



Rangitikei District Council

Ratana Community Board Meeting

Order Paper – Tuesday 8 February 2011 – 6:30 p.m.

Contents

1	Whakamoeti	2	
2	Apologies	2	
3	Chair's report	2	
4	Minutes of the last meeting	2	Attachment 1, pp. 1-6
5	Matters arising	2	
6	Election of Zone 3 representative on New Zealand Community Boards' Executive Committee	2	Attachment 2, pp. 7-26
7	Financial report	2	Attachment 3, pp. 27-28
8	Update on the Ratana Water Supply	3	Attachment 4, pp. 29-30
9	Communities on Board Conference 2011, The Changing Face of Community Governance	3	Attachment 5, pp. 31-35
10	Late items	3	
11	Date of next meeting	3	
12	Closing Whakamoemiti	3	

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, 8 February 2011 be received.

4 Minutes of the last meeting

Recommendation

That the Minutes of the Ratana Community Board inaugural meeting held on 30 November 2010 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Election of Zone 3 representative on New Zealand Community Boards' Executive Committee

A memorandum is attached.

File 3-OR-2-6

Recommendation

1. That the memorandum "Elections of NZ Community Boards' Executive Comitee's Zone 3 Representative" be received.
2. That the Ratana Community Board nominates to be the Zone 3 representative on the New Zealand Community Boards' Executive Committee for the 2010-13 triennium.

7 Financial report

A report is attached.

Recommendation

That the Financial report on the Ratana Community Board for July-October 2010 be received.

8 Update on the Ratana Water Supply

A memorandum is attached.

File 6-WS-3

Recommendation

That the memorandum 'Update on Ratana water supply' to the Ratana Community Board's meeting of 8 February 2011 be received.

9 Communities on Board Conference 2011, The Changing Face of Community Governance

Conference information is attached. The early-bird registration is \$695 (including GST). From 4 March the registration fee is \$795 (including GST).

10 Late items

11 Date of next meeting

12 April 2011

12 Closing Whakamoemiti