



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 9 October 2018 – 6:30 pm

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Present: Charlie Mete (Tiamana)
Charlie Rourangi
Maata Kare Thompson
Thomas Tataurangi

Also Present: Mr Ross McNeil, Chief Executive
His Worship the Mayor, Andy Watson
7 Members of the Rātana community

Unconfirmed

1 Whakamoemiti

The chair welcomed everyone to the meeting.

2 Public Forum

Josephine Renata from the Rātana Playground group spoke to the board regarding the plan for the new playground, which will be undertaken in two stages. Approaches will be made to funders.

3 Apologies

Resolved minute number	18/RCB/020	File Ref
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That the apologies of Soraya Peke-Mason and Maata Kare Thompson for the lateness, be received.

Mr C Mete / Mr C 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.

Charlie Mete declared a conflict for the outcome of the Community Initiatives Fund application for Rātana Community Gym.

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 outcome of the Community Initiatives funding application for Rātana Community Gym for new equipment/repairs be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	18/RCB/021	File Ref	3-CB-1-1
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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.

Ms M Thompson / Mr T Tataurangi. Carried

7 Chair's report

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

- Register of burials/access to the cemetery. The locks were changed to prevent unauthorised burials, however those with keys are still providing access. The Rawhiti family have since been given the required paperwork to complete for their recent burial.
- Council's handyperson Dave Manuel – would he be able to assist with repairs to the Rātana Community Gym?
- Thanks extended to the community and council for their support for the Mete family.

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

The verbal Chairs report to the Rātana Community Board on 9 October 2018 be received.

Mr C Mete / Mr T Tataurangi. Carried

8 Rātana centenary

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

That the Rātana Community board approve the following proposal for the extended operating days/hours for the refuse transfer station:

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

Mr C Mete / Mr T Tataurangi. Carried

9 Bus parking

The Board noted the commentary in the agenda regarding the opportunity to add an additional bus parking bay. Maata Kare Thompson will raise this matter with the Rātana Reserves Communal Board at their meeting this week.

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

The Chief Executive provided background to the development of the new Council and District branding, and the opportunity to use that brand base to develop local community signage. Members agreed that this process should involve community input. Maata Kare Thompson advised that she will raise this matter with the Rātana Reserves Communal Board at their meeting later this week.

Resolved minute number	18/RCB/024	File Ref
1	That the 'template for district signage' be received.	
2	That the Rātana Community Board consider the opportunity for a Rātana-specific icon/image for the signage at the entry to the Paa and provide a recommendation to Council.	

Mr C Mete / Mr C Rourangi. Carried

12 Update from Te Roopu Ahi Kaa

No update was provided.

13 Advice to Council on delegation of Community Initiatives Fund

Council rejected Ratana Community gym's application because it was for capital items, which is not in accordance with current criteria.

Resolved minute number	18/RCB/025	File Ref
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The Rātana Community Board recommends to Council that it reconsiders its decision to reject the application for equipment funding for the Rātana Community Gym.

Mr C Rourangi / Mr T Tataurangi. Carried

14 Community Initiatives Fund – Consideration of applications

Resolved minute number **18/RCB/026** **File Ref** 3-GF-8-3

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

Mr C Mete / Mr C Rourangi. Carried

15 Consultation on Control of Liquor Bylaw

Resolved minute number **18/RCB/027** **File Ref**

That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.

Mr C Mete / Mr T Tataurangi. Carried

16 Kerbside Rubbish and Recycling – Consultation

Mr McNeil outlined the consultation process and options. Council is seeking feedback for all communities where these services could be introduced.

17 Review - Animal Control Bylaw

The board noted the commentary in the agenda.

18 Representation review

The board noted the commentary in the agenda.

19 No spray area in Rātana drains

Members noted that mechanical means will be used to control weeds in drains where watercress is gathered.

A question was asked about whether the middle section of drain on Ratana Road would be cleared as the section above and below had been.

20 Update on water supply upgrade

The board noted the commentary in the agenda.

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

The board noted the commentary in the agenda.

22 Creative Communities Scheme

Resolved minute number **18/RCB/028** **File Ref**

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

Mr C Mete / Mr C Rourangi. Carried

23 Event Sponsorship Scheme

Resolved minute number **18/RCB/029** **File Ref**

That the Events Sponsorship Scheme 2018 application form be received.

Mr C Mete / Mr C Rourangi. Carried

24 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

25 Cemetery register alignment

Covered in the Chair's report.

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

Resolved minute number **18/RCB/030** **File Ref** **3-CB-1-1**

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

Mr C Mete / Mr T Tataurangi. Carried

27 Late Items

Chair Mr Charlie Mete read out a letter from a resident, who expressed concern about:

1. The aerial spraying that had taken place on land adjacent to the road in the vicinity of the new water treatment plant. It was suggested that matter be taken up with Horizons.

2. The delays in commissioning of the new water treatment plant. His Worship the Mayor spoke about the issues and the timing for completion
3. The construction and design of the new speed humps. It was agreed that these would be monitored to assess effectiveness.

28 Future Items for the Agenda

29 Next meeting

11 December 2018, 6.30 pm

30 Whakamoemiti/Meeting Closed

Meeting closed at 7.55pm.

Unconfirmed