



Rangitikei District Council

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Rangitikei
UNspoilt...

Turakina Community Committee Meeting

Order Paper

Thursday 2 June 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.



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.

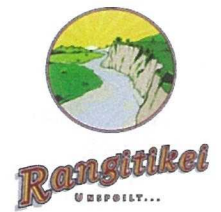
11 General Business

12 Next Meeting

Thursday 4 August 2016, 7.30 pm

13 Meeting closed

Attachment 1



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: _____

Unconfirmed

Attachment 2



MEMORANDUM

TO: Turakina Community Committee

FROM: Samantha Whitcombe, Governance Administrator

DATE: 25 May 2016

SUBJECT: **Small Projects Grant Scheme Update - June 2016**

FILE: 3-CC-1-5

1 Allocation

- 1.1 The 2015/16 Small Projects Grant Scheme for Turakina Ward is \$671.00.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 Updates on the balance will be provided to each meeting.

2 Breakdown

- The Committee has not spent any of its budget for the Small Projects Grant Scheme in the 2015/16 year.

3 Remaining Budget/

- 3.1 This leaves a remaining budget for the 2015/16 financial year of \$671.00.

Samantha Whitcombe
Governance Administrator

Attachment 3

MEMORANDUM

TO: Turakina Community Committee
 FROM: Samantha Whitcombe
 DATE: 25 May 2016
 SUBJECT: **Current Infrastructure projects/upgrades and other Council activities within the Ward**
 FILE: 3-CC-1-5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2015/16				Apr-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Parks and Open Spaces	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Turakina: repair and re-metal access road to Dudding Lake				Potholes were filled and roadway has been metalled.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2015/16				Apr-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Footpath Renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Monitor upgrades of footpaths in Turakina including the laying of chipseal	Higgins to carry out this work - March			

Samantha Whitcombe
 Governance Administrator

Attachment 4



Memorandum

To: Council
From: Katrina Gray
Date: 17 May 2016
Subject: Proposed District Plan Change - Update May 2016
File: 1-PL-2-7

1 Background

1.1 Council approved the proposed District Plan Change 2016 for public consultation at its meeting on 29 March 2016. Public submissions were open from 4 March to 4 April 2016, with further submissions open from 9 April to 22 April 2016.

2 Comment

2.1 A total of 22 original submissions and 4 further submissions were received. The summary of original submissions is attached as Appendix 1.

2.2 The most significant issues raised are heritage, natural hazards (Taihape West Slip zone, advice notes and flooding), commercial zoning and rural zone setbacks.

2.3 Pre-hearing meetings have been held with submitters where there is scope to resolve issues prior to the hearing. Highly productive discussions have been held with Heritage New Zealand, New Zealand Institute of Architects (NZIA) Western Branch, Federated Farmers, NZTA and Horizons. Discussions between staff and submitters have also been occurring in situations where submissions would be more appropriately addressed through the Annual Plan process. This work has reduced the number of submissions to 19.

2.4 It is anticipated that a number of the issues identified by submitters will be addressed prior to the hearing including:

- Flooding with all relevant submitters.
- Taihape West Slip zone with Horizons Regional Council.
- Advice notes for natural hazards with the majority of parties.
- Liquefaction, ground shaking, active fault and landslide with all relevant submitters.
- Signage with NZTA.
- Manufacturing setbacks with Robert Snijders.
- Heritage matters with NZIA Western Branch and Heritage New Zealand.
- Issues raised by Federated Farmers.

2.5 The result from these pre-hearing discussions is that the issues to be considered at the hearing are likely to be reduced to the following matters:

- Issues which are considered by staff to be outside of the scope of the current plan change process.
- Taihape West Slip zone concerns from residents.
- Minor issues related to heritage from other submitters.

2.6 The hearing has been tentatively scheduled for the last week of June 2016. This timing means that that officer reports are likely to be released early June. There are 14 submitters that have indicated they wish to speak to their submission, however, it is expected this number will reduce when issues are resolved.

3 Recommendation

3.1 That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

Katrina Gray
Policy Analyst