



Rangitikei District Council

Rātana Community Board Meeting

Minutes – Tuesday 11 June 2019 – 6:30 p.m.

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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 Michael Hodder, Acting Chief Executive
Ms Doreen Gardiner
Mr Jason Hihera

1 Whakamoemiti

Mr Tautarangi provided the Whakamoemiti.

2 Public Forum

None

3 Apologies

All members were present

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

There was no change to the Order of Business. The Chair accepted the draft Memorandum of Understanding between the Ratana Communal Board of Trustees/Ratana Reserves (the Board) and the Council as a late item.

6 Confirmation of Minutes

Resolved minute number	19/RCB/008	File Ref	3-CB-1-1
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That the Minutes of the Rātana Community Board meeting held on 9 April 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Peke-Mason/Mr Mete. Carried

7 Chair's report

Mr Mete noted the improved quality of water. He was appreciative of the tanker made available by Council. The new roof over the gym had stopped the leaks. He had met with Council's handyperson Dave Manuel about further repairs, including the side doors which are leaking.

8 Council decisions on recommendations from the Board

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

9 Update from Te Roopu Ahi Kaa

Mr Mete provided a verbal update from the Komiti's meeting earlier on 11 June 2019. The Komiti had been informed of negotiations for land at Ratana to end the wastewater discharge into Lake Waipu; the recently opened skatepark at Centennial Park in Marton had been commended. Tracey Hiroa will continue to be the representative from Ngati Whitikaupeka.

Resolved minute number **19/RCB/009** **File Ref**

That the verbal update on Te Roopu Ahi Kaa's meeting on 11 June 2019 be received.

Cr Peke-Mason/Mr Tataurangi. Carried

10 Update on Water Supply upgrade

The Board noted the commentary in the agenda.

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

The Board noted the commentary in the agenda.

12 Update on Rātana playground project

Cr Peke-Mason updated the meeting.

The Communal Board of Trustees supported the extension but would not be an umbrella for the Playground Project Group's bank account. A legal entity is in the process of being established. Once in place, it will be the mechanism to target funding bodies.

13 Development of road safety strategy

The Board noted the commentary in the agenda.

14 Outcome of SmartyGrants review

The Board noted the commentary in the agenda.

15 Update on Town Signage

The Board noted the commentary in the agenda. Adding the word 'Pā' was essential: Ratana alone referred to a person. The Board accepted the use of a macron rather than double vowels.

Resolved minute number **19/RCB/010** **File Ref** **4-EN-12**

That the Ratana Community Board approves the revised town signage as shown in the agenda for the Board's 11 June 2019 meeting with 'Ratana Pa' and no local image be approved memorandum 'Youth Update – May 2019' to the Rātana Community Board 11 June 2019 be received.

Cr Peke-Mason/Ms Thompson. Carried



16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

The Board noted the commentary in the agenda: Council's records show two new burials, HUIA Te Aroha, row 13, plot 292, on 13 April 2019 and WERETA Tumanako, row 13, plot 286, on 18 April 2019.

Note: Row 13 has the numbers stamped into the concrete berm. It doesn't coincide with our current GIS mapping system.

This has been confirmed.

18 Youth Update - May 2019

The memorandum was taken as read. His Worship the Mayor praised the work done by Nardia Gower and Tracey Hiroa.

Resolved minute number **19/RCB/011** **File Ref** **4-EN-12**

That the memorandum 'Youth Update – June 2019' to the Rātana Community Board 11 June 2019 be received.

Cr Peke-Mason/Mr Mete. Carried

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

The extract was taken as read.

Resolved minute number **19/RCB/012** **File Ref** **3-CB-1-1**

That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Rātana Ward' dated March - April 2019 to the 11 June 2019 Rātana Community Board be received.

Mr Mete/Mr Tataurangi. Carried

20 Late Items

Memorandum of Understanding

The Communal Board of Trustees was keen to have a formal document clarifying the Council's involvement in the community housing flats, the fire station/gym and the playground. The next site would be a meeting by the nominated representatives with Council staff.

The Community Board wished to be recorded in the MoU as an associate.

Dudding Trust

His Worship the Mayor noted the possibility to seek funding from the Trust for the playground.

Elections

His Worship the Mayor noted that nominations would open on 19 July. At least four nominations for the Community Board were needed to avoid a by-election.

21 Future Items for the Agenda

Progress with the Memorandum of Understanding

22 Next meeting

13 August 2019, 6.30 pm

23 Whakamoemiti/Meeting Closed

Mr Tataurangi provided the Whakamoemiti.

7.55 pm

Confirmed/Chair: _____

Date: