



# Rangitikei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 2 June 2016 – 7:30 p.m.

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### Present:

Mr Steve Fouhy (Chair)  
Mr Alastair Campbell  
Ms Laurel Mauchline-Campbell  
Mr Nicholas England  
Ms Carol Neilson  
Ms Denise Wallen  
His Worship the Mayor, Andy Watson

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

That the apologies for absence from Ms S Welsh and Cr Peke-Mason be received.

Ms D Wallen / Ms L Mauchline-Campbell. Carried

## 3 Confirmation of minutes

Resolved minute number	16/TCC/012	File Ref
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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.

Ms L Mauchline-Campbell / Ms D Wallen. Carried

## 4 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 28 April 2016.

## 5 Council responses to queries at previous meetings

The Committee noted that there were no queries presented to Council's meeting on 28 April 2016.

## 6 Issues from previous meeting

The Committee met for an additional meeting as arranged and a submission was made to the Annual Plan 2016/17. Ms D Wallen attended the oral hearings in place of the Chair, and spoke briefly to the Committee's submission.

## 7 Small Projects Grant Scheme Update - June 2016

The Chair had spoken with Ms Kelly Glasgow from the Turakina Playgroup who had put in a request for funding to help with the establishment of a water-play feature in the playground at the School.

The Chair agreed to contact Ms Glasgow and let her know that formal invoicing from the Playgroup will need to go directly to Council.

**Resolved minute number**                      **16/TCC/013**                      **File Ref**                      3-CC-1-5

That the Turakina Community Committee approves a donation of \$400 to the Turakina Playgroup for the purchase of a water-play feature to be installed in the playground at the School.

Ms D Wallen / Ms C Neilson. Carried

**Resolved minute number**                      **16/TCC/014**                      **File Ref**                      3-CC-1-5

That the balance of the Small Projects Grant Scheme for the Turakina Ward be carried forward to the 2016/17 financial year.

Mr S Fouhy / Mr A Campbell. Carried

**Resolved minute number**                      **16/TCC/015**                      **File Ref**                      3-CC-1-5

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

L Mauchline-Campbell / Mr N England. Carried

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

**Resolved minute number**                      **16/TCC/016**                      **File Ref**                      3-CC-1-5

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

Mr S Fouhy / Mr A Campbell. Carried

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

His Worship the Mayor tabled a summary report and spoke to the Committee on the outcomes of the submissions.

He also gave the Committee an update on the situation regarding the acceptance of leachate from the Bonny Glen Landfill into the Marton Wastewater Treatment Plant..

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

The Committee noted that the update provided to Council's meeting on 26 May 2016 was attached for information.

**11 General Business**

Nil

**12 Next Meeting**

Thursday 4 August 2016, 7.30 pm

**13 Meeting closed – 8.35 pm**

Confirmed