



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Tuesday 10 November 2020 – 6:30 pm

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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 and follow-up actions

The minutes from 8 September 2020 are attached. File ref: 3-CB-1-1

Recommendation:

That the minutes of the Rātana Community Board meeting held on 8 September 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 10 November 2020 meeting of the Rātana Community Board be received.

8 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 10 November 2020 be received.

9 Long Term Plan 2021-31 Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the report 'Long Term Plan 2021-31 Update' be received.

10 Update on Rātana playground project

An update will be provided at the meeting.

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

An update will be provided at the meeting.

12 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 10 November 2020 meeting of the Rātana Community Board be received.

13 Cemetery register alignment

Council's records show one new burial, URIMA Misimoa Robert, row 13, interred in plot 279, on 23/09/2020 Extra Depth.

This has been confirmed.

14 Late Items

As accepted in Item 5.

15 Future Items for the Agenda

16 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

17 Whakamoemiti/Meeting Closed