



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 11 February 2020 – 6:30 p.m.

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The quorum for the Rātana Community Board is 3.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Community Boards, Council committees and sub-committees is as for Council, i.e. 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 17 December 2019 are attached.

File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 17 December 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 verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chair's report' to the 11 February 2020 meeting of the Rātana Community Board be received.

8 Council decisions on recommendations from the Board

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

9 Council responses to queries raised at previous meeting

There were no queries made to Council at the last meeting.

10 Update from Te Roopu Ahi Kaa

A verbal update will be provided at the meeting.

Recommendation:

That the verbal 'update on Te Roopu Ahi Kaa' Komiti meeting on 11 February 2020 be received.

11 Other matters raised at previous meeting

At its previous meeting, the Board discussed the community housing provided by Council, considering that they needed painting and questioning whether they complied with current standards. This is a separate agenda item.

12 Community Housing Report

A report will be tabled at the meeting.

Recommendation:

That the tabled 'Community Housing Report' to the 11 February Rātana Community Board meeting be received.

13 Community Grants

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open from 15 February – 6 March 2020. A poster is attached advertising the Events Sponsorship Scheme.

The Creative Communities Scheme will be open from 29 February – 20 March 2020.

Applications are being received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au/>

14 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 11 February 2020 meeting of the Rātana Community Board be received.

15 Youth Update

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Ms Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position

16 Update on water supply upgrade

All of the construction work to improve the performance of the water supply network has been completed, except for the last link between Taihauauru Street and Ihipera-Koria Street. This final outstanding link will be installed in this financial year. These new network links will improve network performance and help to improve water quality to our customers.

17 Update on wastewater treatment plant (and meeting of reference advisory group)

Two farmland parcels in the Rātana area became available for purchase last year. We investigated the suitability of both parcels for the disposal of our treated wastewater, but found that the purchase price would be unachievable for us. The MfE funding for land is limited, and the price of the land will cause a significant overspend on the project. We are now discussing the suitability of different funding options for land with MfE to ensure we still have the benefit of the funding if we are unable to purchase any land outright. Once we have a clear direction from MfE we will resume discussions with the property owners that might be interested in a long term lease agreement for land in the area.

18 Update on Rātana playground project

A verbal update will be provided at the meeting.

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

This hasn't progressed since the Board's last meeting.

20 Town Signage

The new town sign was installed on Tuesday 28 January 2020, replacing the previous sign.

21 Cemetery register alignment

Council's records show one new burial, TAUARIKI-METE (Baby) Te Aroha Te Hurahanga, row 13, interred in plot 122 with K Mete, on 30 December 2019

This has yet to be confirmed.

Lidar scanning to determine what areas in the cemetery have not been used for burials is being arranged.

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

An extract is attached.

File ref: 3-CC-1-5

Recommendation:

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Hunterville ward' dated September – November 2019 to the 11 February 2020 Rātana Community Board be received.

23 Chair Training

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on george.forster@rangitikei.govt.nz or 06 327 0099 (843) by Friday 14 February 2020.

24 Late Items

As accepted in Item 5.

25 Future Items for the Agenda

26 Next meeting

Tuesday 14 April 2020, 6.30pm

27 Future Meeting dates for 2020

Tuesday 14 April at 6.30 pm

Tuesday 9 June at 6.30 pm

Tuesday 11 August at 6.30 pm

Tuesday 13 October at 6.30 pm

Tuesday 8 December at 6.30 pm

28 Whakamoemiti/Meeting Closed