



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 8 September 2020 – 6:30 pm

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Present: Mr Charlie Mete (Chair)
Mr Lequan Meihana
Mr Charlie Rourangi
Cr Brian Carter

In attendance: His Worship the Mayor
Mr Grace Tairaoa
Ms Josephine Renata
Mr George Forster, Policy Analyst
Mr Paul Chaffe, Emergency Management (Civil Defence)

1 Whakamoemiti

Mr Lequan Meihana provided the Whakamoemiti.

2 Public Forum

Nil

3 Apologies

The Board accepted apologies of absence from Ms Soraya Peke-Mason, Jamie Nepia and Waru Panapa and lateness from His Worship the Mayor Andy Watson.

Cr Carter/Mr Mete. Carried

4 Members' Conflict of Interest

Members were 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

The Order of Business was changed that item 13 would be dealt with after item 7.

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, the dirt at the Urupā be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number **20/RCB/042** **File Ref** **3-CB-1-1**

That the minutes of the Rātana Community Board meeting held on 14 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Carter/Mr Rourangi. Carried

7 Chair's report

The Chair provided the following update.

- Attended the Rātana Reserves Trust meeting in July discussing extra land for the playground. Permission for this extra land has been given.

- Met with Murray Phillips to discuss work on upgrading the playground and also had discussions about the Urupā.
- Met with Alicia Hansen to discuss scanning of the Urupā for any unmarked graves.

His Worship the Mayor arrived to the meeting 6.43pm.

Resolved minute number **20/RCB/043** **File Ref**

That the verbal 'Chair's report' to the 8 September 2020 meeting of the Rātana Community Board be received.

Cr Carter/Mr Meihana. Carried

8 Council decisions on recommendations from the Board

The Board noted the commentary in the agenda.

Mr Chaffe left the meeting 6.49pm.

9 Council responses to queries raised at previous meeting

The Board noted the commentary in the agenda and is awaiting a full report on the LIDAR scanning.

10 Update from Te Roopu Ahi Kaa

Mr Meihana provided the following update from the Te Roopu Ahi Kaa meeting:

- Te Roopu Ahi Kaa was held in Chambers with four members physically present and others zooming in to the meeting.
- A report was tabled on the summary of activities on Māori Responsiveness Framework.
- Work at Waipu – funding for the work is under purchase condition with a lease option being looked at. Nga Wairiki Ngati Apa may have some land available as another option. An alternative parcel of land may be available with a result comparison due at the end of September.

Resolved minute number **20/RCB/044** **File Ref**

That the verbal 'update on Te Roopu Ahi Kaa' Komiti meeting on 8 September 2020 be received.

Mr Rourangi/Mr Mete. Carried

11 Council's delegations to the Rātana Community Board

The Board noted the commentary in the agenda and the attachment.

Resolved minute number **20/RCB/045** **File Ref**

That the Rātana Community Board, in response to Council's invitation to consider and recommend any changes to the Board's delegations, does not make any such recommendations.

Mr Rourangi/Mr Mete. Carried

12 Long Term Plan 2021-31 Update

His Worship the Mayor spoke to the item, with the following highlights:

- This is the biggest year in the triennium because Council set its direction through the Long Term Plan for the next three years.
- This is the opportunity to push for something to go into the Long Term Plan and then it can be publicly consulted on.
- Chance to put something to Council and then can be decided if they take it forward from there.

Resolved minute number **20/RCB/046** **File Ref** **3-CC-1-5**

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

Mr Meihana/Mr Rourangi. Carried

13 Civil Defence Community Response Plan

Mr Chaffe, updated the Board on the Civil Defence Community Response Plan for Rātana.

- This is about getting communities involved if they want to create a response plan.
- Meetings haven't been held with Rātana yet.
- Rātana is safe from the majority of events due to its location.
- Events that would most likely affect Rātana are a Taranaki or Ruapehu eruption.
- Went over the process for an emergency event.

14 Locking of the gates to the Urupā

The Board discussed the monitoring of the Urupā.

- Currently there are no complaints.
- Mr Mete is going to meet with Murray Phillips up at the Urupā about some work to be done.
- Mr Meihana said he had been up there and it looked really good.
- Locking the gates might make people feel left out.

- Need to be conscious of what might happen in summer with people going up there and having a drink

15 Update on Rātana playground project

Ms Renata provided the Board with an Update.

- A fundraising Committee has been formed for the playground.
- Facebook page created with 198 followers (at time of meeting).
- A Give a Little page has been set up with \$1,442 donated so far (at time of meeting).
- A radio broadcast has been put out.
- Some applications for funding have been submitted.
- Met with His Worship the Mayor to discuss objectives.

His Worship the Mayor provided the following feedback to make sure aspects were being considered in the project.

- Is it in the right location?
- Is this going to be a new level of service or upgrade?
- Look to present to Council in public forum.
- Have discussions around a maintenance plan and who is responsible for it once it is completed.

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

Mr Meihana provided the following updates:

- Pre-COVID met with the Board and had discussions around what they would like to see in the MOU.
- A few changes have been proposed and the Board is happy with the feedback.

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

Mr Meihana discussed the land communications going on between Horizons and Iwi.

18 Mayoral Update

His Worship the Mayor took the report as read and highlighted a few key points.

- The District Plan change, which is subject to appeal, is going to be huge for the District. There is already interest from companies stimulated by the new rail sidings to be built.
- The Government is conducting a review of the Three Waters and how local authorities provide this service. Council is engaging in conversations with the Government and for this have received funding to go towards Council projects.

Resolved minute number **20/RCB/047** **File Ref**

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

Cr Carter/Mr Mete. Carried

19 Rangitikei Youth Development Update August 2020

The Board noted the attachment.

Mr Meihana informed the Board that due to COVID restrictions being put back in place the youth awards ceremony had been cancelled. Instead it was going to be a road show going out to winners and presenting them with their prize and award.

Resolved minute number **20/RCB/048** **File Ref**

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

Mr Rourangi/Cr Carter. Carried

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

Resolved minute number **20/RCB/049** **File Ref**

The Rātana Community Board recommend that the logo design for the Board be the byline version in Te Reo.

Mr Meihana/Mr Rourangi. Carried

21 Placemaking

Mr Meihana spoke to the item.

There is opportunity for placemaking at the playground.

22 Community Grants

Mr Meihana is going to talk to people in the community about applying for community grants and when opening and closing dates are.

23 Cemetery register alignment

The Board noted the commentary in the agenda.

24 Late Items

Dirt at the Urupā

Mr Mete informed the Board he has met with Murray Phillips at the Urupā to discuss the soil accumulation: Mr Phillips said Council would prefer the soil to be moved but understands the sensitivities.

The Board discussed that they will wait for a report on the LIDAR scanning as the soil accumulation may be able to be re-used to level part of the Urupā.

25 Future Items for the Agenda

Nil.

26 Next meeting

Tuesday 10 November at 6.30 pm

27 Whakamoemiti/Meeting Closed

Mr Meihana provided the Whakamoemiti.

8.00 pm

Confirmed/Chair: _____

Date: