



# RANGITĪKEI

## DISTRICT COUNCIL

*Making this place home.*

### Rātana Community Board

# Order Paper

**Tuesday 12 February 2019,  
6:30pm**

**Ture Tangata Office, Ihipera-Koria Street,  
Rātana Pa**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
Telephone: 06 327-0099

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)  
Facsimile: 06 327-6970

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**Chair:** Charlie Mete

**Deputy Chair:** Maata Kare Thompson

**Membership**

Charlie Rourangi  
Thomas Tataurangi  
Cr Soraya Peke-Mason

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**Please Note:** Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any media reports being filed.



# 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**

# Attachment 1



# Rangitikei District Council

## Rātana Community Board Meeting

Minutes – Tuesday 11 December 2018 – 6:30 pm

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

**Also Present:** Mr Ross McNeil, Chief Executive  
Five members of the Rātana community

## 1 Whakamoemiti

## 2 Public Forum

Mr Rick Rourangi addressed the Board to discuss the drainage at the rugby field. He also extended his congratulations to the Council for their work ahead of the recent Centenary celebrations.

## 3 Apologies

That the apologies of Mr Thomas Tataurangi, and His Worship the Mayor, Andy Watson 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. No conflicts were declared

## 5 Confirmation of Order of Business and Late Items

The Order of Business was unchanged.

That the table item – Rātana community signage – be taken as a late item.

Mr C Mete / Cr Peke-Mason. Carried

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>18/RCB/027</b>	<b>File Ref</b>	<b>3-CB-1-1</b>
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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.

Mr C Rourangi / Ms M Kare Thompson. Carried

## 7 Chair's report

The Chair provided a verbal update to the Board:

Urupa – a more secure gate is needed as unauthorised access is occurring as a result of locks being cut.

Centenary Celebration November 2018 – Residents raised concerns over not having vehicle access during the events. This will need to be resolved for the January 2019 Celebrations. A



suggestion was made for residents' passes and a community notification. Members will follow up with organisers of the January celebrations.

Ms Kare Thomson also suggested that a notification around road closures would be beneficial.

Rātana Gym – what stage is the repair work up to?

<b>Undertaking</b>	<b>Subject</b>	<b>Rātana Gym</b>
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Council to investigate and report back to the Board regarding the repair work to the Rātana Gym which was agreed as part of the LTP.

Last minute requests for use of the Community Gym for events: better planning and communication is required within the community.

## 8 Council decisions on recommendations from the Board

The Board noted the commentary in the agenda.

## 9 Community Initiatives and Event Sponsorship

<b>Resolved minute number</b>	<b>18/RCB/028</b>	<b>File Ref</b>
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That the Rātana Community Board nominate Maata Kare Thompson as an assessor for future Community Initiatives and Event Sponsorship grant applications.

Mr C Mete / Mr C Rourangi. Carried

## 10 Representation review

The Board provided the below statement:

<b>Resolved minute number</b>	<b>18/RCB/029</b>	<b>File Ref</b>
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That the Rātana Community Board does not support Rangitikei District Council's proposed idea to change from 5 wards to 3. The Board believes that the current 5 ward structure best represents our area and mainly the community of Rātana. We support the position of the Turakina Community Committee.

Mr C Mete/ Ms M Kare Thompson. Carried

Two other written submissions were received.

## 11 Youth Council

<b>Resolved minute number</b>	<b>18/RCB/030</b>	<b>File Ref</b>
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That the 'Youth Council Application Form' be received.

Ms M Kare Thompson / Mr C Mete. Carried

## 12 Update from Te Roopu Ahi Kaa

Mr Mete was unable to attend the previous Te Roopu Ahi Kaa hui.

Undertaking	Subject	Minutes to be circulated
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Draft minutes from the previous Te Roopu Ahi Kaa meeting to be circulated to the Board once available.		
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Mr C Mete / Ms M Kare Thompson. Carried

## 13 Update on water supply upgrade

The Board noted the commentary in the agenda.

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

The advisory group meeting was held on 18 November 2018. A visit has been planned to the Feilding Waste Water Treatment Plant to view the land-based effluent disposal system.

## 15 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

## 16 Cemetery register alignment

The Board noted the commentary in the agenda.

## 17 LGNZ meeting for 2019

Undertaking	Subject	February meeting
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LGNZ 2019 to be discussed at the February 2019 Rātana Community Board meeting.		
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## 18 Current infrastructure projects/upgrades and other Council activities within the ward

Resolved minute number	18/RCB/031	File Ref	3-CB-1-1
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That the memorandum 'Extract for Rātana from activity reports to Assets/Infrastructure Committee, September-October 2018' be received.

Mr C Mete / Mr C Rourangi. Carried

## 19 Late Items

The memorandum on Rātana community signage from Blair Jamieson, Strategy & Community Planning Manager was tabled and discussed. It was noted that the imagery options suggested for the signage were associated with the Rātana Church, so it will be appropriate to consult with the Church in relation to their possible use. It was suggested that an option without an image/icon be included for consideration. There was also discussion as to whether the use of macron in Rātana was appropriate for the signage given it hasn't been used previously.

It was agreed that feedback from the Church and community be considered at the Board's February 2019 meeting.

Mr C Mete / Cr Peke-Mason. Carried

## 20 Future Items for the Agenda

LGNZ 2019 Community Boards' conference.

## 21 Next meeting

12 February 2019, 6.30 pm

## 22 Whakamoemiti/Meeting Closed

Confirmed/Chair: \_\_\_\_\_

Date:

# Attachment 2

# Creative Communities Scheme Assessor Nomination Form



The Creative Communities Scheme (CCS) assessment committee allocates CCS funding for our district. The committee is made up of councillors and community representatives who are familiar with the broad range of local arts activity. Assessors who are community representatives can sit on the committee for a maximum of 2 x 3-year terms.

Name of nominee	<input type="text"/>
Address	<input type="text"/>
Email	<input type="text"/>
Phone	<input type="text"/>

Please mark the artforms that you have expertise in with an X:

<input type="checkbox"/> Craft/object art	<input type="checkbox"/> Dance	<input type="checkbox"/> Inter-arts
<input type="checkbox"/> Literature	<input type="checkbox"/> Music	<input type="checkbox"/> Ngā toi Māori
<input type="checkbox"/> Pacific arts	<input type="checkbox"/> Multi-artform (including film)	<input type="checkbox"/> Theatre
<input type="checkbox"/> Visual arts		

What other skills or knowledge would you bring to the assessment committee eg assessment skills, knowledge of a particular community, etc?

Name of person making nomination	<input type="text"/>
Email	<input type="text"/>
Phone	<input type="text"/>
Date	<input type="text"/>

Please return this nomination form to [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)