

# Rangitikei District Council

## Turakina Community Committee Meeting

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



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The quorum for the Turakina Community Committee is 3.

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 Roou 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 3 December 2015 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 29 January 2016.

## **6 Council Responses to queries at previous meetings**

There were no queries presented to Council's meeting on 29 January 2016.

## **7 Consultation – Draft Heritage Strategy**

A memorandum is attached.

File ref: 1-CP-5-2

### **Recommendation**

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

## **8 Proposed District Plan Changes**

A memorandum is attached.

File ref: 2-PL-2

### **Recommendation**

The memorandum 'Proposed District Plan Changes' be received.

## **9 Consultation on Draft Treasury Policies**

Following a review by PriceWaterhouseCoopers Council has revised its treasury policies.

These include the Statutory Liability Policy and the Investment Policy. Consultation is now open and these policies are available on Council's website.

## **10 Small Projects Grant Scheme**

It was agreed the use of this be held until after the place-making workshop.

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

This update is taken from reports provided to the Assets/Infrastructure Committee, which last met on 11 November 2015 and which meets again on 11 February 2016. This timing means an update is not available to the Board's meeting. However, it will be circulated to members on 9 February 2016.

## **12 General business**

## **13 Next meeting**

Thursday 2 June 2016, 7.30pm

## **14 Meeting closed**