



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 12 February 2019 – 6:30 pm

Contents

1	Whakamoemiti.....	2
2	Public Forum	2
3	Apologies.....	2
4	Members’ Conflict of Interest.....	2
5	Confirmation of Order of Business and Late Items	2
6	Confirmation of Minutes.....	2
7	Chair’s report	2
8	Council decisions on recommendations from the Board.....	3
9	Update from Te Roopu Ahi Kaa	3
10	Update on wastewater treatment plant (and meetings of reference advisory group)	3
11	LGNZ meeting for 2019	3
12	Grants update	3
13	Creative Communities Assessment Committee	3
14	Signage.....	3
15	Other matters raised at previous meeting.....	4
16	Cemetery register alignment	4
17	Current infrastructure projects/upgrades and other Council activities within the ward	4
18	Late Items.....	4
19	Future Items for the Agenda.....	4
20	Next meeting.....	4
21	Whakamoemiti/Meeting Closed	4

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

Also Present: Mr Ross McNeil, Chief Executive
4 members of the Rātana Community

1 Whakamoemiti

The opening karakia was provided by Thomas Tautarangi. The chair welcomed everyone to the meeting.

2 Public Forum

Several members of the community spoke about the odour issues affecting the new water supply.

3 Apologies

That the apologies of His Worship the Mayor, Andy Watson, and for the lateness of Ms Maata Kare Thompson be received.

Mr C Mete / Cr S Peke-Mason. 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.

5 Confirmation of Order of Business and Late Items

No late items signalled.

6 Confirmation of Minutes

Resolved minute number	19/RCB/001	File Ref	3-CB-1-1
-------------------------------	-------------------	-----------------	-----------------

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.

Mr C Mete / Cr S Peke-Mason. Carried

7 Chair's report

The Chair spoke about the ongoing issues with the Rātana water.

Mr McNeil explained what was happening and the work being undertaken to correct the issue. He asked that the Council be contacted if there are any ongoing issues. Council staff are monitoring the situation, and will bring in a water tanker if required. Residents will be kept up to date with the progress.

8 Council decisions on recommendations from the Board

Ward submission

The Board noted the commentary in the agenda. Mr McNeil outlined the process the Local Government Commission will follow in dealing with the submissions objecting to Council's final proposal arising from the representation review.

9 Update from Te Roopu Ahi Kaa

The Chair outlined the matters covered in the Te Roopu Ahi Kaa hui.

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

A verbal update was provided at the meeting by Mr McNeil, with particular reference to securing suitable land for treated wastewater disposal.

11 LGNZ meeting for 2019

The Board noted the commentary in the agenda.

Resolved minute number **19/RCB/002** **File Ref**

That Mr Charlie Rourangi be confirmed as the Rātana Community Board's representative at the 2019 Community Board's Conference in New Plymouth in April 2019.

Mr C Mete / Ms M Thompson. Carried

12 Grants update

The Board noted the commentary in the agenda.

13 Creative Communities Assessment Committee

The Board noted the commentary in the agenda.

Resolved minute number **19/RCB/003** **File Ref**

That the Creative Communities Scheme assessor nomination form be received.

Mr C Mete / Mr T tautarangi. Carried

14 Signage

Resolved minute number **19/RCB/004** **File Ref**

The Rātana Community Board endorses the proposed entrance signage without any imagery.

Cr S Peke-Mason / Ms M Thompson. Carried

15 Other matters raised at previous meeting

Rātana Gym repair work update

The Board noted the commentary in the agenda.

16 Cemetery register alignment

The Board noted the commentary in the agenda.

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

The Board noted the commentary in the agenda.

18 Late Items

No late items.

19 Future Items for the Agenda

The Board has requested that the Rātana Playground Project be included as a standing Agenda item.

20 Next meeting

9 April 2019, 6.30 pm

21 Whakamoemiti/Meeting Closed

Mr Thomas Tautarangi performed the closing karakia.

Meeting closed at 7.35pm.

Confirmed/Chair: _____

Date: