

MINUTES

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 13 June 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Jamie Nepia
Ms Grace Taiaroa
HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager Library Services
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Nepia opened the meeting at 6.34pm.

2 Apologies

Resolved minute number 23/RCB/021

Apologies received by Cr Piki Te Ora Hiroa and Mr Meihana and Mr Mete.

Ms G Taiaroa/Mr J Nepia. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Resolved minute number 23/RCB/022

The minutes from the previous meeting, follow up actions and Chairs report be delayed until the next meeting.

Ms G Taiaroa/HWTM A Watson. Carried

6 Confirmation of Minutes

Recommendation

That the minutes of Rātana Community Board Meeting held on 11 April 2023 [**as amended/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.

7 Follow-up Action

7.1 Follow-up Action Items from Ratana Community Board Meetings

8 Chair's Report

8.1 Chair's Report - June 2023

9 Reports for Decision

9.1 Mayor's Report - May 2023

His Worship the Mayor updated the board on the Annual Plan outcomes, that the Marton Civic Centre is on hold until the Long-Term Plan and that the Calico Line walkway will be council funded.

His Worship the Mayor also advised of the resignation of Mr Beggs with his last day being the 18th of August.

His Worship the Mayor spoke of the deterioration of the roads and the board discussed concerns of the state of rural roads and community safety.

Resolved minute number 23/RCB/023

That the Mayor's Report – May 2023 be received

HWTM A Watson/Mr J Nepia. Carried

10 Reports for Information

10.1 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/RCB/024

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

Mr C Mete/Ms G Taiaroa. Carried

10.2 Funding Schemes Update - June 2023

Staff advised that the Parks Upgrade is no longer available, but it is encouraged to make applications through the Annual Plan and Long-Term Plan submission process.

Resolved minute number 23/RCB/025

That the Funding Schemes Update – June 2023 be received.

Ms G Taiaroa/HWTM A Watson. Carried

10.3 Cemetery Update - June 2023

Mr Mete will have a conversation with staff regarding this item.

Resolved minute number 23/RCB/026

That the report ‘Cemetery Update – June 2023’ be received.

Ms G Taiaroa/Mr J Nepia. Carried

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 23/RCB/027

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

HWTM A Watson/Ms G Taiaroa. Carried

10.5 Update on Te Roopuu Ahi Kaa Komiti

No update received.

Recommendation

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

8 Discussion Items

11.1 Update on Recommendation from Ratana Community Board

The report was taken as read.

Resolved minute number 23/RCB/028

That report 'Update on Recommendation from Ratana Community Board' be received.

Mr J Nepia/HWTM A Watson. Carried

Discussion

Ms Bovey gave an update to the board regarding the urupa and the removeable tap. The board raised concerns that members of the public are unlikely to read instructions or want to spend time on lockboxes. Ms Bovey will pass the feedback on.

The board raised concerns with the streetlights and that they are not turning on at night. Ms Bovey will follow up on this.

The board discussed if there is a farewell for Mr Beggs. His Worship the Mayor will request that Ratana Community Board be invited to this.

The meeting closed at 7.15pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 8 August 2023.

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Chairperson