



Rangitikei District Council

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Rangitikei
UNSPOILT...

Turakina Community Committee Meeting

Order Paper

Thursday 4 August 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 order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Confirmation of minutes

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 2 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Council decisions on recommendations from the Committee

At its meeting on 30 June 2016, Council confirmed the Committee's recommendation to carry-forward the unspent balance of the Small Projects Fund.

6 Council responses to queries at previous meetings

There were no queries requiring response.

The Council and MidWest Disposals have now signed a Heads of Agreement which provides for the acceptance of pre-treated leachate until 31 December 2017, subject to a management plan covering transport, storage and release of the leachate into the Marton wastewater plant. Council has been explicit that the application for a new consent for the Marton wastewater plant will be on the basis that no leachate will be accepted.

7 Issues from previous meeting

No issues were identified for further discussion.

8 Small Projects Grant Scheme Update - August 2016

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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

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

The report 'Current Infrastructure Projects/Upgrades and other Council Activities within the Turakina Ward' will be circulated to members after 5 August 2016.

10 Implementation of place-making initiatives in Rangitikei 2016/17-2017/18 – Council adopted process

A memorandum is attached

File: 1-CP-7-5

Recommendations

1. That the memorandum 'Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18' be received.
2. That the Turakina Community Committee notes the process agreed to be followed to access Council funding and/or undertake place-making on Council owned properties contained in the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18".

11 Parks Upgrade Partnership Programme

One decision in the 2015/25 Long Term Plan was the allocation of up to \$50,000 per year in a fund for parks and reserve upgrades. The funding is allocated to projects which contribute at least \$2 (in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

While the allocation of funds is decided by the Assets/Infrastructure Committee, it is envisaged that applications are prepared in consultation with Council staff. Applications are open all year round and treated on a case by case basis. Projects have an upper limit of \$45,000, with anything over this value considered through an Annual Plan process.

The projects need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

The application form for the Parks Upgrades Partnership Fund is attached for the Committee's information.

12 Update on the proposed District Plan change

The Commissioner has indicated that he has received all the information he requested from submitters and the Council. The hearing will be formally closed and he will proceed to prepare his decisions. That should be known before the end of August.

13 Proposed upgrade of parking area at the corner of Wanganui Road and SH3

Three options have been costed as noted below. The Roading Operations Manager's preference is for option 2.

Option 1: Patch all potholes with mix 10 hotmix \$3,500.00.

Option 2: Two coat chipseal after pothole patching: \$15,500.00.

Option 3: Rip and remake pothole damaged areas then two coat chipseal: \$22,000.00.

Recommendation

That the Turakina Community Committee approve Option ... as the design for the upgrade of the parking area at the corner of Wanganui Road and SH3.

14 View on number and location of public rubbish bins in Turakina

One of the submissions to "What's new, what's changed...?", the consultation document on the 2016/17 Annual Plan, Council decided to ask Community Boards and Community Committees (at their August meetings) to consider the number and location of public rubbish bins in their respective communities and make recommendations for change.

A map is attached showing present locations of bins in Turakina will be available at the meeting for the Committee to annotate as its feedback to Council.

15 Earthquake-prone buildings

Written submissions on the Earthquake-prone Building Policy close 4 pm Monday 29 August 2016. Hearings of oral submissions are scheduled for Thursday 29 September 2016 at the Council Chambers in Marton. During the consultation process Council is seeking feedback from owners of potentially earthquake-prone buildings as to whether work required under the Policy (assessment, strengthening or removal of masonry chimneys and parapets) has been completed. There is no intended enforcement action if work has not been completed due to the impending Building (Earthquake-prone Buildings) Amendment Act. This Act will replace Council's Earthquake-prone Building Policy. The Act sets out timeframes and requirements for strengthening earthquake-prone buildings. Further information on the Earthquake-prone Building Policy and the upcoming legislation can be found from Friday 29 July on Council's website, libraries and the main office in Marton.

16 Elections 2016: dis-establishment and re-establishment of the Committee

On election day, 8 October 2016, all Community Committees and Reserve Management Committees are disestablished. The Council will call nominations to each committee within thirty days after that. Nominators and electors for community committees must be residents of the relevant ward (as evident from the Rangitikei District electoral roll).

The number of members elected to serve on the Turakina Community Committee shall be a minimum of seven and a maximum of ten.

- Where more than ten nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;
- Where fewer than seven nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received prior to and at the public meeting exceed nine, the Council will conduct an election at the public meeting by secret ballot;
- Where fewer than seven nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Community Committee unformed for the triennium.

A minimum of 10 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Community Committee. Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council's Deputy Electoral Officer.

The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.

The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.

The Chairperson of each Community Committee to be appointed from within the Committee itself by the Committee members.

17 General Business

18 Next Meeting

Thursday 6 October 2016, 7.30 pm. (This is the last meeting for the triennium.)

19 Meeting closed