- Amending the current structure from a five ward structure to a three ward structure.
- Retaining the Taihape and Rātana Community Boards without change.

Further details of the proposal including Council's rationale is attached. Written submissions close at 9am 17 September 2018.

### **Recommendations:**

- 1 That the 'Consultation information for Council's initial proposal for representation for the 2019 local election' be received.

- 2 That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Representation Review for the 2019 election on behalf of the Board.

### **13 Update on water supply upgrade**

**Scope of Works:**

Project involves the design and construction of a new 350 m<sup>3</sup>/day water treatment plant (WTP) including all process, mechanical and electrical works.

**Progress to Date:**

Filtec have been onsite to undertake commissioning works, as part of process they identified some small issues that will be resolved as part of the final commissioning phase. All site works have been completed with commissioning and signoff from MOH underway.

### **14 Update on wastewater treatment plant (and meetings of reference advisory group)**

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) starts from 1 July 2018 (as per the agreement with the Ministry for the Environment). Consideration is now being given to identifying the most suitable land for this disposal, following which purchase will be negotiated with the owner.

As noted in previous reports, an application for a new consent was lodged by 30 April 2018 (the extended timeframe agreed to by Horizons), which means the existing consent continues to apply until a new consent is issued. Additional treatment processes are needed to treat ammonia and DRP. This is currently being investigated.

A steering group has been established, and will have its first meeting in September 2018.

### **15 Upgrading work required for Rātana Gym**

An update will be provided at the meeting.

### **16 Liquor Control in a Public Place Bylaw – local effectiveness and concerns**

Council is required to review its Liquor Control in a Public Place Bylaw in 2018. The existing Bylaw is attached. Currently the Bylaw applies a liquor control area to the Rātana area. During a review, Council has to continue the existing Bylaw, Council has to be satisfied the following criteria is met:

- the level of crime or disorder experienced before the bylaw was made (being crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area concerned) is likely to return to the area to which the bylaw is intended to apply if the bylaw does not continue.

If Council wishes to make changes, it needs to be satisfied the following criteria can be met:

- the bylaw can be justified as a reasonable limitation on people’s rights and freedoms; and
- a high level of crime or disorder (being crime or disorder caused or made worse by alcohol consumption in the area concerned) is likely to arise in the area to which the bylaw is intended to apply if the bylaw is not made; and
- the bylaw is appropriate and proportionate in the light of that likely crime or disorder.

The Board is asked to consider whether the current Bylaw is still appropriate or requires amendment and provide feedback for Council on the criteria listed above.

It is possible that the Bylaw will be adopted for public consultation before the next Board meeting. If this is the case, it is suggested the Board delegate responsibility for a member(s) to lodge a submission on their behalf.

**Recommendations:**

EITHER

That the Rātana Community Board recommend to the Policy/Planning Committee that the liquor control areas which apply to Rātana continue to be included under the Liquor Control in a Public Place Bylaw for the following reasons:

- .....
- .....

OR

That the Rātana Community Board recommend to the Policy/Planning Committee that the Rātana town centre is removed as a liquor control area under the Liquor Control in a Public Place Bylaw for the following reasons:

- .....
- .....
- .....

OR

That the Rātana Community Board recommend to the Policy/Planning Committee that following amendments are made to the Liquor Control in a Public Place Bylaw:

- .....
- .....

for the following reasons:

- .....
- .....

That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Review of the Control of Liquor Bylaw on behalf of the Board.

## 17 Animal Control Bylaw

Council's Animal Control Bylaw is due for review in 2018. The Policy/Planning Committee is considering any required changes to the Bylaw, before it goes out for consultation. It is possible that the Bylaw will be adopted for public consultation before the next Board meeting. If this is the case, it is suggested the Board delegate responsibility for a member(s) to lodge a submission on behalf of the Board.

### **Recommendation:**

That the Rātana Community Board delegate [insert name] the authority to put in a submission on the Review of the Animal Control Bylaw on behalf of the Board.

## 18 Rātana rugby field remediation

A meeting has been held with Rātana Rugby, and the Rugby Union. A verbal quote of \$12,000 to drain the field has also been obtained. As the grounds are so wet, the work would not be able to happen until February/March 2019. How this project is to be funded has yet to be determined.

### **Recommendation:**

That the Rātana Community Board recommend to Council that drainage of the Rātana Rugby field be undertaken in January-March 2019.

## 19 Rubbish collection change

Currently the Rātana community receives rubbish collection from two providers – Envirowaste (yellow bags) and Rangitīkei Wheelie Bins (red bags). Council has received notification that Envirowaste (yellow bags) will no longer be servicing the settlement. They will, however, continue picking up the yellow bags until there are none left. Envirowaste will be in contact with wheelie bin customers directly. In the future residents will need to:

- Purchase the red bags (Rangitīkei Wheelie Bins – from Marton supermarkets) – collection day Wednesday  
OR
- Organise a wheelie bin from Rangitīkei Wheelie Bins – collection day Wednesday

## 20 Other matters raised at previous meeting

### **Rātana Road – renaming decision**

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

### **Ownership of the fire station**

No request has been received by council from the Reserve Trustees as yet.

### **Speed hump modification**

The permanent speed humps are planned to be constructed mid to late October 2018. These will be located in the same places as the temporary ones, as bollards have already been

erected in the current locations to stop vehicles from bypassing the speed humps and driving on the grass.

## **21 Cemetery register alignment**

Council's records show one new burial, TAUARIKI-METE, Kiara Pareana Te Kauamo, plot 122, row 5.

This has been confirmed.

## **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 Rātana from activity reports to Assets/Infrastructure Committee, May - June 2018' be received.

## **23 Late Items**

As accepted in Item 5.

## **24 Future Items for the Agenda**

## **25 Next meeting**

9 October 2018, 6.30 pm

## **26 Whakamoemiti/Meeting Closed**