

# Rangitikei District Council

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# Turakina Community Committee Meeting

# Order Paper

Thursday 2 October, 2014, 7.30 pm Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz Email: info@rangitikei.govt.nz

# Chair Stephen Fouhy

## Membership

Kathleen Bayler, Alastair Campbell, Laurel Mauchline Campbell, Nicholas Eagland, Carol Neilson, Denise Wallen, Shona Welsh His Worship the Mayor, Andy Watson, (ex officio)

Councillor's Soraya Peke-Mason and Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



# Rangitikei District Council

# Turakina Community Committee Meeting Order Paper – Thursday 2 October 2014 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 3 plus one elected member of Council
At its meeting of 28 October 2010 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 Confirmation of minutes

### Recommendation

That the Minutes of the Turakina Community Committee meeting held on 7 August 2014 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 from the Committee presented to Council's meeting on 2 October 2014.

# Proposed Significance and Engagement Policy, Local Approved Products Policy, Dog Control and Owner Responsibility Policy, and Control of Dogs Bylaw

These policies and revised bylaw are being proposed to Council's meeting on 2 October 2014 for adoption for public consultation during the period 6 October-7 November 2014. They have previously been considered by Council's Policy/Planning Committee.

It is hoped that the Community Boards and Community Committees will each make submissions to Council on these proposals.

All members will be advised of any changes in the proposed policies or associated consultation documents as adopted by Council.

The consultation documents are attached.

## Recommendation

That the Turakina Community Committee prepares submissions on the proposed Significance and Engagement Policy, Local Approved Products Policy, Dog Control and Owner Responsibility Policy, and Control of Dogs Bylaw.

# 7 General business

# 8 Date of next meeting

Thursday 4 December 2014, 7.30 pm

# 9 Meeting closed

# Attachment 1



# Rangitikei District Council

# Turakina Community Committee Meeting Minutes – Thursday 7 August 2014 – 7:30 p.m.

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Present:

D Wallen (Chair)

K Bayler

A Campbell

L Mauchline - Campbell

N Eagland C Neilson

S Welsh

Cr Mike Jones

# 1 Welcome

In the absence of the Chair, D Wallen took over as Chair for the meeting.

# 2 Apologies

That the apologies for absence from Cr Peke-Mason and S Fouhy be received.

D Wallen / K Bayler. Carried

# 3 Confirmation of minutes

## Resolved minute number

14/TCC/010

File Ref

That the Minutes of the Turakina Community Committee meeting held on 5 June 2014 be taken as read and verified as an accurate and correct record of the meeting.

L Mauchline-Campbell / A Campbell. Carried

# 4 Matters arising

 A Service Request has been made regarding possible relocation of the litter bin near the Service Station (still need to check with rubbish contractors [Downers/Fulton Hogan] regarding what they are contracted to do).

# 5 Council decisions on recommendations from the Committee

There were no recommendations from the Committee requiring a Council decision.

# 6 General business

## From Council

• Long Term Plan meetings are coming up. These will be advertised on the web site and in the local papers. Starting time will be 6.30 p.m.

# **Bonny Glenn**

 The Pre-Hearing meeting for submitters will be on August 23rd, 5.00 p.m. at the Friendship Hall in Marton.

<u>Note to Council:</u> Could Public meetings please NOT be scheduled for 5.00 p.m. This is an extremely inconvenient time for both farmers and those residents who are working.

### **Questions for Council:**

What progress has been made on the drainage/flooding issues in the Whangaehu
 Valley - see note below from TCC Minutes 13 March 2014.

Discussion with Mr and Mrs Sainsbury -

The Sainsburys moved from Auckland to Rangitikei.

Their property on Ruatangata Road, 6Km North of Whangaehu Village has been flooded by overflow from a drain apparently owned by Horizons Regional Council that doesn't go under the road. It needs a culvert put in. The Sainsburys have been in discussions with Council Staff about this issue. The easy solution seems to be that a culvert be put under the road where the drain comes to a stop.

The Turakina Community Committee is happy to support the Sainsburys to seek a satisfactory resolution to their flooding issue (next meeting 3.4.14).

<u>Action:</u> The Committee requests that Council staff/contractors be asked to decide who actually does own the Drain, and who should put a culvert in (to be reported back to the Turakina Community Committee as soon as possible).

# Discussion regarding a possible "Project" for the village -

• Suggestion: A Picnic Table by the bus shelter, and possibly a shade tree. The Prison apparently builds picnic tables. Mr Eagland to check and report back to next meeting.

### "Town Centre Plans"

- Bulls, Hunterville, Taihape and Marton have been included in the Consultant's brief for town centre plans, paid for by the Council.
- Request to Council could we have Turakina included?

## **Turakina Tartan**

 Heather Calkin has the pattern. Suggested we could paint the third side of the bus shelter. Ms Welsh to contact Heather Calkin (contact details on Caledonian Society web site) for the colours/pattern, and report back to next meeting.

# 7 Date of next meeting

Thursday 2 October 2014, 7.30 pm

# 8 Meeting closed

Confirmed/Chair:				
Date:				