



Rangitikei District Council

Ratana Community Board Meeting

Minutes – Tuesday 14 June 2011 – 6:30 p.m.

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Present: A Williams
T Pene
D Gardiner
Cr Peke-Mason

Apologies: G Hipango

In attendance: Cr A Watson
M Hodder, RDC
L Campbell, RDC

1 Whakamoeiti

A Williams opened the meeting. Paul Chaffe, the Emergency Management Officer, gave a presentation on Civil Defence and the role of elected officials in emergency situations.

2 Apologies

Resolved minute number **11/RCB/015** **File Ref**

That the apologies of Geoffrey Hipango be received.

T Pene / D Gardiner Carried

3 Minutes of last meeting

Resolved minute number **11/RCB/016** **File Ref**

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.

T Pene / D Gardiner Carried

4 Matters arising

None.

5 Financial report

Resolved minute number **11/RCB/017** **File Ref**

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

T pene / D Gardiner Carried

6 Update on Ratana water supply / sewage capacity

A verbal update was given by Mr Hodder. There is still no response from the CAP's application as the results are not due until mid July and the Board will be updated at the August meeting. Mr van Niekerken is still in discussions with Horizons Regional Council regarding a solution to the waste water issues. The issues are complex and any solution must be acceptable to Horizons and affordable to the ratepayers.

7 Half-year rating of public toilets

Board members marked the toilets and an average score of 6.5 was given. The urinals are stained due to issues with the water supply, graffiti remains a problem at times and there is a cracked mirror.

8 Feedback: Long Term Plan pre-consultation

Mr Hodder spoke to the report. There was some discussion on long term roading issues in the district and impacts on rates.

Resolved minute number	11/RCB/018	File Ref	1-LTP-3
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- 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.

T Pene / D Gardiner Carried

9 Late items

- 1 The rugby field is very muddy at present. Mr Hodder will ask Colin Anderson to liaise with Mrs Williams to provide some advice on drainage solutions.
- 2 Ms Gardiner raised an issue with the fence at the top urupa as it needs replacing and was recently damaged when a family took part of it down. Mr Hodder will ask Kathy Dever-Tod to contact Ms Gardiner to look at the situation.
- 3 Cr Peke-Mason asked members of the Community Board to talk to community members to see if they are happy to continue with the Community Board or would like to change to a community committee as this would be a saving for ratepayers.

10 Date of next meeting

9 August 2011

11 Closing Whakamoemiti

Mr Pene closed the meeting.

7.55pm

Confirmed/Chair: _____

Date: _____