



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 12 February 2019 – 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 11 December 2018 are attached.

File ref: 3-CB-1-1

Recommendation:

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

Ward submission

The Committee's submission opposing the three ward structure was forwarded to the Local Government Commission. The hearing will take place in the Marton Council Chamber on Friday 1 March 2019, starting 10.30 am. It is a public meeting.

9 Update from Te Roopu Ahi Kaa

The minutes from the last Te Roopu Ahi Kaa hui on 20 November were circulated via e-mail to the Board in December 2018.

10 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 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.

11 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.

At its meeting on 11 December 2018, the Board decided to carry this item over to the February 2019 meeting – to determine whether the Board would be represented at the conference.

12 Grants update

The new online grants platform will be used for Round 2, 2018/19, to manage the Community Initiatives Scheme, Events Sponsorship Scheme, the Sport NZ Rural travel fund and the Creative Communities Scheme. Round 2 will open on 11 March 2019, and close on 15 April 2019. All applications will be submitted, and assessed online.

Community Boards and Committees have all nominated 1 assessor each to evaluate the applications for the Event Sponsorship and the Community Initiatives Schemes. The Creative Communities Assessment Committee and the Sport NZ Rural Assessment Committee will continue to assess their respective funds as before.

An assessor training day will take place on 4 March 2019 in the Council chambers. Our Governance Administrator Christin Ritchie, will be available to assist applicants with their online applications as needed.

13 Creative Communities Assessment Committee

In Round 1 (11 March – 15 April 2019) of 2019-2020. The Creative Communities Assessment Committee will need between four and seven new committee members, including representation from Pasifika and youth. Members will ideally be involved in the arts locally, or have experience in one or more forms of art. They will be responsible for assessing

applications for funding from artistic individuals and community groups, and will be required to attend meetings twice a year.

A nomination form is attached.

Recommendation:

That the Creative Communities Scheme assessor nomination form be received.

14 Signage

At its December meeting, the Board considered a memorandum from Blair Jamieson, Strategy and Community planning Mnager, about signage at the entrance into the Paa. It was agreed that feedback from the Church and community be considered at the Board's February 2019 meeting.

15 Other matters raised at previous meeting

Ratana Gym repair work update

A purchase order has been issued to McIlwaines Building Solutions for the roof replacement. Gaylene Prince will liaise with Charlie Mete regarding access and timelines.

Council's Handyperson will attend to the minor tasks identified.

16 Cemetery register alignment

There have been no new burials since, 19 November 2018. This has yet to be confirmed.

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

The basis for this report (to the Assets/Infrastructure Committee) is being reviewed. Depending on the outcome, a report may be available for the April 2019 meeting.

18 Late Items

As accepted in Item 5.

19 Future Items for the Agenda

20 Next meeting

9 April 2019, 6.30 pm

21 Whakamoemiti/Meeting Closed