



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 14 June 2011 – 6:30 p.m.

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The quorum for the Rātana Community Board is 2

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Whakamoeti

2 Apologies

3 Chair's report

A verbal report will be given.

Recommendation

That the Chair's verbal report to the Ratana Community Board meeting, 14 June 2011, be received.

4 Minutes of last meeting

Recommendation

That the Minutes of the Ratana Community Board meeting held on 12 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Financial report

A report is attached.

Recommendation

That the Financial report on the Ratana Community Board for 1 July 2010 – 30 April 2011 be received.

7 Update on Ratana water supply / sewage capacity

There is still no response from the CAP's application as the results are not due until mid July. The Board will be updated at the August meeting.

A verbal update will be given on the waste water at the meeting.

8 Half-year rating of public toilets

One of the levels of service in the 2009/19 LTTP is that six-monthly rating of public toilets from the Community Boards / Community Committees on a 1-10 scale would be greater than 7. Attached is a template for all toilet sites in the district funded by Council. The Committee is asked to form and record its collective view on the Ratana toilets by averaging responses from individual members. This average rating is to be submitted to Council with the minutes of this meeting.

9 Feedback: Long Term Plan pre-consultation

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report, "Feedback: Long Term Plan pre-consultation" be received.
- 2 That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".
- 3 That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.

10 Late items

11 Date of next meeting

9 August 2011

12 Closing Whakamoemiti