



Rangitikei District Council

Rātana Community Board Meeting

Agenda – Tuesday 9 October 2018 – 6:30 pm

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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 11 September 2018 are attached.

File ref: 3-CB-1-1

Recommendation:

That the Minutes of the Rātana Community Board meeting held on 11 September 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

Rangitikei District Council staff have been liaising with the event organisers on matters relating to water supply, disposal of wastewater, traffic management and increasing the hours of operation for waste transfer station. The Centenary organising committee have asked if the operating days/hours for the Refuse Transfer Station can be extended. The following is proposed:

Centenary anniversary celebration (7-11 November 2018)	Wednesday 7 th Nov	Normal open day 2.30 - 4.30pm
	Thursday 8 th Nov	Special open day 1pm - 4.30pm

	Friday 9 th Nov	Special open day 1pm - 4.30pm
	Saturday 10 th Nov	Normal open day 9am - 12pm
	Sunday 11 th Nov	Special open day 1pm - 4.30pm

TW Rātana birthday celebration	Friday 25 th January 2019	Special open day 1pm - 4.30pm
	Saturday 26 th January	Normal open day 9am – 12pm

9 Bus parking

The programmed upgrade for bus parking on Tairawhiti Street has been completed. The extent of the new bus parking bay was shortened in consideration of the existing tree on the grass verge. There is funding available to construct a further bus parking bay on western end of Tairawhiti Street (between the tree and the intersection of Rātana Road) if desired. If this work is to proceed, it will not be undertaken until after the Centenary celebrations.

10 Council decisions on recommendations from the Board

There were no recommendations made to Council.

11 Council’s plans and process for town and district signage

District and Township Branding, and Promotion forms a key part of Council’s Economic Development programme. Council is employing an economic development officer to lead this work. It is expected this role will be filled by November 2018.

During 2017 Council undertook a rebranding exercise and developed both a Council brand and district brand based on the Kowhai. Council intends on providing local communities with town signage, based on a set template reflective of the district brand (attached). Each town/village has the opportunity to put a local icon on the sign relevant to their town. Kowhai trees will be planted around the sign where this is physically possible. The Rātana Community Board is asked to consider what it would like the icon to be for its sign. Council will approve the suggested icon.

The template is attached. For those wanting to understand the relevance of the Council brand, in particular the use of the kowhai flower, a video explaining this can be found on Council’s website - <https://www.rangitikei.govt.nz/council/about/logo>.

Blair Jamieson, Strategy and Community Planning Manager will be in attendance at the meeting to provide a more detailed overview of the project.

Recommendations:

- 1 That the 'template for district signage' be received.
- 2 That the Rātana Community Board recommend to Council that [insert icon] is used for the Bulls district-wide branding sign.

12 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

13 Advice to Council on delegation of Community Initiatives Fund

Applications closed for the second round of the Community Initiatives Fund on 13 September 2018. The applications raised two key questions which required a Council decision:

Ineligible costs

The question was raised as to whether the scope of the Fund be extended to cover what are currently considered ineligible - (i) facility development or funding for capital works (i.e. the cost of buildings or items necessary to operate the facility) and (ii) purchase or long-term lease of equipment or facilities? A number of applicants are seeking assistance with such costs, and in the past a number of applications for these costs have been approved. Council decided the scope should not be extended to cover applications which included facility development, funding for capital works, or purchase or long-term lease of equipment or facilities.

District-wide applications

District-wide applications as funding. Council made the decision on these applications as funding had not been specifically allocated for applications which cover the whole District.

14 Community Initiatives Fund – Consideration of applications

A report is attached.

File ref: 3-GF-8-3

The Rātana Community Board received one application in this round (the Rātana Community Gym), however the funding requested was for the purchase of new gym equipment. Due to Council's decision not to extend the scope of funding, this application is now ineligible for consideration. The application has still been included in the report for your reference.

Recommendation:

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

15 Consultation on Control of Liquor Bylaw

Council is currently consulting on the Liquor Control in a Public Place Bylaw 2018. At the August 2018 meeting the Rātana Community Board provided feedback to the Policy/Planning Committee on whether any changes should be made to the Bylaw. Council has decided to retain the provisions from the 2010 Bylaw. Liquor control areas are provided for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

The consultation documents are attached. Submissions close 4pm Wednesday 31 October 2018.

Recommendations:

- 1 That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.
- 2 That the Rātana Community Board delegates [insert name] the authority to put in a submission to the Control of Liquor in a Public Place Bylaw 2018.

16 Kerbside Rubbish and Recycling - Consultation

During the recent consultation on the 2018-28 Long Term Plan, Council consulted with the community as to whether they wanted Council to introduce a kerbside recycling, or kerbside rubbish and recycling service in urban areas throughout the District. The response rate from the District was low, and Council considered they did not have a mandate to implement a service. Therefore, Council is planning on undertaking further consultation with urban residents on this issue during October 2018. This consultation will include all residential properties in urban areas receiving a postcard to vote on their preferred option. Meetings/street tables will also be occurring throughout the district.

17 Review - Animal Control Bylaw

At the last meeting the Rātana Community Board were informed of Council's intention to review the Animal Control Bylaw. Council has deferred consultation on this Bylaw until after the consultation on kerbside rubbish and recycling. The Rātana Community Board will be notified when consultation on the Animal Control Bylaw is open for public submissions.

18 Representation review

Council received 12 submissions on its initial proposal for the representation review for the 2019 elections. Council proposed a three ward structure – northern, central, southern. One submitter (Laurel Mauchline Campbell, Chair Turakina Community Committee) spoke to their submission at the oral hearing held on 17 September 2018. Five submissions were received from the Rātana area. All submitters were opposed to the proposal and raised concerns that Rātana would not be represented fairly under the proposed 3 ward structure.

Council will deliberate on submissions at their 18 October 2018 meeting and notify their final proposal after this date. There will be an opportunity for submitters to appeal this decision, and if Council makes changes to its proposal, the opportunity for objections from the community.

19 No spray area in Rātana drains

Cleaning of the drain when requested in the future will be mechanical means and will be planned for when the watercress growing period is over.

20 Update on water supply upgrade

Under Construction:

Filtec commissioning have started with an additional plant, which has been identified and ordered. The final part of the works were scheduled for mid July. Site works are underway with the concrete pad around bore and fencing work started.

Completed:

WIP- Water reticulation network has completed. Reservoir completed. Building completed. Bore installation has been completed and has been redeveloped due to sand infiltration. Investigation completed by Lutra, trial of hydrocyclone completed. We are now waiting on internal pipework and hydrocyclones to be installed by our treatment team and final commissioning by Filtec.

An update will be provided to the meeting.

21 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) started 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.

22 Creative Communities Scheme

The Creative Communities Scheme, which is administered by Council, funds local arts projects, and is open to applications from groups and individuals. Projects should look to either:

- Create opportunities for local communities to engage with and participate in local arts activities
- Support the diverse artistic cultural traditions of local communities

- Enable young people to engage with and participate in the arts

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications. An information brochure and application form is attached.

Recommendation:

That the Creative Communities Scheme brochure and 2018 application form be received.

23 Event Sponsorship Scheme

The Event Sponsorship Scheme, which is administered by Council, funds events (Celebratory, competitive, or exhibitiv) which help develop community cohesion and reinforce economic growth within the Rangitikei District.

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications.

An application form is attached.

Recommendation:

That the Events Sponsorship Scheme 2018 application form be received.

24 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

25 Cemetery register alignment

Council's records show two new burials, one on 24 September 2018, TANERAU, Derek Carl Pohewa, plot 190, row 8 (existing plot). The other, RAWHITI, PLOT# 23B row 1 (existing plot), paper work has yet to be received.

This has been confirmed.

26 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, July-August 2018' be received.

27 Late Items

As accepted in Item 5.

28 Future Items for the Agenda

29 Next meeting

11 December 2018, 6.30 pm

30 Whakamoemiti/Meeting Closed