

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 13 February 2024

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present

- Mr Jamie Nepia
- Mr Lequan Meihana
- Ms Grace Tairaoa
- Cr Piki Te Ora Hiroa
- HWTM Andy Watson

In attendance

- Mr Kevin Ross, Chief Executive
- Mrs Melanie Bovey, Manager- Heritage and Culture
- Mr Reuben Pokiha, Roding Advisor
- Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Nepia opened the meeting and advised he would be Chairing the meeting in Mr Mete's absence.

2 Apologies

Resolved minute number 24/RCB/001

Apologies were received from Mr Mete.

Mr L Meihana/Cr Hiroa. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interested declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/RCB/002

That the minutes of Rātana Community Board Meeting held on 12 December 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.

Ms G Taiaroa/Mr J Nepia. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

The report was taken as read.

Resolved minute number 24/RCB/003

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

Ms G Taiaroa/Mr L Meihana. Carried

8 Chair's Report

8.1 Chair's Report - February 2024

There was no Chair's report.

8.2 Rātana Road Property Numbering

Staff to follow up with Ms Gray about the pamphlets and where the flyers are meant to be returned to. Mr Mete and Ms Taiaroa to have a conversation about the return of surveys.

Resolved minute number 24/RCB/004

That the update on Rātana Road Property Numbering be received.

Mr L Meihana/Cr Hiroa. Carried

9 Reports for Decision

9.1 Mayor's Report - 01 February 2024

Mr Meihana thanked Council and His Worship the Mayor for providing a water tanker for the Ratana Celebrations, which was a last minute request. Mr Ross commented that Council is reassessing how they support events and be more transparent with what is provided.

Resolved minute number 24/RCB/005

That the Mayor's Report – 1 February 2024 be received.

Ms G Taiaroa/Mr L Meihana. Carried

10 Reports for Information

10.1 Update on Te Roopuu Ahi Kaa Komiti

Mr Meihana highlighted key items from the Te Roopuu Ahi Kaa Komiti meeting held on 13 February, where he noted the majority of members were in attendance. He advised the new Chair is Cr Hiroa and Deputy Chair is Mr Meihana.

The board members discussed the draft Terms of Reference for the Komiti and noted there will be a workshop in March to go through these. Feedback from board members will be passed on at the workshop by Mr Meihana.

Resolved minute number 24/RCB/006

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

Mr L Meihana/Ms G Taiaroa. Carried

10.2 Cemetery Update - February 2024

The report was taken as read.

Resolved minute number 24/RCB/007

That the report 'Cemetery Update – February 2024' be received.

Cr Hiroa/Ms G Taiaroa. Carried

10.3 Funding Schemes Update - February 2024

The report was taken as read.

Resolved minute number 24/RCB/008

That the Funding Schemes Update –February 2024 be received.

Mr L Meihana/Mr J Nepia. Carried

10.4 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 24/RCB/009

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

Mr L Meihana/Cr Hiroa. Carried

11 Discussion Items

11.1 Roding

Mr Pokiha was in attendance to answer questions, as was requested at the last meeting.

Speed cushion

The speed cushion was removed when the development went ahead and has not been replaced. It was intended to be installed quickly however due to covid the development hasn't happened and the cars are still speeding. Mr Pokiha advised this is an operational matter as this is the works schedule.

Signage Outside School:

At the last meeting Board members were concerned about speeding past the school and members requested signage at Tamariki Place and Kiatere Street.

Resolved minute number 24/RCB/010

That the Ratana Community Board request a speed cushion at the 80/40 change.

Mr L Meihana/Ms G Taiaroa. Carried

Resolved minute number 24/RCB/011

That the Ratana Community Board request speed limit signage both entrances of the road outside the school.

Mr L Meihana/Mr J Nepia. Carried

Mr Nepia closed the meeting.

The meeting closed at 8.11pm

The minutes of this meeting were confirmed at the Ratana Community Board held on 9 April 2024.

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Chairperson