



Rangitikei District Council

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Rangitikei
UNspoilt...

Turakina Community Committee Meeting

Order Paper

Thursday 6 October 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 England,
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 6 October 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 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 4 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Council decisions on recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 25 August 2016.

6 Council responses to queries at previous meetings

There were no queries requiring response.

7 Issues from previous meeting

No issues were identified for further discussion.

8 Proposed District Plan Change – Update September 2016

The decision from Independent Commissioner on the District Plan Change has been adopted by Council and was publicly notified on 27 August 2016. There is a 30 working day appeal period which closes 7 October 2016. The stricter of the provisions in the operative Plan and the proposed Plan Change are in effect from 27 August 2016. It is not until any appeals received are fully resolved (with any resulting amendments) and the Plan Change is made operative by Council, that the Plan Change provisions replace those in the operative District Plan. The changes include:

- Removal of the liquefaction, ground shaking, active fault and landslide hazard overlays.
- Amendment of flooding permitted activity standards to increase consistency with the One Plan.
- Amendment of Taihape West Slip Zone provisions to increase clarity.
- Reduction in the Rural/Rural Living side/rear setbacks for buildings (excluding dwellings) to 5 metres.

- Removal of the exemption for accessory buildings in the daylight setback rule for the residential zone.
- Amendment to heritage provisions, including the addition of a schedule of values for Marton, a heritage precinct for heritage buildings in Marton and introduction of the concept of offsetting.
- Other minor administrative amendments.
- Amendments to signage provisions.

9 Small Projects Grant Scheme Update - October 2016

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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

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

A report is attached.

File ref:

Recommendation

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

11 General Business

12 Next Meeting

This is the last meeting for the triennium

13 Meeting closed

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 August 2016 – 7:30 p.m.

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Present:

Mr Steve Fouhy (Chair)
Mr Alastair Campbell
Ms Laurel Mauchline-Campbell
Mr Nicholas Eagland
Ms Carol Neilson
Ms Denise Wallen
Ms Shona Welsh
Cr Lynne Sheridan

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Cr Peke-Mason be received.

Ms D Wallen / Ms S Welsh. 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/017 File Ref

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.

Ms L Mauchline-Campbell / Ms D Wallen. Carried

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

The Committee noted that there were no queries raised at the previous meeting that required a response from Council.

7 Issues from previous meeting

The Committee noted that there were no issues identified for further discussion at the previous meeting.

8 Matters Arising

Ms D Wallen will make contact with Mrs K Glasgow, regarding the invoicing for the \$400 approved for the Playgroup from the Small Projects Grant Scheme.

9 Small Projects Grant Scheme Update - August 2016

Resolved minute number 16/TCC/018 File Ref 3-CC-1-5

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

Ms D Wallen / Ms C Neilson. Carried

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

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

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

Resolved minute number 16/TCC/019 File Ref 1-CP-7-5

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".

Mr A Campbell / Ms S Welsh

12 Parks Upgrade Partnership Programme

The Caledonian Society, as major users of the Turakina Reserve, has been alerted to this programme.

It is noted that the Reserve Management Committee can also apply under this programme if necessary. The Chair undertook to check with the Department of Conservation regarding the ownership/management of the Turakina Reserve (believed to be fully under the management of Rangitikei District Council).

13 Update on the proposed District Plan change

The Committee noted the update on the proposed District Plan Change as provided in the agenda.

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

The Turakina Community Committee has no knowledge of this work, and it is unclear what area is under consideration. Both sides of this intersection are privately owned, therefore there would be no reason for the Committee to make any recommendation.

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

A map was not included with the Order Paper; however copies were tabled at the meeting.

Following discussion, the suggestion to Council is to relocate the bin from the boundary fence between the Service Station parking area and Mrs Neilson's house, to the newly levelled grass area across the road. The other bins are fine.

16 Earthquake-prone buildings

The Committee noted the consultation period for the Earthquake-Prone Buildings Policy.

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

The Committee noted the process for disestablishment and re-establishment of the Committee following the 2016 Local Elections.

18 General Business

- Cr Peke-Mason had emailed that she had attended a meeting at Whangaehu, regarding flooding. There was discussion around the possibility of moving the Church and the Hall.
- Commercial Zoning - this was the subject of a public meeting recently, as part of the District Plan. Information should be available at the end of August.
- Update on Gordy the Rooster - now named "Romeo" and living happily in Feilding residential zone.
- Cr Sheridan advised that with the elections looming, the Council is winding down. Currently consulting on the Marton Park Management Plan and Earthquake-Prone Buildings Policy.

19 Next Meeting

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

20 Meeting closed – 8.10 pm

Confirmed/Chair: _____

Date: _____

Unconfirmed

Appendix 1

Unconfirmed

Proposed New Location of Rubbish Bin in Turakina Village



Attachment 2



Rangitikei
UNAPOLOGY...

MEMORANDUM

TO: Turakina Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 28 September 2016

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

FILE: 3-CC-1-5

1 Allocation

- 1.1 The 2016/17 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 At its last meeting for the 2015/16 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$271. This gives a total allocation for the 2016/17 year of \$942.

2 Breakdown

- Nil

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$942.

Samantha Kett
Governance Administrator

Attachment 3

MEMORANDUM



TO: Turakina Community Committee
FROM: Samantha Kett
DATE: 28 September 2016
SUBJECT: Current Infrastructure projects/upgrades and other Council activities within the Ward
FILE: 3-CC-1-5

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Koitiata: Upgraded reticulation (subject to consultation) (\$119k)	Operations/assets completing investigation works			

Samantha Kett
 Governance Administrator