

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

RĀTANA COMMUNITY BOARD MEETING

Date: Tuesday, 11 June 2024

Time: 6.30pm

Venue: Ture Tangata Office
Ihipera-Koria Street
Rātana Pa

Present Ms Whetu Hamahona
Ms Grace Taiaroa
Mr Jamie Nepia
Mr Charlie Mete
Cr Piki Te Ora Hiroa
HWTM Andy Watson

In attendance Mrs Melanie Bovey, Manager- Heritage and Culture
Ms Kym Skerman, Manager- Events and Venue
Ms Kezia Spence, Governance Advisor

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1 Whakamoemiti

Mr Mete opened the meeting at 6.30pm and Mr Nepia spoke the whakamoemiti.

2 Apologies

There were no apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

Item 9.1 was moved to the beginning of the meeting.

Ms Skerman was in attendance to speak about the grants process with council and the grants available. Ms Skerman encouraged any board members to get in contact if they need support putting an application in it.

6 Confirmation of Minutes

Amendment: At the beginning on page 8 that karakia is changed to whakamoemiti

Resolved minute number 24/RCB/022

That the minutes of Rātana Community Board Meeting held on 9 April 2024 **with amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr C Mete/Ms G Taiaroa. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Ratana Community Board Meetings

Roading Items

There were questions about the lack of progress on the roading items. Staff will add all items as a request for service.

Item 5: Lake Waipu

Staff to follow up further on this action item and request that there is regular emails and correspondence on this project.

Item 11: Urupa

This item is still ongoing.

It was requested that customer services email Mr Mete for every reserved plot.

Resolved minute number 24/RCB/023

That the report 'Follow-up Action Items from Ratana Community Board Meetings' be received.

Mr C Mete/Cr P Hiroa. Carried

8 Chair's Report

8.1 Chair's Report - June 2024

Mr Mete acknowledged the work completed for the kura centennial celebration and the upcoming 100-year rugby celebration.

Mr Mete acknowledged Mr Meihana and his contribution to the board and wished him the best of luck. Mr Mete welcomed Ms Hamahona to the board and thanked her for putting her hand up.

Resolved minute number 24/RCB/024

That the Chair's Report – June 2024 be received.

Mr C Mete/Mr J Nepia. Carried

8.2 Rātana Road Property Numbering Update - June 2024

The board noted that there had been a discussion with the church committee and there was a mention from an individual about the name Papa Koura as a possibility.

Mrs Bovey will follow up with Ms Gray on next steps for the board.

Resolved minute number 24/RCB/025

That the 'Rātana Road Property Numbering Update - June 2024' be received.

Mr C Mete/Ms W Hamahona. Carried

9 Reports for Decision

9.1 Declaration by New Ratana Community Board member

This item was moved to the beginning of the meeting.

Ms Hamahona read and signed the declaration. Ms Hamahona spoke to the board about her commitment to the community.

9.2 Ratana Community's Representative for Te Roopuu Ahi Kaa

Cr Hiroa gave an update to the board on the meeting earlier today highlighting that Ms Savage is the new Deputy Chair of the Komiti replacing Mr Meihana.

Resolved minute number 24/RCB/026

That Grace Taiaroa be nominated as the Ratana community's representative on Te Roopuu Ahi Kaa for the remainder of the 2022-25 triennium.

Mr C Mete/Mr J Nepia. Carried

9.3 Mayor's Report - 30 May 2024

The board noted that the Māori wards position is divisive and that councils across the country are concerned about this.

The board commented on the news item regarding Ratana and Mr Jones. Mr Mete commented that he was asked for comment, but he was not the best person to ask.

Ms Taiaroa gave an update on the rates hui with staff, noting that majority that were eligible had already completed these. Overall, it was a positive hui.

Resolved minute number 24/RCB/027

That the Mayor's Report – 30 May 2024 be received.

Cr Hiroa/Mr C Mete. Carried

10 Reports for Information

10.1 Cemetery Update - June 2024

Mr Mete will confirm reserved plots with staff. For future order papers both reserved and burials, be added to the report.

Resolved minute number 24/RCB/028

That the report 'Cemetery Update – June 2024' be received.

Mr C Mete/Ms W Hamahona. Carried

10.2 Lake Waipu Improvement and Ratana Wastewater Treatment Project - Update

The report was taken as read.

Resolved minute number 24/RCB/029

That the report 'Lake Waipu Improvement and Ratana Wastewater Treatment Project – Update' be received.

Cr Hiroa/Ms W Hamahona. Carried

The meeting closed at 8.14pm.

The minutes of this meeting were confirmed at the Ratana Community Board held on 13 August 2024.

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Chairperson