



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 3 December 2015 – 7:30 p.m.

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Present Mr Alastair Campbell (acting chair for meeting)
 Ms Laurel Mauchline Campbell
 Mr Nick Eagland
 Ms Denise Wallen
 Ms Shona Welsh
 Cr Soraya Peke-Mason

1 Welcome

The acting chair Mr Campbell welcomed Committee members to the meeting.

2 Apologies

Resolved minute number **16/TCC/ 014** **File Ref**

That apologies from Mr Steve Fouhy and Ms Carol Neilson be received.

D. Wallen / Cr Peke-Mason. Carried.

3 Confirmation of minutes

Resolved minute number **16/TCC/ 015** **File Ref**

That the Minutes of the Turakina Community Committee meeting held on 1 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms Welsh / Mr Eagland. Carried.

4 Matters Arising

It was noted that Cr Peke-Mason's apology for the Public Meeting held on 8 October, 2015, had been missed from the minutes.

Council staff to be advised that the Order Paper should be amended: Discussion on previous meeting (Matters Arising) should be moved to Item 4 (following acceptance of the minutes).

S Welsh advised that Council has now provided two Wheelie Bins for Koitiata. Ms Welsh noted her appreciation of the Councillor.

Garden - Cr Peke-Mason said she spoke with Mr Glasgow about removing the fence, however, this was seen as a possible danger to children. It was agreed to leave the fence in place. It is possible some flowers could be planted.

Animal Control by-Law Change

It was noted by Mr Eagland that Council staff had followed a fair and proper process with this issue. Mr Eagland spoke to his submission at Council. The result of the process was felt to be a thorough success. Cr Peke-Mason thanked Mr Eagland for raising this issue and following through the process.

5 Update on leachate disposal from Bonny Glen

The Committee members suggested they visit Bonny Glen Landfill in early 2016.

Resolved minute number **16/TCC/016** **File Ref**

That the reports on leachate disposal from Bonny Glen provided to the Assets/Infrastructure Committee in August and October 2015 be received.

Carried.

6 Small Projects Grant Scheme/ Placemaking Workshop

The Placemaking Workshop originally proposed for 16/17 January, has now been changed to possibly 31 January. As this is the day following the Caledonian Games Committee members said this would not be possible. Denise Servante at the Council to be contacted to see if there might possibly be a date available in February. More information may be required as to the content of the workshop. The date in February is likely to be a quick “brainstorm”.

There are update meetings for Bulls and Marton on 7th and 8th December. Ms Wallen to find details and email Committee members.

7 Current infrastructure projects/upgrades and other Council activities

The floodgate at Koitiata is a joint project with New Zealand Transport Agency/Rangitikei District Council/Horizons Regional Council and Tunnel Hill Farm. An engineered ford is going to be built at the entrance to Koitiata and will be an ongoing project. The land on the left side of the same entrance is to be ‘reshaped’ to mitigate flooding.

Resolved minute number **16/TCC/017** **File Ref** **3-CC-1-4**

That the memorandum ‘Current Infrastructure Projects/Upgrades and Other Council Activities in the Turakina Ward’ be received.

Ms Mauchline Campbell / Ms Wallen. Carried.

8 General Business

Turakina School Pool will not be open to residents this summer. Maintenance is costly and interest in using the pool had dropped plus there has been some abuse of the key honesty system.

9 Next meeting

The next meeting will be on Thursday, 4 February 2016, 7.30 pm at the Ben Nevis Hotel.

10 Meeting closed

The meeting closed at 8.33 pm.

Confirmed/Chair: _____

Date: