



Rangitikei District Council

Turakina Community Committee Meeting

Order Paper – Thursday 4 February 2016 – 7:30 p.m.

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Present:

- Mr Steve Fouhy (Chair)
- Mr Alastair Campbell
- Ms Laurel Mauchline-Campbell
- Mr Nick Eagland
- Ms Carol Neilson
- Ms Denise Wallen
- Cr Soraya Peke-Mason
- His Worship the Mayor, Andy Watson

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Ms S Welsh be received.

3 Confirmation of minutes

Resolved minute number	16/TCC/001	File Ref
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That the Minutes of the Turakina Community Committee meeting held on 3 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms D Wallen / Ms L Mauchline Campbell. Carried

4 Matters arising

Visit to Bonny Glen

His Worship the Mayor will look at the current consent for this site, as there is a requirement for Mid-West Disposals to set up a Trust/Local Fund. They have not yet called for nominations for Trustees. He wasn't sure how it would work - a trust to be applied to or money to be gifted. He will pass this information to Cr Peke-Mason and consult via email.

Dudding Trust

The Dudding Trust application dates have changed - likely to be March/April (earlier). His Worship the Mayor advised people to watch the newspapers for advertisements.

Annual Plan

Mr Watson spoke about the Annual Plan - Year 2 of the Long Term Plan.

Roading costs from flood around \$12M. Government is helping with all the Turakina Valley Road damage and helping out with others. Some farmers have also received assistance.

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 29 January 2016.

6 Council Responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting.

7 Consultation – Draft Heritage Strategy

The Committee noted that the amendments to this strategy are mainly for the purpose of tidying up some things (e.g. character and outstanding qualities).

Resolved minute number **16/TCC/002** **File Ref** **1-CP-5-2**

The memorandum 'Consultation – Draft Heritage Strategy' be received.

Mr A Campbell / Ms L Mauchline-Campbell

8 Proposed District Plan Changes

The Committee noted that there is reference in the memo to a proposal to investigate "zoning of commercial properties for small settlements such as Mangaweka and Turakina" – and agreed that they need to be vigilant for the plan coming out for consultation.

Resolved minute number **16/TCC/003** **File Ref** **2-PL-2**

The memorandum 'Proposed District Plan Changes' be received.

Mr A Campbell / Ms C Neilson. Carried

9 Consultation on Draft Treasury Policies

His Worship the Mayor advised that this is very technical. The Rangitikei District Council has a Finance/Performance Committee and an Audit/Risk Committee (with an independent chair-person).

10 Small Projects Grant Scheme

It was suggested this could be put towards the school pool improvements, however also discussed that the school could apply to the Community Initiatives fund at Rangitikei District Council, with support from the Turakina Community Committee.

The small projects grant must be used for wider community benefit. A notice will go in the next School Friends Newsletter calling for suggestions on how to use this.

Resolved minute number **16/TCC/004** **File Ref**

That the Turakina Community Committee requests that any unused amount from the Turakina Ward Small Projects Grant be allowed to roll-over/accrue each year.

Mr S Fouhy / Mr A Campbell. Carried

The rationale for this recommendation is that the annual amount is so small, due to the small rating base, that allowing accumulation to a larger amount would allow for more to be done with the money.

11 Current infrastructure projects/upgrades and other Council activities within the ward

The Committee noted that the memorandum was not available at the time this agenda was created and that it would be circulated to members on 9 February 2016.

12 General business

Cr Peke-Mason

- The sand dunes at Koitiata are moving closer to the playground. The Koitiata committee are working with Horizons and Rangitikei District Council to find a solution.
- The Ratana community also utilise the school pool - their next Community Board meeting is 11 Feb - School Friends people can attend.

His Worship the Mayor

- Congratulations to the Ratana community and Caledonian Society on successful events this year.
- Within the District the "Kiwi Burn" event is becoming larger - growing by about 30% each year.
- Noted the National Walkway is now operating, running through Turakina Beach Road, along the beach, and out at Bulls.

Co-opting New Members

Ms L Mauchline-Campbell suggested that Lois Smith and Liz Collins-Lowe be co-opted formally to the Turakina Community Committee. Ms Collins-Lowe declined.

Resolved minute number **16/TCC/005** **File Ref**

That Lois Smith be officially co-opted as a full member of the Turakina Community Committee.

Mr L Mauchline-Campbell / Ms C Neilson. Carried

13 Next meeting

Thursday 7 April 2016, 7.30pm

14 Meeting closed – 8.41pm

Confirmed/Chair: _____

Date: _____