



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 7 April 2016 – 7:30 p.m.

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Present:

Mr Steve Fouhy (Chair)
Mr Alastair Campbell
Ms Laurel Mauchline-Campbell
Ms Carol Neilson
Ms Denise Wallen
Ms Shona Welsh
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 L Smith be received.

Ms L Mauchline-Campbell / Mr A Campbell. Carried

3 Confirmation of minutes

Resolved minute number	16/TCC/006	File Ref
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That the Minutes of the Turakina Community Committee meeting held on 4 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

Ms D Wallen / Mr A Campbell. Carried

4 Chair's Report

Nil

5 Council decisions on recommendations from the Committee

The Committee noted the path that the recommendation made at the previous meeting on the allocation of the Small Projects Grant Scheme had taken to be approved.

6 'What's new, what's changed...?' — Consultation Document for the 2016/17 Annual Plan

His Worship the Mayor narrated a presentation to the Committee on the current Rangitikei District Council Annual Plan, which is now open for submissions - closing date Friday 6 May 2016.

The "What's new, what's changed...?" consultation document, and copy of slides from a PowerPoint Presentation were tabled for Turakina Community Committee members.

Consultation documents on the Proposed Schedule of Fees, Dog Control and Gambling also included in Annual Plan consultations - these documents appended to Turakina Community Committee Order Paper.

7 Other simultaneous consultations:

This item was discussed during the previous item.

8 Council responses to queries at previous meetings:

8.1 Bonny Glen landfill —trust/local fund requirement

Discussion was held around whether the Turakina Community Committee should propose a member for election to the Bonny Glen Community Trust. The Committee agreed in principle as several members live within the boundaries of the Trust area.

Turakina Community Committee members need to look out for any advertising for nominations to the Trust.

Resolved minute number **16/TCC/007** **File Ref**

That the attachment 'Bonny Glen Community Trust' be received.

Ms L Mauchline-Campbell / Cr Peke-Mason. Carried

9 Small Projects Grant Scheme (balance)

Council has approved the request from the Turakina Community Committee for the ability to roll over any unused portion of annual Grant.

Resolved minute number **16/TCC/008** **File Ref** 3-CC-1-5

That the 'Small Projects Grant Scheme Update - April 2016' be received.

Mr A Campbell / Cr Peke-Mason. Carried

Following advertising in the School Friends newsletter two proposals had been received from the Community:

- From K Glasgow, on behalf of the Playgroup, for assistance in creating a new playground at the School.
- From a resident, suggesting the provision of a picnic table - to give people somewhere to sit and (e.g.) eat an ice-cream, etc.

This second suggestions ties in with the Exploring Possibilities project and the Tree Removal Landscaping project.

The Chair agreed to contact K Glasgow for further information and costings for Playgroup proposal.

10 Tree Removal/Landscaping SH3 Turakina

The tree removal and landscaping on the corner of Franklin Road could tie in with the Exploring Possibilities project, in that a platform could be constructed on this land to enable people to sit and relax, and eat food purchased in the village.

Cr Peke-Mason undertook to check with Rangitikei District Council that there is money available for the Exploring Possibilities options (initial info suggested there would be \$5000 available).

Ms Denise Wallen undertook to contact Athol Sanson and Keith Sutherland at Rangitikei District Council, to ensure that the tree removal and landscaping allows for the construction of a "sitting platform".

Resolved minute number **16/TCC/009** **File Ref**

That the memorandum 'Tree Removal/Landscaping SH3 Turakina' be received.

Ms L Mauchline-Campbell / Mr S Fouhy. Carried

11 Evaluating Horizons' One Plan implementation — part one: water quality

Resolved minute number **16/TCC/010** **File Ref**

That the letter 'Evaluating Horizons' One Plan implementation — part one: water quality' be received.

L Mauchline-Campbell / C Neilson. Carried

12 The Exploring Possibilities workshops

The Committee discussed possible options for the use of the funds available for Place-Making in Turakina earlier in the meeting.

Other options discussed:

- Enhancing the Coach House – Ms L Mauchline-Campbell will contact N Eagland asking him to contact the owner of the Coach House building. He was apparently interested in doing something with the building.

Resolved minute number **16/TCC/011** **File Ref**

That the document 'Turakina Report' produced by Creative Communities to guide future place-making activities within Turakina be received.

Cr Peke-Mason / Ms S Welsh. Carried

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

The Committee noted that the Current infrastructure projects/upgrades and other Council activities within the Turakina ward, would be circulated to members on 11 April 2016.

14 General Business

Submissions to the Annual Plan.

The Consultation document needs careful reading, therefore a further meeting of the Turakina Community Committee was proposed for 28th April, 2016, 6.30 p.m. at the Ben Nevis - dinner followed by discussion on group submission to Annual Plan.

Turakina Community Committee Members are also free to make individual submissions to the Annual Plan.

15 Next Meeting

Thursday 2 June 2016, 7.30 pm

16 Meeting closed – 9.18 pm

Confirmed/Chair: _____

Date: _____