



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 13 December 2011 – 6:30 p.m.

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1 Public forum

2 Whakamoemiti

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 of 13 December 2011, be received.

5 Confirmation of Minutes

Recommendation

That the Minutes of the Ratana Community Board meeting held on 11 October 2011 be taken as read and verified as an accurate and correct record of the meeting.

6 Matters arising

7 Financial report

A report is attached.

Recommendation

That the Financial report on the Ratana Community Board for July 2011 to October 2011 be received.

8 Council decisions on previous Committee recommendations

There were no previous recommendations presented to Council.

9 Draft application to the Ministry of Health – water supply upgrade

Work is nearing completion on the current application for Ministry of Health financial assistance to upgrade the supply and treatment of water for the Ratana community. Council has commissioned Jim Graham, from Opus to assist with the application. Jim is very conversant with the requirements and application process. He also visited site this week to finalise details of the application.

A preliminary draft of the application will be tabled at the meeting.

Further water samples are being taken from the new bore to confirm suitability of the proposed treatment process.

Two new filters will be installed and commissioned at the existing plant before Christmas. These will replace the current filters which are near the end of their working life and have struggled to meet the demand, especially at festival time. These filters are able to be incorporated into the new plant.

10 Half-yearly survey of public toilets

One of the levels of service in the 2009/19 LTP 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.

11 Update on the 2012-22 Long Term Plan

A memorandum is attached.

File 1-LTP-3

Recommendations

That the memorandum and attachment "2012-22 Long Term Plan: Key Choices and Feedback from pre-consultation" be received.

That the Committee provide feedback on the Council's preferred options and key choices for the draft 2012-22 LTP as at 1 December 2011.

12 Late items

13 Date of next meeting

14 February 2012

14 Closing Whakamoemiti