



# Rangitikei District Council

## Rātana Community Board Meeting Agenda

– Tuesday 16 February 2021 – 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**

The minutes from 10 November 2020 are attached.

**Recommendation:**

That the minutes of the Rātana Community Board meeting held on 10 November 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 9 February 2021 Rātana Community Board meeting be received.

**8 Update on Te Roopuu Ahi Kaa Komiti**

A verbal update will be provided at the meeting.

**Recommendation:**

That the verbal 'Update on Te Roopuu Ahi Kaa Komiti' to the 9 February 2021 Rātana Community Board meeting be received.

## 9 Update on Rātana Playground Project

The financial status of this project, as at the end of January, is:

Total Funding Required	\$470,656
Give A Little Fundraising	\$1,692
Grants Confirmed <ul style="list-style-type: none"> <li>• \$50k from Four Regions Trust</li> <li>• \$50K from the JBS Dudding Trust</li> <li>• \$50K from the Rangitīkei District Council</li> </ul>	\$150,000
Total Funding Secured	\$152,773
Remaining Funding to be secured	\$317,883

### Recommendation:

That the update be received.

## 10 Update on the Proposed MoU between Council and the Rātana Communal Board of Trustees

A meeting was held on Friday, 15 January with Rangitikei District Council representatives, including the Mayor, Chief Executive and members of the Executive Team and Lequan Meihana with members of the Communal Board of Trustees where good progress was made on the proposed MoU. Amendments are being made to the MoU and will be presented back to the Board for their input.

### Recommendation:

That the update be received.

## 11 Ratana 25th Celebrations - Covid Management Response

Jamie Nepia will provide an update at the meeting.

### Recommendation:

That the update be received.

## 12 Ratana Ringaringawaewae (Workers) 25th Celebration Report

Charlie Rourangi will provide an update at the meeting.

### Recommendation:

That the update be received.

### **13 Mayoral Update**

A report is attached.

**Recommendation:**

That the 'Mayoral Update' to the 9 February 2021 Rātana Community Board meeting be received.

### **14 Cemetery Register Alignment**

Council's records show one new burial, ROURANGI Sagger Kilza-Lee, Row 13, interred in plot 288, Block 1 on 26 December 2020.

There has been an additional burial into the old part of the Rātana Cemetery, but no records have been supplied.

### **15 Late Items**

As accepted in Item 5.

### **16 Future Items for the Agenda**

### **17 Next meeting**

Tuesday, 11 May 2021 – 6.30 pm.

### **18 Whakamoemiti/Meeting Closed**