

# MINUTES

## RĀTANA COMMUNITY BOARD MEETING

**Date:** Tuesday, 14 February 2023

**Time:** 6.30pm-8pm

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

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**Present** Mr Charlie Mete  
Mr Jamie Nepia  
HWTM Andy Watson  
Ms Grace Tairaoa  
Cr Piki Te Ora Hiroa

**In attendance** Mr Peter Beggs, Chief Executive  
Ms Melanie Bovey, Manager Library Services  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome / Prayer

Mr Nepia opened the meeting at 6.34pm.

## 2 Apologies

**Resolved minute number 23/RCB/001**

Apology received from Lequan Meihana.

Mr C Mete/HWTM A Watson. Carried

## 3 Public Forum

## 4 Conflict of Interest Declarations

## 5 Confirmation of Order of Business

Committee members asked HWTM about the rates rebate scheme and how this works if someone else is living in the property when the owner lives somewhere else and the owner is experiencing hardship. HWTM responded that council only provides the administration for the rate rebates scheme on behalf of central government. The rules set out are not able to be changed by council. If any resident is facing hardship then they should approach MSD.

## 6 Confirmation of Minutes

### Item 8.6

Removal of line regarding Special Project Ladies to reflect the contracted work.

**Resolved minute number 23/RCB/002**

That the minutes of Rātana Community Board Meeting held on 13 December 2022 **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.

Mr C Mete/Mr J Nepia. Carried

## 7 Follow-up Action Items from Previous Meetings

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

HWTM gave an update on Tracey's absence from the last meeting. The board wish to co-opt Cr Piki Te Ora Hiora on to the committee as a representative.

**Resolved minute number 23/RCB/003**

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

Mr C Mete/Ms G Taiaroa. Carried

## 8 Chair's Report

### 8.1 Chair's Report - February 2023

There are 40 plots open for purchase by the public with the potential for more to be added on.

The Ratana celebrations were successful with no covid restrictions in place for the first time in several years. Ms Bovey will follow up on whether a public notice for road closures was completed.

**Resolved minute number 23/RCB/004**

That the Chair's Report – February 2023 be received.

Ms G Taiaroa/Mr J Nepia. Carried

**Resolved minute number 23/RCB/005**

That Piki Te Ora be co-opted on to the Ratana Community Board.

Mr C Mete/Mr J Nepia. Carried

## 9 Reports for Decision

### 9.1 CBEC Zone 3 Representative

HWTM confirmed that Council had a preference for Marcus Buddo.

**Resolved minute number 23/RCB/006**

That the report CBEC Zone 3 Representative be received.

**Recommendation**

That the Ratana Community Board support Marcus Buddo as the Zone 3 representative.

Mr C Mete/Ms G Taiaroa. Carried

## 10 Reports for Information

### 10 Mayor's Report

HWTM provided a verbal update to the board.

Ratana celebrations were a huge event this year with farewelling and welcoming a new prime minister.

#### Resolved minute number 23/RCB/007

That the Mayor's verbal report be received.

Mr C Mete/Mr J Nepia. Carried

### 10.1 Update on Te Roopuu Ahi Kaa Komiti

Meeting was cancelled because of the current weather event and therefore no update to be received.

#### Recommendation

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

### 10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The Board hasn't received any further reports but there have been interviews with people in regards to the lake.

Horizons Regional Council will be completing the planting for this project.

#### Resolved minute number 23/RCB/008

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

Mr C Mete/HWTM A Watson. Carried

### 10.3 Cemetery Update - February 2023

Taken as read.

#### Resolved minute number 23/RCB/009

That the report 'Cemetery Update – February 2023' be received.

Mr C Mete/Mr J Nepia. Carried

**10.4 Funding Schemes Update - February 2023**

It was confirmed that there is no discretionary funds available for the Ratana Community Board.

**Resolved minute number 23/RCB/010**

That the Funding Schemes Update – January 2023 be received.

HWTM A Watson/Mr C Mete. Carried

**Change the date of the Ratana Community Board Meeting 4<sup>th</sup> April 2023.**

**The meeting closed at 8.06pm.**

**The minutes of this meeting were confirmed at the Ratana Community Board held on 04 April 2023.**

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**Chairperson**