MINUTES



RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 04 April 2023

Time: 6.30pm

Venue: Ture Tangata Office

Ihipera-Koria Street

Rātana Pa

Present Mr Charlie Mete

Ms Grace Taiaroa Cr Piki Te Ora Hiroa

In attendance Kezia Spence, Governance Advisor

Melanie Bovey, Library Services Manager

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Order of Business

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1 Welcome / Prayer

2 Apologies

Resolved minute number 23/RCB/011

Apologies were received from His Worship the Mayor, Lequan Meihana and Jaime Nepa.

Mr C Mete/Ms G Taiaroa. Carried

3 Public Forum

Nil

4 Conflict of Interest Declarations

Nil

5 Confirmation of Order of Business

Late item- Potential donation to Cyclone Gabrielle of mattresses.

The trust that looks after the property in Ratana have a number of mattresses that have moved from the main building to a shed. Committee members requested that council provide the costs of moving the mattresses as a donation for those who need after cyclone Gabrielle.

Resolved minute number 23/RCB/012

That Ratana Community Board request Council support with funding the transport of mattresses from Ratana Communal Board to those who need them to areas effected from Cyclone Gabrielle and Council to reach out to those effected if they need them. If this is not needed, the financial support from Council to disposal of the mattresses.

Mr C Mete/Ms G Taiaroa. Carried

6 Confirmation of Minutes

Resolved minute number 23/RCB/013

That the minutes of Rātana Community Board Meeting held on 14 February 2023 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.

Mr C Mete/Ms G Taiaroa. Carried

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 5- Ms Bovey updated that this item is now sitting with the water team. The board requested that the word aesthetically pleasing is not necessary and this can be removed.

Resolved minute number 23/RCB/014

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

Mr C Mete/Ms G Taiaroa. Carried

7 Chair's Report

8.1 Chair's Report - April 2023

Mr Mete gave a brief report.

Since the last meeting the Ratana contractor for park maintenance has increased the number of cemetery plots. These have been numbered and are now available to be purchased..

There will be a Lake Waipu project public meeting with Horizons on the 28th of April from 10am-2pm.

Resolved minute number 23/RCB/015

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

Mr C Mete/Ms G Taiaroa. Carried

8 Reports for Decision

9.1 Mayor's Report - March 2023

The report was taken as read.

Ms Taiaroa has organised a meeting with Sarah from the ministry of social development on the 14th of April at 1pm at the fire brigade. This is for residents interested in rates rebates and support in completing forms and the meeting the criteria.

Resolved minute number 23/RCB/016

That the Mayor's Report – March 2023 be received.

Mr C Mete/Ms G Taiaroa. Carried

9 Reports for Information

10.1 Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan

It was requested that Ms Gray confirm the number of houses being developed in Ratana and provide further information on the specifics of a sports hub. The board encouraged council to provide a feasibility study on the sports hub.

The board acknowledged that Council had previously investigated a second entrance to Ratana, however the cost wasn't viable.

The board stated that public transport was not practical for Ratana residents however development of active pathways was desirable.

Resolved minute number 23/RCB/017

That the report 'Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan' be received.

Mr C Mete/Ms G Taiaroa. Carried

10.2 Funding Schemes Update - April 2023

The board requested more details on the community initiatives fund.

Resolved minute number 23/RCB/018

That the Funding Schemes Update – April 2023 be received.

Ms G Taiaroa/Mr C Mete. Carried

10.3 RDC Engagement and Consultations

There will be a hui on the 17th of April for spatial plan and annual plan consultation.

Resolved minute number 23/RCB/019

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

Mr C Mete/Ms G Taiaroa. Carried

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

There was discussion from the board on the ways to engage better with Horizons and council.

It was requested that a version of the report that is more understandable be provided to the board.

Resolved minute number 23/RCB/020

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

Mr C Mete/Ms G Taiaroa. Carried

10.5 Update on Te Roopuu Ahi Kaa Komiti

The change of dates of the Ratana board meeting meant that the meetings did not align for an update.

Bonnie Brown is the new iwi liaison advisor at council.

Recommendation

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

10.6 Cemetery Update - April 2023

The report was taken as read.

Recommendation

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

10 Discussion Items

11.1 Ratana Cemetery and Future Allocation of Plots

That this discussion item come to the board at a later date.

Ms Taiaroa would like to invite the events coordinator Kym to the next meeting.

The meeting closed at 8.09pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 13 June 2023.

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	Chair	person