

MINUTES

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 12 December 2023

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Mr Charlie Mete
Mr Jamie Nepia
Ms Grace Tairaoa

In attendance Monica Nichols, GIS Officer
Katrina Gray, Senior Strategic Advisor

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1 Welcome / Prayer

Jaime Nepia opened the meeting at 6.31 and read the whakamoemiti.

2 Apologies

Apologies received from Cr Piki Te Ora Hiroa, Lequan Meihana and HWTM Andy Watson.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

That item 9.2 be moved to prior to the confirmation of minutes.

Ms Taiaroa requested several late items be discussed at the end of the meeting.

6 Confirmation of Minutes

It was requested that the minutes note there was no meeting in October.

Resolved minute number 23/RCB/032

That the minutes of Rātana Community Board Meeting held on 08 August 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 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

Item 4 - Has been completed.

Item 6 - This item is still in progress. Mrs Bovey is getting into touch with rural cemeteries and what they currently using.

Resolved minute number 23/RCB/033

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 - December 2023

Mr Mete is keen to see the report from Thrive on council assets.

Mr Mete has spoken with council staff regarding getting a bollard to deter those driving through the park. Mrs Bovey advised that the Turakina community is having the same issue of young people speeding through.

Resolved minute number 23/RCB/034

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

Ms G Taiaroa/Mr J Nepia. Carried

9 Reports for Decision

9.1 Mayor's Report - November 2023

The report was taken as read.

Resolved minute number 23/RCB/035

That the Mayor's Report – 30 November 2023 be received.

Mr C Mete/Mr J Nepia. Carried

9.2 Rātana Road Property Numbering

This item was moved to after item 7.

Ms Gray and Ms Nichols took members through the report.

The board advised that the original name for Ratana road was unofficially Main Road, then the original name was changed back to Ratana Road. This is not a new issue for the community as there have been issues with mail, ambulance and power companies being confused.

The Board would prefer further consultation with those affected as to their preference noting that the preference would be not to delay for too long.

The Board will personally deliver a brief note with the options of allocating new numbers for addresses or renaming the roads.

Resolved minute number 23/RCB/036

That the report Rātana Road Property Numbering be received.

Mr C Mete/Ms G Taiaroa. Carried

10 Reports for Information

10.1 Update on Te Roopuu Ahi Kaa Komiti

There was no meeting and therefore no update.

10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 23/RCB/037

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

Mr C Mete/Mr J Nepia. Carried

10.3 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/RCB/038

That the Update on the 2024-34 Long Term Plan report be received.

Mr J Nepia/Mr C Mete. Carried

10.4 Cemetery Update - December 2023

The report was taken as read.

Resolved minute number 23/RCB/039

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

Mr J Nepia/Mr C Mete. Carried

10.5 Funding Schemes Update - December 2023

The report was taken as read.

Resolved minute number 23/RCB/040

That the Funding Schemes Update – December 2023 be received.

Mr C Mete/Mr J Nepia. Carried

10.6 RDC Engagement and Consultations

Mrs Bovey to follow up on the speed bump not being replaced on the road coming in to Ratana.

Resolved minute number 23/RCB/041

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

Mr J Nepia/Ms G Taiaroa. Carried

11 Discussion Items

11.1 Discussion item: Speed sign outside Ratana kura

Mr Nepia led the discussion about the need for signage outside the school as vehicles drive fast down the road and do u turns outside the school.

It was requested that Reuben from the roading team come to the board's next meeting to discuss options for signage or the possibility of a speed bump.

Late Items

Ms Taiaroa included several late items:

That there is a meeting with His Worship the Mayor and the Ratana Communal Board on Dudding Trust. This is for the Ratana Communal board to understand more about the grant process and putting an application in for the roof.

Ms Taiaroa noted that the health clinic is Council property and that the toilet needs repairing. This had been requested a number of times and has not been fixed. Ms Bovey will follow up with the property team.

Ms Taiaroa noted that there has been dumping on the main road which is an issue for residents. Staff advised putting an RFS in however, this an ongoing issue Council is having across the district and that enforcement for this type of offending is challenging.

The meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 13 February 2024.

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Chairperson