# **MINUTES**



# RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 9 April 2024

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 Mrs Melanie Bovey, Manager- Heritage and Culture

Ms Kezia Spence, Governance Advisor

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## 1 Welcome / Whakamoemiti

Ms Taiaroa opened the meeting opened at 6.33pm with Whakamoemiti.

## 2 Apologies

Apologies received from HWTM, Lequan Meihana and Jaime Nepia.

#### 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

A member of community has asked about the crash barrier by the waste station. An RFS has been put in but there has been no follow up at this stage. Noting this was caused by a police chase.

#### 6 Confirmation of Minutes

#### Resolved minute number 24/RCB/012

That the minutes of Rātana Community Board Meeting held on 13 February 2024 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/Cr Hiroa. Carried

# 7 Follow-up Actions

#### 7.1 Follow-up Action Items from Ratana Community Board Meetings

#### Item 5

Mrs Bovey advised that an email has been sent to listserv about this problem but the issue is that it needs to be made clear that this is not drinking water.

#### Resolved minute number 24/RCB/013

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 - April 2024

The installation of the speed bump has had positive feedback from the community. It was requested that reflectors be added to the speed bump so that it can be easily seen in the dark.

The Long Term-Plan engagement with the community with council staff at the park was good. Mr Mete commended Ms Taiaroa on her leadership role with the community to encourage those to put in a submission.

There are two big events in the community coming up, the Kura Centennial and the Rugby Club Centennial. Mr Mete thanked those in the community for supporting these events.

#### Resolved minute number 24/RCB/014

That the Chair's Report – April 2024 be received.

Mr C Mete/Cr Hiroa. Carried

## 9 Reports for Decision

#### 9.1 Road Property Numbering – Update

Ms Taiaroa and Mr Mete have completed the survey of the residents directly affected living along Ratana Road. It was recommended that the rural section, which has only four properties should change. Majority of those surveyed did not mind and it was easier to impact only the four properties than everyone else.

These properties do fall outside of the boards boundary and it was advised that there be consideration from the church. Mr Mete will speak to the church about the board's recommendation.

#### Resolved minute number 24/RCB/015

That the report 'Road Property Numbering - Update' be received.

Ms G Taiaroa/Mr C Mete. Carried

#### Resolved minute number 24/RCB/016

#### Option 2a – rural section renaming

That the Rātana Community Board consider the most appropriate solution to the duplicate numbering issue along Rātana Road is to change the road name for the **rural section** of Rātana Road (north of Kiatere Street) and seek to undertake consultation with the Church Committee on the matter and in the development of an appropriate name for consideration at the June 2024 Rātana Community Board meeting.

Ms G Taiaroa/Mr C Mete. Carried

#### 9.2 Mayor's Report - March 2024

The report was taken as read.

#### Resolved minute number 24/RCB/017

That the Mayor's Report – 28 March 2024 be received

Ms G Taiaroa/Cr Hiroa. Carried

# 10 Reports for Information

#### 10.1 Update on Te Roopuu Ahi Kaa Komiti

Cr Hiroa updated the Board on the meeting earlier in the day. The key items were the acceptance of the Terms of Reference, there was previously a workshop on this item for members to provide feedback.

The Māori Wards was an item of discussion but further information is needed before the report comes to Council.

The Komiti is looking at a workshop for the MOU and Marae Development Policy.

Cr Hiroa spoke of the Nga Marae O Rangitikei Report which was funding received from the Better Off from the Three Waters to upgrade the marae water, there are four marae that have not been completed at this stage.

Cr Hiroa thanked Ms Foley for her work with the Komiti as she is leaving Council to move back to Germany.

#### Resolved minute number 24/RCB/018

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

Mr C Mete/Ms G Taiaroa. Carried

#### 10.2 Cemetery Update - April 2024

Mr Mete updated the Board that he takes an unofficial register, this is due to whanau not completing the paperwork with council before the burial.

#### Resolved minute number 24/RCB/019

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

Mr C Mete/Cr Hiroa. Carried

#### 10.3 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

Mr Mete acknowledged all the work Mrs Foley has completed with the community such as the playground and the wastewater upgrade. The Board is concerned with her leaving and noted that she has been important for the communication across this project.

#### Resolved minute number 24/RCB/020

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

Mr C Mete/Ms G Taiaroa. Carried

#### Resolved minute number 24/RCB/021

That a full report on Lake Waipu in person, with staff and the community board urgently needs to take place.

Mr C Mete/Ms G Taiaroa. Carried

#### 10.4 General Business

Ms Taiaroa spoke about community engagement that doesn't rely on social media and the need for engagement in different ways, especially for the Long-Term Plan consultation.

Ms Taiaroa spoke of the issues relating to rate increases and being appropriately informed such as the rate rises calculator not working and the need for information on rate rebates.

#### The meeting closed at 8.05pm

The minutes of this meeting were confirmed	at the Ratana	<b>Community Board</b>	l held on 11	June
2024.				
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			Chairpe	erson