



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 9 August 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 Public Forum

2 Whakamoeiti

3 Apologies

4 Chair's report

A verbal report will be given.

Recommendation

That the Chair's verbal report to the Ratana Community Board meeting, 9 August 2011, be received.

5 Minutes of last meeting

Recommendation

That the Minutes of the Ratana Community Board meeting held on 14 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

6 Matters arising

7 Update on Ratana water and wastewater projects

A memorandum is attached.

File 6-WS-3: 6-WW-1

Recommendation

That the memorandum 'Update on Ratana water supply /sewage capacity' to the August meeting of the Ratana Community Board be received.

8 Update on pre-consultation process for 2012-22 Long Term Plan

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.

- 2 That the Board provides comment on the pre-consultation process around Community and Leisure Assets as outlined in the report "Update on pre-consultation process for 2012-22 Long Term Plan (appendix 2)".

9 Financial report

A report is attached.

Recommendation

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

10 Broadband - update

A Memorandum is attached.

File 1-CO-1-2

Recommendation

That the memorandum "Broadband – update" be received.

11 Update on issues raised last month

Update on issues raised last month: Fence repairs in the Urupa and rugby field drainage

12 Late items

13 Date of next meeting

11 October 2011

14 Closing Whakamoemiti