

Rangitikei District Council

Turakina Community Committee Meeting Minutes – Thursday 6 October 2016 – 7:30 p.m.



Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of order of business	2
4	Confirmation of minutes	2
5	Matter Arising	2
6	Council decisions on recommendations from the Committee	2
7	Council responses to queries at previous meetings	2
8	Issues from previous meeting.....	3
9	Proposed District Plan Change – Update September 2016	3
10	Small Projects Grant Scheme Update - October 2016	3
11	Current infrastructure projects/upgrades and other Council activities within the ward	3
12	General Business.....	3
13	Next Meeting	4
14	Meeting closed – 8.10pm.....	4

Present:

- Mr Steve Fouhy (Chair)
- Mr Alastair Campbell
- Ms Laurel Mauchline-Campbell
- Mr Nicholas Eagland
- Ms Carol Neilson
- Ms Denise Wallen
- Cr Soraya Peke-Mason

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms L Smith and Ms S Welsh be received.

Ms D Wallen / Ms C Neilson. Carried

3 Confirmation of order of business

There were no late items identified for this meeting.

4 Confirmation of minutes

Resolved minute number	16/TCC/020	File Ref
-------------------------------	-------------------	-----------------

That the Minutes of the Turakina Community Committee meeting held on 4 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

Ms D Wallen / Ms L Mauchline-Campbell. Carried

5 Matter Arising

The Committee noted that no response had been received from Council on the feedback provided on the number and location of rubbish bins within the Ward.

The Committee request a response from Council on the potential to seal the parking area on the corner of Wanganui Road and State Highway 3.

6 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 25 August 2016.

7 Council responses to queries at previous meetings

The Committee noted that there were no queries requiring response.

8 Issues from previous meeting

The Committee noted that there were no issues identified for further discussion.

9 Proposed District Plan Change – Update September 2016

The Committee noted the update on the proposed District Plan change provided.

10 Small Projects Grant Scheme Update - October 2016

Resolved minute number **16/TCC/021** **File Ref** **3-CC-1-5**

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

Mr A Campbell / Ms C Neilson. Carried

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

Resolved minute number **16/TCC/022** **File Ref**

That the report 'Current infrastructure projects/upgrades and other Council activities within the ward' be received.

Mr N Eagland / Ms D Wallen. Carried

12 General Business

Update on Bulls redevelopment:

Council will be selling the current Bus Shelter/Information Centre building and the Library. The Hall design has been expanded to seat 300. The old Town Hall to be sold.

Picnic Tables

The Committee discussed the possibility of installing picnic tables on the two grassed areas in the village where the trees have been removed.

Ms Wallen will approach Mr Sanson at Council for assistance.

Resolved minute number **16/TCC/023** **File Ref**

That the Turakina Community Committee use the Small Projects Grant fund to purchase two picnic tables (1 x hexagonal, 1 x straight) for the cleared areas in the village, and that Council staff be approached for assistance to attach these to a concrete base (or similar) to facilitate mowing.

Mr N Eagland / Ms L Mauchline-Campbell. Carried

Re-Election of Cr Peke-Mason

The Chairman congratulated Cr Soraya Peke-Mason on being re-elected as the Ward Councillor for the next triennium.

Whangaehu Hall Committee

Rachel Cvitanovich is the new chair of the Whangaehu Hall Committee. They are wanting to upgrade the hall and move the Catholic Church.

Flooding Issues

Whangaehu, Kaungaroa and Fordell Marae committees have joined in strategies around resilience to flooding issues.

Koitiata Residents, Horizons, A Major and RDC are working together on a swale to mitigate flooding at the entrance to Koitiata village.

13 Next Meeting

To be confirmed

14 Meeting closed – 8.10pm