



# Rangitikei District Council

## Ratana Community Board Meeting

Agenda – Tuesday 8 September 2020 – 6:30 pm

### Contents

1	Whakamoemiti.....	2	
2	Public Forum .....	2	
3	Apologies.....	2	
4	Members’ Conflict of Interest.....	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items.....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 7-15
7	Chair’s report .....	2	<i>Verbal update</i>
8	Council decisions on recommendations from the Board.....	2	<i>Agenda note</i>
9	Council responses to queries raised at previous meeting .....	2	<i>Agenda note</i>
10	Update from Te Roopu Ahi Kaa .....	3	<i>Verbal update</i>
11	Council’s delegations to the Rātana Community Board .....	3	Attachment 2, pages 16-18
12	Long Term Plan 2021-31 Update .....	3	Attachment 3, pages 19-30
13	Civil Defence Community Response Plan.....	3	<i>Verbal update</i>
14	Locking of the gates to the urupā .....	3	<i>Discussion item</i>
15	Update on Rātana playground project.....	4	<i>Verbal update</i>
16	Update on the proposed MoU between Council and the Rātana Communal Board of Trustees .....	4	<i>Agenda note</i>
17	Update on wastewater treatment plant (and meeting of reference advisory group).....	4	<i>Verbal update</i>
18	Mayoral Update .....	4	Attachment 4, pages 31-33
19	Rangitikei Youth Development Update August 2020 .....	4	Attachment 5, pages 34-36
20	Logo design and by-line ‘A Voice to the Community’ .....	4	Attachment 6, pages 37-40
21	Placemaking .....	4	<i>Discussion item</i>
22	Community Grants .....	5	<i>Agenda note</i>
23	Cemetery register alignment .....	5	<i>Agenda note</i>
24	Late Items.....	5	<i>Agenda note</i>
25	Future Items for the Agenda.....	5	
26	Next meeting.....	5	<i>Agenda note</i>
27	Whakamoemiti/Meeting Closed.....	5	

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 14 July 2020 are attached.

File ref: 3-CB-1-1

### **Recommendation:**

That the minutes of the Rātana Community Board meeting held on 14 July 2020 {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 8 September 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**

### LIDAR scanning over the cemeteries at Ratana

LIDAR scanning started 2 September and is due to be completed 3 September 2020. Initial findings will come fairly quickly but a full report may take longer.

## **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 8 September 2020 be received.

## **11 Council's delegations to the Rātana Community Board**

At its meeting of 31 October 2019 Council resolved to invite the Community Boards in early 2020, to consider and recommend on any changes to their delegations for Council to consider. Clause 32(6) of Schedule 7 of the Local Government Act 2002 requires the Council to "consider whether or not to delegate to a community board if the delegation would enable the community board to best achieve its role".

The current delegations are attached.

### **Recommendation:**

That the Rātana Community Board, in response to Council's invitation to consider and recommend any changes to the Board's delegations....

## **12 Long Term Plan 2021-31 Update**

A memorandum is attached.

File ref: 3-CC-1-5

### **Recommendation:**

That the memorandum 'Long Term Plan 2021-31 Update' to the 8 September 2020 Rātana Community Board meeting be received.

## **13 Civil Defence Community Response Plan**

Paul Chaffe, staff member responsible for Emergency Management will be present to update the Ratana Community Board on the Civil Defence Community Response Plan.

## **14 Locking of the gates to the urupā**

Discussion item.

## **15 Update on Rātana playground project**

Mr Mete will provide a verbal update.

## **16 Update on the proposed MoU between Council and the Rātana Communal Board of Trustees**

Discussions on the proposed MoU with the Ratana Communal Board have progressed. The Communal Board have sent their proposed changes to Mr Meihana, where he will review these with each member before it is sent back to Council.

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

An update will be provided at the meeting.

## **18 Mayoral Update**

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 8 September 2020 meeting of the Rātana Community Board be received.

## **19 Rangitikei Youth Development Update August 2020**

A memorandum is attached.

### **Recommendation:**

That the memorandum 'Rangitikei Youth Development Update August 2020' to the 8 September 2020 Rātana Community Board meeting be received.

## **20 Logo design and by-line 'A Voice to the Community'**

At the 12 December 2019 meeting Council confirmed the recommendation from the Taihape Community Board that each Community Board and Committee have a committee/board logo with the by-line 'A Voice to the Community'. The logo is attached. Each committee chair will receive a file with the logo images in different formats along with guidelines on appropriate use.

## **21 Placemaking**

Discussion item.

## **22 Community Grants**

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

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

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

## **23 Cemetery register alignment**

Council's records show one new burial, DOCHERTY Lisa Angeline, row 2, interred in plot 46, on 28 July 2020.

This has been confirmed.

## **24 Late Items**

As accepted in Item 5.

## **25 Future Items for the Agenda**

## **26 Next meeting**

Tuesday 10 November at 6.30 pm

## **27 Whakamoemiti/Meeting Closed**