



# Rangitikei District Council

## Turakina Community Committee Meeting

Order Paper – Thursday 2 June 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 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 7 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **4 Council decisions on recommendations from the Committee**

There were no recommendations from the Committee presented to Council's meeting on 28 April 2016.

## **5 Council responses to queries at previous meetings**

There were no queries presented to Council's meeting on 28 April 2016.

## **6 Issues from previous meeting**

The committee noted an intention to hold an additional meeting to discuss the Council's Annual plan.

## **7 Small Projects Grant Scheme Update - June 2016**

A memorandum is attached.

File ref: 3-CC-1-5

### **Recommendation**

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

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

A memorandum is attached.

File ref: 3-CC-1-5

### **Recommendation**

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities within the Ward' be received.

**9 Outcome of Council deliberations on submissions to the 2016/17 Annual Plan and other proposal consulted on at the same time.**

A summary report will be tabled for the Committee's information.

**10 Update on the proposed District Plan change**

The update provided to Council's meeting on 26 May 2016 is attached for information.

**11 General Business**

**12 Next Meeting**

Thursday 4 August 2016, 7.30 pm

**13 Meeting closed**