

MINUTES

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 8 August 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

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

In attendance Ms Melanie Bovey, Manager- Heritage and Culture
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Nepia spoke the whakamoemiti and the meeting began at 6.29 pm.

2 Apologies

Apologies received by Mr Meihana.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/RCB/021

That the minutes of Rātana Community Board Meeting held on 11 April 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/Cr Piki Te Ora Hiroa. Carried

Resolved minute number 23/RCB/022

That the minutes of Rātana Community Board Meeting held on 13 June 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.

HWTM A Watson/Mr J Nepia. Carried

7 Follow- up Action Items

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 6

This action is not completed and needs to be updated to in progress.

Item 5

This item is completed and can be removed.

Item 1

Ms Bovey updated the board on the streetlighting that the fuses have been replaced. This should have resolved the issue, but any further issues can be reported through the request for service. Ms Bovey will send out a link to members to access the request for service.

Resolved minute number 23/RCB/023

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

Ms G Tairaroa/Mr C Mete. Carried

8 Chair's Report

8.1 Chair's Report - August 2023

Mr Mete advised he has met with council staff with concerns regarding the access for the community to Lake Waipu. The land around the lake is privately owned and there are concerns that residents won't be able to access the lake. Mr Mete advised that council staff have no formal agreement with the landowners. There are two separate projects, the wastewater project and the rejuvenation project that Horizons Regional Council is leading.

Mr Mete advised that there is a new pricing for burial plots there has been increased to \$540.

Council has been notified of the potholes on Ratana road by the water tanks. During the summer this will be repaired.

Mr Mete updated the board regarding the park maintenance, he has been informed by the contractors that there are people riding through the park. Murray from the parks team has met with Mr Mete to install a bollard to stop this. The board commented on the good maintenance of the park and the contractor has been great and proactive.

Mr Mete and staff advised the board that LINZ has notified council of the numbering of Ratana road. The issue is the duplicate property numbers. A report will come to the next meeting.

Resolved minute number 23/RCB/024

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

7 Reports for Decision

9.1 Mayor's Report - 25 July 2023

His Worship the Mayor gave board members an update on the LGNZ conference discussing the various opinions on three waters, the future for local government and the roading network costs.

His Worship the Mayor advised that this is Mr Beggs last week and the interim CE Kevin Ross will start. The recruitment process has begun and is currently being advertised. The committee is chaired by Cr Piki Te Ora Hiroa, with an iwi representative and a business industry representative to advise but they cannot vote. Council facilities will be closed the following Monday between 8am-10am for the staff farewell to Mr Beggs.

Resolved minute number 23/RCB/025

That the Mayor's Report – 25 July 2023 be received.

Mr C Mete/Ms G Taiaroa. Carried

9.2 Review of Community Board's Terms of Reference

The report was taken as read.

Resolved minute number 23/RCB/026

That the Ratana Community Board consider their Terms of Reference and provide any suggested changes to staff.

Mr J Nepia/Ms G Taiaroa. Carried

8 Reports for Information

10.1 RDC Engagement and Consultations

His Worship the Mayor gave an update that there is consultation on roads and state highways. The board discussed the junction and safety concerns of turning into Ratana.

Resolved minute number 23/RCB/027

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The board continued to discuss Lake Waipu and public access.

Resolved minute number 23/RCB/028

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

Mr C Mete/Mr J Nepia. Carried

10.3 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/RCB/029

That the Funding Schemes Update – August 2023 be received.

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

10.4 Update on Te Roopuu Ahi Kaa Komiti

Cr Piki Te Ora Hiroa updated the board on the Te Roopuu Ahi Kaa meeting earlier in the day. The board discussed the Whakamahere Haepapa Māori- Māori Responsiveness Framework and Cr Piki Te Ora Hiroa spoke that TRAK will give direction to Bonnie Brown, Kaitakawaenga-Maori Liaison.

Resolved minute number 23/RCB/030

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

Ms G Taiaroa/Mr J Nepia. Carried

10.5 Cemetery Update - August 2023

The report was taken as read.

Resolved minute number 23/RCB/031

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

Mr C Mete/Cr Piki Te Ora Hiroa. Carried

9 Discussion Items**11.1 Community Partner update- Request for Service**

The report was taken as read.

The meeting closed at 7.54pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 12 December 2023.

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Chairperson