



Rangitikei District Council

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Rangitikei
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Turakina Community Committee Meeting

Order Paper

Thursday 7 April 2016, 7.30 pm

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Stephen Fouhy

Membership

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

Councillors 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.



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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 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 4 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

4 Chair's Report

5 Council decisions on recommendations from the Committee

Resolved minute number 16/RDC/042 File Ref

That the following recommendation from Turakina Community Committee dated 4 February 2016 be referred to the Finance/Performance Committee:

16/TCC/004

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.

Cr Sheridan / Cr McManaway. Carried

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

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

7 Other simultaneous consultations:

- Proposed 2016/17 Schedule of Fees and Charges
- Proposed amendments to the dog control and responsible owner policy and associated bylaw
- Review of Gambling venue (Class 4) and TAB Venue policies

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for 'What's new, What's changed...?'.

8 Council responses to queries at previous meetings:

8.1 Bonny Glen landfill —trust/local fund requirement

The resource consent has a condition that Midwest Disposals needs to comply with as follows:

Within twelve (12) months following the commencement of this consent the Consent Holder shall establish a Landfill Community Trust to commence operation involving representatives from the Consent Holder, Rangitikei District Council, South Makirikiri and Turakina Schools and immediate neighbours. The Community Trust shall meet at least annually for the purpose of awarding funding to community projects identified through funding applications made direct to the Community Trust. The total annual funding amount shall be no less than \$15,000 and the funding shall be applied to community projects to benefit and enhance the Bonny Glen community within the area identified in Attachment 1. This amount is to be adjusted annually in line with the Consumer Price Index.

The consent was granted 18 May 2015.

The required Trust document is attached for information.

Recommendation

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

9 Small Projects Grant Scheme (balance)

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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

10 Tree Removal/Landscaping SH3 Turakina

A memorandum is attached

Recommendation

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

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

A letter is attached.

Recommendation

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

12 The Exploring Possibilities workshops

The Exploring Possibilities workshops with David Engwicht from Creative Communities were held during February 2016. Following the ideas generated at the workshop Creative Communities has produced a report for Turakina which identifies two main opportunities for Turakina to guide future place-making activities - a photo trail and kids trail.

Recommendation

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

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

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

14 General Business

15 Next Meeting

Thursday 2 June 2016, 7.30 pm

16 Meeting closed