



Rangitikei District Council

Turakina Community Committee Meeting

Order Paper – Thursday 2 February 2012 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 4 plus one elected member of Council

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 Welcome

2 Apologies

3 Minutes of last meeting

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 1 December 2011 be taken as read and verified as an accurate and correct record of the meeting.

4 Matters arising

5 Council decisions on recommendations from the Committee

There were no recommendations to be presented to Council after the December meeting of the Turakina Community Committee.

6 Update on LTP

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report "Update on 2012-22 Long Term Plan (February 2012)" be received.
- 2 That the _____ Community Board/Committee holds a workshop/special meeting on __ March 2012 to prepare the written submission for the 2012/22 draft Long-term Plan.

7 2012 meeting dates

The following dates are proposed for the 2012 meetings of the Turakina Community Committee:

15 March (This is the extra meeting for consideration of the Draft LTP if the Committee wishes to proceed with this)

5 April

7 June

2 August

4 October

6 December

8 General business

9 Date of next meeting

15 March 2012 (Consideration of the Draft Long Term Plan)

10 Meeting closed