



Rangitikei District Council

Rātana Community Board Meeting

Agenda – Tuesday 9 April 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 12 February 2019 are attached.

File ref: 3-CB-1-1

Recommendation:

That the Minutes of the Rātana Community Board meeting held on 12 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

7 Consultation Document for the 2019/20 Annual plan

The Consultation Document for the 2019/20 Annual plan is attached.

Recommendation:

That the Consultation Document for the 2019/20 Annual Plan be received.

8 Chair's report

A report will be provided at the meeting.

9 Council decisions on recommendations from the Board

There were no recommendations made to Council at the previous meeting.

10 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

11 Update on Water Supply upgrade

The Water treatment building tender was awarded to Kiwispan Ltd, and the water treatment processing was awarded to Filtec. The application made to the ministry for an extension to the time frame was approved. Filtec were onsite in October to undertake remedial works on the iron exchange tanks. This work has now been completed. There is nothing new to report at this stage.

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

There is nothing new to report this month. The update below is still current:

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.

13 Update on Rātana playground project

A verbal update will be provided.

14 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

15 Cemetery register alignment

There has been 1 burial for Shirley TAMAIPAREA, plot 259, row 12, on 8 March 2019. This has been confirmed.

16 Youth Update:

The Rangitīkei Youth Council Training weekend took place at River Valley, 40 mins from Taihape on the Rangitīkei River. Team building activities included rafting and kayaking. Training activities included a clear and engaging explanation by Mayor Andy on the various roles and responsibilities of territory authorities, the guiding documents such as the LTP, District Plan and Maps along with the governance and operational structure of council. Cr Cath Ash and Mayor Andy assisted the youth with a brainstorm session on various issues and activities the youth considered including in a work plan. That was later refined and drafted during the inaugural Youth Council meeting the following day, attended by Mayor Andy and Cr Cath Ash.

Youth council volunteered at Taihape Gumboot Day. Unfortunately they were unable to have a stall at Gumboot Day as prior commitments were made to volunteer for the organizer, and other activities.

Taihape Area School youth participated in the Older and Bolder event 'What Matters to you' by offering one-on-one assistance for technology and online issues that event participants were experiencing. They were based at the Lobby Taihape as an off-site station for the Town Hall event.

Youth Council had a successful stand at Marton's Harvest Fair, where feedback was sought from Rangitikei youth on what they love about their town and what they would like to change. The youth are currently sorting that feedback into categories. This is one activity in a larger strategic approach to garnering the youth voice.

The Rangitikei Youth Awards nominations open April 1. Business sponsorship of \$500 cash prize for each category winner has been successfully sought, with the category being named after each of the generous sponsors. John Turkington Forestry has invested as the named sponsor of the awards. The Youth Awards Evening, where nominees will be celebrated and winners announced, is planned for Thursday 23 May 2019, during national Youth Week. Formal invitations will be sent to all elected members. Sponsorship for the evening event has been granted from Ara Taiohi (towards an inspirational speaker) and Horizons Regional Council. The Youth Council have agreed event manage the Youth Awards Evening as part of their years' work plan, making it a youth-led event for youth.

17 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, January – February 2019' be received.

18 Late Items

As accepted in Item 5.

19 Future Items for the Agenda

20 Next meeting

11 June 2019, 6.30 pm

21 Whakamoemiti/Meeting Closed