

# MINUTES

## RĀTANA COMMUNITY BOARD MEETING

**Date:** Tuesday, 20 December 2022

**Time:** 6.30 pm

**Venue:** Ture Tangata Office  
Ihipera-Koria Street  
Rātana Pa

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**Present** Ms Grace Taiaroa  
Mr Charlie Mete  
Mr Jaime Nepia  
Mr Lequan Meihana  
HWTM Andy Watson

**In attendance** Cr Dave Wilson  
Cr Brian Carter  
Ms Crystal Johnston, Executive Assistant – Group Managers

**Order of Business**

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## 1 Welcome / Prayer

Mr Meihana opened the meeting at 6:30pm

## 2 Apologies

**Resolved minute number 22/RCB/032**

Apology from Mrs Melanie Bovey, the Community Services representative, due to Covid.

Apology from Mr Jaime Nepia, who would be late due to an accident.

Apology from Mr Peter Beggs, due to illness.

Mr C Mete/Mr L Meihana. Carried

## 3 Public Forum

No public forum.

## 4 Conflict of Interest Declarations

No conflict of interest were declared.

## 5 Confirmation of Order of Business

Chairmanship of the meeting will pass to the elected chair.

## 6 Reports for Decision

### 6.1 Declaration by Ratana Community Board members

Mr Jaime Nepia made his declaration at 6:48pm

#### **Te whakapuakanga mā ngā mema o ngā poari hapori**

Ko ahau, ko \_\_\_\_\_, e oati ana ka whai anau i te pono me te tōkeke, I runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia Whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitikei hei mema o te Paori Hapori o Rātana Pā, e ai hoki ki the Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

#### **Board Member Declaration**

I, \_\_\_\_\_, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested or imposed upon me as a Member of the Ratana Community Board

by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other act.

## 6.2 Election of Chair - Ratana Community Board

### **Resolved minute number 22/RCB/033**

That the Ratana Community Board, for the purpose of electing or appointing persons under Clause 25, adopt System A.

Ms Taiaroa/Mr C Mete. Carried

### **Resolved minute number 22/RCB/034**

That Mr Charlie Mete be appointed Chair of the Ratana Community Board.

HWTM A Watson/Mr L Meihana. Carried

## 6.3 Election of Deputy Chair - Ratana Community Board

Mr Nepia was nominated, but was not currently present. This Order of Business proceeded at 6:51pm.

### **Resolved minute number 22/RCB/035**

That Mr Jaime Nepia be appointed Deputy Chair of the Ratana Community Board.

Mr C Mete/Ms Taiaroa. Carried

## 6.4 First Meeting of the Ratana Community Board

It was noted that Cr Tracey Hiroa was not present and not recorded on the membership list. Cr's Wilson and Carter were confident that Cr Hiroa had requested to be a member of the board at the November 23<sup>rd</sup> Council Meeting.

### **Resolved minute number 22/RCB/036**

That the first meeting of the Ratana Community Board be held on Tuesday, 7 February 2023 at 6.30pm [or another date decided on by the Board].

That the Board provide advice on the frequency and timings of meetings during 2023.

Mr L Meihana/Ms Taiaroa. Carried

## 6.5 Ratana Community's Representative for Te Roopuu Ahi Kaa

The preference is for the representative to be from the Board however it can be another representative from the community.

**Resolved minute number 22/RCB/037**

That.....Mr Lequan Meihana.....be nominated as the Ratana community's representative on Te Roopuu Ahi Kaa for the 2022-25 triennium

Mr C Mete/Ms Taiaroa. Carried

## 7. Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Ratana Community Board Meetings

#### Action Item 5

The member is no longer part of the board. There should be a new action to reduce the speed limit around the school to 30km. The members would like it as an open action so it can be completed when legislation passes.

#### Action Item 6

This needs to be reopened as in progress, as this hasn't been completed.

**Resolved minute number 22/RCB/038**

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

Mr L Meihana/Mr J Nepia. Carried

## 6 Reports for Information

### 8.1 Laws Affecting Elected Members (Including Ratana Community Board Members)

A decision can't be made for a report not in the order paper unless received under urgency.

Positive comment around paper copies available to the public. Confirmed that people have a right to know what has been discussed in open meetings.

**Resolved minute number 22/RCB/039**

That the Chief Executive's Report – Laws Affecting Elected Members (Including Ratana Community Board members), be received and the information noted.

Mr J Nepia/Mr L Meihana. Carried

### 8.2 Mayor's Report - 23 November 2022

#### Three waters

The entities are now established in law. It is expected that the CE's will be appointed soon with names to be released after Christmas.

Council is against it in its current form and are uncomfortable with loss of public voice and the entities' decision making.

It is unlikely that they can repeal the legislations and remove three waters even after the elections. The actual three waters legislation was originally proposed by the National party not Labour party.

### **Māori Wards**

Voters on the Māori role couldn't vote on the general wards and this caught a lot of people out when voting.

#### **Resolved minute number 22/RCB/040**

That the Mayor's Report – 23 November 2022 be received.

Mr C Mete/Mr L Meihana. Carried

### **8.3 Community Board Members - Pecuniary Interests**

Mrs Gordon is able to support and answer questions regarding the form.

#### **Resolved minute number 22/RCB/041**

That the report Members Pecuniary Interests be received.

Mr J Nepia/Mr C Mete. Carried

### **8.4 Funding Schemes Update - November 2022**

Parks upgrade partnership fund detail is missing in the report.

#### **Resolved minute number 22/RCB/042**

That the Funding Schemes Update – November 2022 be received.

Mr C Mete/Ms Taiaroa. Carried

### **8.5 Cemetery Update - December 2022**

Chair to follow up on the amount of deaths recorded in the update as it seems low.

#### **Resolved minute number 22/RCB/043**

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

Ms Taiaroa/Mr L Meihana. Carried

**8.6 RDC Engagement and Consultations**

Taken as read.

**Resolved minute number 22/RCB/044**

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

Mr L Meihana/Mr C Mete. Carried

**Conversations on three issues not related to Engagement and Consultations**

Drain on Taitokerau Street is an ongoing issue. Staff have been out and there has been discussion over Horizons jurisdiction. HWTM advised of the RFS process. Mr Nepia to action a new RFS for this.

Contractor has broken a sign at the intersection of SH3/Ratana Road.

Concerned about broken glass in the bark at the playground. Special Projects Ladies are checking on it but this is the responsibility of the entire community.

**The meeting closed at 7.52pm.**

**The minutes of this meeting were confirmed at the Ratana Community Board held on .**

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**Chairperson**