



Rangitikei District Council

Ratāna Community Board Meeting

Agenda – Tuesday 13 August 2019 – 6:30 p.m.

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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 June 2019 are attached.

File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 11 June 2019 {as amended/ without amendment} 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

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

9 Update from Te Roopu Ahi Kaa

Mr Mete will provide a verbal update from the Komiti's meeting earlier on 13 August 2019.

Recommendation:

That the verbal update on Te Roopu Ahi Kaa Komiti meeting on 13 August 2019 be received.

10 Update on Water Supply upgrade

The operational changes made at the water treatment plant has improved the water quality in the supply network. We also increased the water movement through the network by connecting all possible customers to the new plant via the existing network. This resulted in a reduction in retention time in the network, and resulted in less water quality problems. Since the changes we have not received any water quality complaints from the Rātana community. We urge the Rātana community to notify us of any changes in the water quality as soon as possible to allow us to investigate the cause.

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

The update below (provided to the Board's last meeting) 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.

Horizons consenting and land purchase are underway, there have been delays caused by land purchasing issues.

12 Update on Rātana playground project

A verbal update will be provided.

13 Update on proposed MoU between Council and the Rātana Communal Board of Trustees

Research in Council records has been undertaken to document the basis (from Council's perspective) on its involvement in facilities at Ratana. A meeting with the suggested people will be arranged shortly.

14 Council funding schemes – call for applications

A media release is attached.

15 District Youth Update June – July 2019

A memorandum is attached.

File ref: 4-EN-12

Recommendation:

That the memorandum 'District Youth Update June – July 2019' to the 13 August 2019 Rātana Community Board be received.

16 Other matters raised at previous meeting

There were no other matters raised at the previous meeting.

17 Cemetery register alignment

There have been no new burials since, 18 April 2019. This has yet to be confirmed.

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

An extract is attached.

File ref: 3-CB-1-1

Recommendation:

That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Rātana Ward' dated May - June 2019 to the 13 August 2019 Rātana Community Board be received.

19 Late Items

As accepted in Item 5.

20 Future Items for the Agenda

21 Next meeting

8 October 2019, 6.30 pm

(This will be the final meeting for the triennium)

22 Whakamoemiti/Meeting Closed