



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 9 April 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	Consultation Document for the 2019/20 Annual plan.....	2
8	Chair’s report	2
9	Council decisions on recommendations from the Board.....	3
10	Update from Te Roopu Ahi Kaa	3
11	Update on Water Supply upgrade	3
12	Update on wastewater treatment plant (and meetings of reference advisory group)	3
13	Update on Rātana playground project.....	3
14	Other matters raised at previous meeting.....	3
15	Cemetery register alignment	3
16	Youth Update:.....	3
17	Current infrastructure projects/upgrades and other Council activities within the ward	3
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: **Mayor Andy Watson**
Mr Ross McNeil, Chief Executive
Mr Arno Benadie, Principal Advisor - Infrastructure

1 Whakamoemiti

2 Public Forum

Nil

3 Apologies

Nil

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.

There were no declared conflicts of interest.

5 Confirmation of Order of Business and Late Items

The order of business was confirmed.

There were no late items.

6 Confirmation of Minutes

Resolved minute number	19/RCB/005	File Ref	3-CB-1-1
-------------------------------	-------------------	-----------------	-----------------

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.

Mr C Mete / Mr T Tautarangi. Carried

7 Consultation Document for the 2019/20 Annual plan

Resolved minute number	19/RCB/006	File Ref
-------------------------------	-------------------	-----------------

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

Mr C Mete / Mr T Tautarangi. Carried

8 Chair's report

The Chair provided a report that focused on the ongoing issues with the Ratana water supply, noting that some areas seemed to be unaffected.

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

No report was able to be provided as the Chair was unable to attend the meeting.

11 Update on Water Supply upgrade

The Mayor, Chief Executive and Principal Advisor – Infrastructure explained the issues affecting the community water and the actions being taken to correct the problems. The water tanker positioned in the Paa will remain until the problems are resolved, which was expected to take a further 1-2 weeks. Council staff will explore the feasibility of reconnecting/resupplying rainwater tanks as an interim water supply for those properties that have the tanks.

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

The committee noted the commentary in the agenda.

13 Update on Rātana playground project

Cr Peke-Mason noted the ongoing work of the Playground Project Group and the need to have an appropriately designated entity (e.g. charitable trust) in place to raise and manage funds for the project.

14 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

15 Cemetery register alignment

The Board noted the commentary in the agenda.

16 Youth Update:

The Board noted the commentary in the agenda.

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

Resolved minute number

19/RCB/007

File Ref

3-CB-1-1

That the memorandum 'Extract for Rātana from activity reports to Assets/Infrastructure Committee, January – February 2019' be received.

Mr C Mete / Ms M Thompson. Carried

18 Late Items

There were no late items.

19 Future Items for the Agenda

20 Next meeting

11 June 2019, 6.30 pm

21 Whakamoemiti/Meeting Closed

Confirmed/Chair: _____

Date: