



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 11 September 2018 – 6:30 pm

Contents

1	Whakamoemiti.....	3
2	Public Forum	3
3	Apologies.....	3
4	Members’ Conflict of Interest.....	3
5	Confirmation of Order of Business and Late Items.....	3
6	Confirmation of Minutes.....	3
7	Chair’s report	3
8	Rātana centenary.....	3
9	Council decisions on recommendations from the Board.....	3
10	Council’s plans and process for town and District signage	4
11	Update from Te Roopu Ahi Kaa	4
12	Representation Review results of pre-consultation and Council’s initial proposal	4
13	Update on water supply upgrade	4
14	Update on wastewater treatment plant (and meetings of reference advisory group)	4
15	Upgrading work required for Rātana Gym.....	5
16	Liquor Control in a Public Place Bylaw – local effectiveness and concerns	5
17	Animal Control Bylaw.....	5
18	Rātana rugby field remediation	5
19	Rubbish collection change	5
20	Other matters raised at previous meeting.....	5
21	Cemetery register alignment	5
22	Current infrastructure projects/upgrades and other Council activities within the ward	5
23	Late Items.....	6
24	Future Items for the Agenda.....	6
25	Next meeting.....	6

Present: Ms Maata Kare Thompson (Acting Chair)
Mr Charlie Rourangi
Mr Thomas Tataurangi
Cr Soraya Peke-Mason

Also Present: His Worship the Mayor, Andy Watson
Ross McNeil, Chief Executive
Three members of the Rātana community

1 Whakamoemiti

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Mr Charlie Mete be received

Cr Peke-Mason / Mr Tataurangi. 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 were no declared conflicts of interest.

5 Confirmation of Order of Business and Late Items

There were no late items at this meeting.

6 Confirmation of Minutes

Resolved minute number	18/RCB/020	File Ref	3-CB-1-1
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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.

Cr Peke-Mason / Mr Rourangi. Carried

7 Chair's report

There was no report from the Chair

8 Rātana centenary

There was no presentation at this hui.

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

The Board noted the commentary in the agenda.

11 Update from Te Roopu Ahi Kaa

Resolved minute number **18/RCB/021** **File Ref** **3-CT-8-1**

That the unconfirmed Minutes of the Te Roopu Ahi Kaa meeting held on 7 August 2018 be received.

Ms Thompson / Mr Rourangi. Carried

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

Resolved minute number **18/RCB/022** **File Ref**

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

Resolved minute number **18/RCB/023** **File Ref**

That the Rātana Community Board supports the retention of a Community Board for Rātana and that be reflected in a submission on the Representation Review for the 2019 election.

Mr Rourangi / Mr Tataurangi. Carried

13 Update on water supply upgrade

The Board have a desire to have a community open day involving school and kohanga reo. Details for this will be agreed on by the Board members in conjunction with Council staff.

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

The Board noted the commentary in the agenda.

15 Upgrading work required for Rātana Gym

An update will be provided at the next meeting.

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

Resolved minute number **18/RCB/024** **File Ref**

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.

Ms Thompson / Mr Rourangi. Carried

17 Animal Control Bylaw

The Board noted the commentary in the agenda.

18 Rātana rugby field remediation

Resolved minute number **18/RCB/025** **File Ref**

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

Mr Rourangi / Ms Thompson. Carried

19 Rubbish collection change

The Board noted the commentary in the agenda.

20 Other matters raised at previous meeting

The Board noted the commentary in the agenda.

21 Cemetery register alignment

The Board noted the commentary in the agenda.

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

Resolved minute number **18/RCB/026** **File Ref** **3-CB-1-1**

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

Mr Rourangi / Mr Tataurangi. Carried

23 Late Items

There were no late items

24 Future Items for the Agenda

25 Next meeting

9 October 2018, 6.30 pm

26 Whakamoemiti/Meeting Closed

The Chair thanked those present for their attendance and Mr Tataurangi closed the meeting with whakamoemiti at 7.50pm

Confirmed/Chair: _____

Date: