

MINUTES

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 9 August 2022

Time: 6.30 pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Mr Jamie Nepia
Mr Lequan Meihana
Cr Waru Panapa

In attendance Ms Melanie Bovey, Manager – Library Services
Mr Reuben Pokiha, Roding Advisor
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
	6.1 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 - August 2022.....	4
9	Mayoral Update	5
	9.1 Mayoral Update - July 2022	5
10	Reports for Decision	5
	10.1 Lowering of the Speed Limit on Ratana Road and within the Ratana Township.....	5
11	Reports for Information	6
	11.1 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update	6
	11.2 Cemetery Update - June 2022.....	6
	11.3 Funding Schemes Update - August 2022	6
	11.4 RDC Engagement and Consultations	6
	11.5 Update on Te Roopuu Ahi Kaa Komiti.....	7
	11.6 Late Item - Water Connection at Kaumatua Flats.....	7
	11.7 Late Item - Driveway	7

1 Whakamoemiti

The meeting opened at 6.33 pm. Cr Panapa read the whakamoemiti.

2 Apologies

The apologies for His Worship the Mayor and Ms Peke-Mason were noted.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

No changes.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Resolved minute number 22/RCB/020

That the minutes of the Rātana Community Board meeting held on 08 February 2022, without amendment, 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.

Cr W Panapa/Mr L Meihana. Carried

Resolved minute number 22/RCB/021

That the minutes of the Rātana Community Board meeting held on 14 June 2022, without amendment, 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.

Cr W Panapa/Mr L Meihana. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Ratana Community Board Meetings

Regarding action item 2 (proposed 10 year plan for a roundabout), Mr Pokiha advised that staff were unaware of this and were unable to provide any reporting on it.

Regarding action item 3 (water access at the cemetery extension), the Board advised that they were unsatisfied with the response provided by staff and asked that the issue be reconsidered. The Board advised that there is an existing water line on the adjacent farm and the owner has verbally given approval. The water does not need to be drinkable. Ms Bovey undertook to follow-up on this request and provide a response to the Board.

Resolved minute number 22/RCB/022

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

Mr C Mete/Cr W Panapa. Carried

8 Chair's Report

8.1 Chair's Report - August 2022

Mr Mete advised that the gym have received the \$500 from the Board's 2021/22 discretionary fund. The Council has replaced the fencing at the kaumatua flats.

Ms Josephine Renata spoke to the Board about the progress on the Ratana playground. The park is 90% finished, with all construction completed and some planting and painting still to be done. A formal opening will be held in September 2022, and dates for this will be advertised once confirmed. Mr Mete advised that the Board's received confirmation from Council that they will take responsibility for the maintenance and upkeep of the playground.

Ms Renata suggested that Council consider installing rubbish bins and picnic tables. Ms Bovey undertook to look into this request.

The Board acknowledged the mahi completed by the Playground Group. The Board also acknowledged Council's contribution to this project.

Resolved minute number 22/RCB/023

That the Chair's Report – August 2022 be received.

Cr W Panapa/Mr L Meihana. Carried

9 Mayoral Update

9.1 Mayoral Update - July 2022

Mr Mete noted that several individuals from the Pā were employed by Ngā Wairiki Ngāti Apa during their work at the Harakeke Farm.

Resolved minute number 22/RCB/024

That the Mayoral Update – July 2022 be received.

Mr C Mete/Mr L Meihana. Carried

10 Reports for Decision

10.1 Lowering of the Speed Limit on Ratana Road and within the Ratana Township

Mr Pokiha explained that there has been a significant change in process from Waka Kotahi around speed limits and this is the reason for the delays.

Cr Panapa requested that Council look into putting road markings outside Te Kura O Ratana to designate it as a drop-off area only (not for parking). Mr Pokiha undertook to look into this request.

Mr Nepia arrived at 7.05 pm.

Cr Panapa requested that Council measure the speed of vehicles entering and exiting the Pā, to see to what degree the speed limits are being obeyed. Mr Mete agreed that this would be a good idea, as he believes that is potentially a safety hazard at the bus stop with children crossing the road. Mr Pokiha undertook to look into this request.

Resolved minute number 22/RCB/025

That the report 'Lowering of the Speed Limit on Ratana Road and within the Ratana Township' be received.

Mr C Mete/Cr W Panapa. Carried

Resolved minute number 22/RCB/026

The Ratana Community Board recommends that Council approves the lowering of the speed on Ratana Road to 80kph and within the Ratana township to 40kph.

Mr C Mete/Cr W Panapa. Carried

11 Reports for Information

11.1 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

Mr Meihana advised that Horizons Regional Council are looking to set up a group of community members to undertake restoration at Lake Waipu. Mr Meihana has passed on Mr Nepia's details to HRC.

Resolved minute number 22/RCB/027

That the report 'Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update' be received.

Mr C Mete/Mr J Nepia. Carried

11.2 Cemetery Update - June 2022

Taken as read.

Resolved minute number 22/RCB/028

That the report 'Cemetery Update – August 2022' be received.

Mr L Meihana/Cr W Panapa. Carried

11.3 Funding Schemes Update - August 2022

Taken as read.

Resolved minute number 22/RCB/029

That the Funding Schemes Update – August 2022 be received.

Mr J Nepia/Mr L Meihana. Carried

11.4 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/RCB/030

That the report 'RDC Engagement and Consultations' be received.

Cr W Panapa/Mr C Mete. Carried

11.5 Update on Te Roopuu Ahi Kaa Komiti

Mr Meihana advised that the TRAK meeting held earlier in the day was a productive one, with the main kaupapa being the relationship between Council and iwi. Also discussed was the responsibilities of TRAK members.

Resolved minute number 22/RCB/031

That the report 'Update on Te Roopuu Ahi Kaa Komiti' be received.

Mr C Mete/Mr J Nepia. Carried

11.6 Late Item - Water Connection at Kaumatua Flats

Cr Panapa enquired about the water connection to the kaumatua flats, and whether the water supply is connected to the town supply. Ms Bovey undertook to look into this.

Cr Panapa also suggested that partitions be erected between the kaumatua flats, for both privacy and wind protection. Ms Bovey undertook to pass this onto the appropriate staff member.

11.7 Late Item - Driveway

Mr Mete advised that there is a resident in the Pā who does not have a driveway. He provided the address to Mr Pokiha, who undertook to look into this.

The meeting closed at 8.33 pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 4 October 2022.

.....

Chairperson