



# Rangitikei District Council

## Rātana Community Board Meeting

Minutes – Tuesday 10 November 2020 – 6:30 pm

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**Present:** Charlie Mete  
Jaimie Nepia  
Lequan Meihana  
Charlie Rourangi  
Councillor Brian Carter  
His Worship the Mayor  
Councillor Waru Panapa

**Also present:** George Forster, Policy Analyst, Rangitikei District Council

## 1 Whakamoemiti

Mr Meihana provided the Whakamoemiti 6:35

## 2 Public Forum

Nil

## 3 Apologies

That the apologies of Ms Peke-Mason be received and Mr Nepia for lateness.

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 Chair confirmed that the Order of Business in the agenda was unchanged.

## 6 Confirmation of Minutes and Follow-up Actions

<b>Resolved minute number</b>	<b>20/RCB/050</b>	<b>File Ref</b>	<b>3-CB-1-1</b>
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That the minutes of the Rātana Community Board meeting held on 8 September 2020 (without amendment) be taken as read and verified as an accurate and correct record of the meeting.

Mr Mete/Cr Carter. Carried  
Mr Nepia 6.38

## 7 Chair's Report

Mr Mete informed the Committee that LIDAR scans show there are a number of undocumented burials at the Urupa. Meetings with Murray and Alicia identified that further aerial work will need to be done on this site. Outside the fence line was scanned as well.

Remedial work has been done on the current playground to bring it up to standard and also visually look better.

<b>Resolved minute number</b>	<b>20/RCB/051</b>	<b>File Ref</b>
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That the verbal 'Chair's report' to the 10 November 2020 meeting of the Rātana Community Board be received.

Mr Meihana/Cr Carter. Carried

## 8 Update from Te Roopuu Ahi Kaa

Mr Meihana informed the Board about the Māori Responsiveness Framework and the work that has been done on it with members from TRAK and was being presented back to TRAK today.

There was a Ceremony being held today after TRAK attended by Elected Members and some members of the Public with the unveiling of the Cook Straight Treaty signings. This was gifted to Council on behalf of a resident from Taihape, Mr Michael Andrews.

His Worship thanked Mr Meihana for organising this event and Mr Andrews from Taihape for the gifting of the documents.

**Resolved minute number**                      **20/RCB/052**                      **File Ref**

That the verbal 'update on Te Roopuu Ahi Kaa' Komiti meeting on 10 November 2020 be received.

Mr Mete/Mr Rourangi .Carried

## 9 Long Term Plan 2021-31 Update

His Worship thanked staff for coming out to the Rātana pre-engagement event and also acknowledged the work of Ms Peke-Mason.

His Worship went over the process for the LTP and what the purpose of pre-engagement was aiming to achieve and also the formal consultation process.

**Resolved minute number**                      **20/RCB/053**                      **File Ref**                      **3-CC-1-5**

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

Cr Carter/Mr Meihana. Carried

## 10 Update on Rātana Playground Project

The below was read to the Board.

Rātana Playground Update

- The steering group has finalised designs for the space with Playground Centre and is awaiting quotes for civil works from a couple of suppliers to finalise budgets. At the moment the budget is just under \$500,000 (including contingency and GST).
- The group is under the umbrella of Rātana Orakeinui Trust Incorporated who are supporting them with accounting services and allow to apply for funding reserved for registered charities.
- A project committee will be formed in the next month.
- Funding so far:
  - o 50K from JBS Dudding Trust,
  - o 50K from Council (?)
  - o 2.5K with a couple of fundraisers and a give-a-little page

- They are applying for various funding including but not limited to Whanganui Community Trust, four regions trust, McKenzie Trust, McCarthy Trust and will hold various events and increase marketing. They haven't really got started on the fundraising events yet until the plans and budget are fully finalised.

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

Mr Meihana provided an update:

- Liaising with Chair of the Board
- Met just before COVID-19
- Board has had a look at the draft MoU and it has gone back to Council staff

Cr Panapa

- Involved In part of the drafting for the updated MoU
- Asked Mr Benadie and Mr Pointon to follow up and hasn't heard back yet has now gone to Mr Beggs on where this is at
- It will need to go back to Council.

## 12 Mayoral Update

His Worship took his report as read and highlighted part of the report on the change in Government, Minister Nanaia Mahuta will hold the Local Government portfolio.

Informed the Board that Jane Dunn has resigned from her role as a Councillor. His Worship went through the process of how a new Southern Ward Councillor will be elected and that if the Board knew anyone who was thinking about it to encourage them to talk to a past or present Councillor or the Chief Executive on what the role would entail.

On behalf of the Board Mr Mete thanked Jane Dunn for her services to the Ward and District.

His Worship informed the Board how he has been heavily involved in treaty hearings in Taihape and Parewahawaha. His Worship tabled an un-reserved apology to the tribunal on what has happened to Māori land in the past.

**Resolved minute number**                      **20/RCB/054**                      **File Ref**

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

Cr Carter/Mr C Raurangi. Carried

## 13 Cemetery Register Alignment

Noted the commentary on the Agenda.

There is another burial scheduled for 12 November 2020.

**14 Late Items**

Nil

**15 Future Items for the Agenda**

Nil

**16 Next Meeting**

Noted the commentary in the agenda.

**17 Whakamoemiti/Meeting Closed**

Mr Meihana provided the Whakamoemiti

The meeting closed at 7.27pm.

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_