

MINUTES

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 7 December 2021

Time: 6.30 pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Mr Jamie Nepia
Mr Lequan Meihana
Mr Charlie Rourangi
Cr Waru Panapa
HWTM Andy Watson

In attendance Mr Ash Garstang, Governance Advisor

Order of Business

1	Whakamoemiti	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Action Items from Previous Meetings	4
7.1	Follow-up Action Items from Ratana Community Board Meetings.....	4
8	Chair’s Report	4
8.1	Chair's Report - December 2021	4
9	Mayoral Update	4
9.1	Mayoral Update - November 2021	4
10	Reports for Decision	5
10.1	Road Naming: Right of Way off Rangatahi Road.....	5
11	Reports for Information	5
11.1	Update on Te Roopuu Ahi Kaa Komiti	5
11.2	Discretionary Fund Update - December 2021.....	5
11.3	Funding Schemes Update - December 2021	5
12	Discussion Items	6
12.1	Spray and Clear Drain on Rangatahi Street.....	6

1 Whakamoemiti

Mr Mete opened the meeting at 6.31 pm. Mr Nepia spoke the whakamoemiti.

2 Apologies

Ms Soraya Peke-Mason is an apology.

His Worship the Mayor arrived at 6.33 pm.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Mr Meihana declared a conflict of interest with regards to item 10.1 (Road Naming: Right of Way off Rangatahi Road).

5 Confirmation of Order of Business

Nil changes.

6 Confirmation of Minutes

Resolved minute number 21/RCB/033

That the minutes of Rātana Community Board Meeting held on 05 October 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendments: “whether non-residents being charged...” should be “whether non-residents should be charged *extra*”. Also change “using” to “*purchasing*”.

Mr L Meihana/Mr C Rourangi. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Ratana Community Board Meetings

Taken as read.

Resolved minute number 21/RCB/034

That the report 'Follow-up Action Items from Ratana Community Board Meetings' be received.

Cr W Panapa/Mr C Rourangi. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

Mr Mete noted that the gym at Ratana requires all users to be vaccinated, as it is a Council-owned facility.

Mr Mete advised that the start date for construction of the Ratana playground is 31 January 2022.

Resolved minute number 21/RCB/035

That the 'Chair's Report – December 2021' be received.

Mr L Meihana/Mr J Nepia. Carried

9 Mayoral Update

9.1 Mayoral Update - November 2021

The Mayor advised the Board that Turakina is marked as a hotspot for low vaccination rates (by the Whanganui DHB). This includes the Ratana pa. The Board noted that they had had a good turnout at their clinics within the pa for vaccinations, and will encourage vaccinations during the upcoming picnic weekend.

Mr Mete commended Council on the wastewater project at Waipu.

The Mayor noted that CouncilMark had commented positively on Council's relationship with iwi in the district.

Resolved minute number 21/RCB/036

That the Mayoral Update - November 2021 be received.

Mr C Mete/Mr L Meihana. Carried

10 Reports for Decision

10.1 Road Naming: Right of Way off Rangatahi Road

Mr Mete advised that he had endorsed the names of Iriaka Crescent and Juji Nakada Rise to Council staff, on behalf of the Board due to timing issues (for the Māori Roadways associated with the Rātana Pa 110 partition process). The Board was happy with this.

Resolved minute number 21/RCB/037

That the report 'Road naming: Right of Way off Rangatahi Road' be received.

Mr J Nepia/Cr W Panapa. Carried

Resolved minute number 21/RCB/038

That the Ratana Community Board recommend to Council the Right of Way associated with RM200035 serving 6 lots along Rangatahi Road be named Meihana Place.

Mr C Mete/Mr C Rourangi. Carried

11 Reports for Information

11.1 Update on Te Roopuu Ahi Kaa Komiti

The Board requested that their meetings for 2022 be altered to match the schedule of the Te Roopuu Ahi Kaa Komiti (second Tuesday on a bi-monthly).

No update on Te Roopuu Ahi Kaa was provided as Ms Peke-Mason was an apology for the meeting.

11.2 Discretionary Fund Update - December 2021

Taken as read.

Resolved minute number 21/RCB/039

That the Discretionary Fund Update – December 2021 be received.

Mr C Mete/Mr J Nepia. Carried

11.3 Funding Schemes Update - December 2021

The Mayor encouraged the Board to consider any events that may be suitable to apply for funding from these Council-managed grants.

The Board noted that there was confusion among both the community and Council staff regarding the distinction between the Ratana *Community* Board and Ratana *Communal* Board.

Resolved minute number 21/RCB/040

That the Funding Schemes Update – December 2021 be received.

Mr L Meihana/Mr C Rourangi. Carried

12 Discussion Items

12.1 Spray and Clear Drain on Rangatahi Street

Mr Mete advised that Council have been asked to spray and clear the drains, but that there is a “no spray” zone there. A community member had encountered a Council contractor who was spraying and requested that they stop. Mr Mete will chat to the community member to seek a resolution, as the drain will need to be sprayed and cleared in order to avoid obstructing water flow there.

The meeting closed at 7.27 pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 1 February 2022.

.....
Chairperson