



Rangitikei District Council

Rātana Community Board Meeting

Agenda – Tuesday 11 December 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, ie 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 9 October 2018 are attached.

File ref: 3-CB-1-1

Recommendation:

That the Minutes of the Rātana Community Board meeting held on 9 October 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 Council decisions on recommendations from the Board

Council approved the expenditure for the funding of equipment for the Rātana Community Gym provided that the sum fell within the Rātana Community Boards allocation from the Community Initiatives Fund. Payment was made on 30 October 2018.

9 Community Initiatives and Event Sponsorship

At its meeting on 15 November 2018, the Policy/Planning Committee considered an alternative to the delegation provided to Community Boards and Community Committees to administer part of the Community Initiatives Fund. The recent round demonstrated the difficulty of aligning a District-wide perspective with more local concerns.

At its meeting on 30 November 2018, the Council approved the Policy/Planning Committee's endorsement of the use of SmartyGrants™ as the funding platform to manage the

Community Initiatives Scheme, Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund.

Each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application. Assessors are required to be computer literate and have internet access as the platform is online based only. A training session will be provided to the assessors early 2019.

The Chair and Deputy Chair of Finance/Performance Committee have been appointed assessors, each of whom (like the assessors from the Community Boards/Committees) will assess the merits of each application. A report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant. The funding rounds of all schemes will coincide.

Recommendation:

That the Rātana Community Board nominate [*insert name*] as an assessor for future Community Initiatives and Event Sponsorship grant applications.

10 Representation review

Council has published its final proposal – which continues the three ward structure in the initial proposal. However, a change was made to the boundaries of the Taihape Community Board so that they aligned with those of the proposed Northern Ward.

Objections and appeals must be with the Council no later than 11 December 2018. The Local Electoral Act requires these to be referred to the Local Government Commission which must make a binding decision by 11 April 2019. Before doing that, the Commission may hold, but is not obliged to hold, meetings with the Council or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.

11 Youth Council

At its meeting on 29 November 2018, Council agreed to the establishment and funding of a Rangitīkei Youth Council. Applications are open now through to 1 February 2019, for 13-24 year old Rangitīkei residents who would like to be considered for one of the 11 member seats. Members will be chosen through a selection, not election, process. The main criteria in selecting members would be that they are motivated, enthusiastic and driven to participate in Youth Council and in the community. Following that, consideration would be to ensure a fair representation of the districts youth community with regard to gender, culture and residential location.

This will be an opportunity for our rangatahi to become engaged in civic duties, grow their leadership qualities, learn about governance and represent their communities. The Youth Council will create an annual work plan with measurable targets in which to review value of time, energy and money invested.

Attached is the Application Form. This along with all other information is available on council's website www.rangitikei.govt.nz

Further queries can be directed to council's Strategic Advisor for Rangatahi/Youth – Nardia Gower nardia.gower@rangitikei.govt.nz

Recommendation:

That the 'Youth Council Application Form' be received.

12 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

13 Update on water supply upgrade

Scope of Works:

Project involves the design and construction of a new 350 m³ /day water treatment plant (WTP) including all process, mechanical and electrical works.

Progress to Date:

Commissioning work is now complete with the treatment plant now supplying water to the Rātana Community. Secure bore status has been attained and we are working with MOH for the subsidy payment. Filtec were back onsite early October to undertake remedial works on the iron exchange tanks.

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. Discussions with landowners are now underway.

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.

A verbal update will be provided at the meeting.

15 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

16 Cemetery register alignment

Council's records show one new burial, on 19 November 2018, MEIHANA, Sharon Kiriwai, plot 249, row 11 (existing plot).

This has been confirmed.

17 LGNZ meeting for 2019

The 2019 Community Boards Conference will take place on 11-13 April 2019 in New Plymouth.

The New Zealand Community Boards Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

18 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, September-October 2018' be received.

19 Late Items

As accepted in Item 5.

20 Future Items for the Agenda

21 Next meeting

12 February 2019, 6.30 pm

22 Whakamoemiti/Meeting Closed