



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 2 February 2017 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 4 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 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.

6 Minutes of last meeting

File ref: 3-CC-1-4

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 8 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

8 Combined meeting / workshop with Council and Community Committees

At 6.30pm on Tuesday 7 March 2017 a combined meeting/workshop will be held for Council and Community Committee members to discuss the Annual Plan. The meeting will be held in the Bulls Town Hall Supper Room. All members are encouraged to attend.

Council will adopt the Consultation Document for the 2017/18 Annual Plan at its meeting on 23 February 2017.

9 Council decisions on recommendations from the Committee

At its meeting on 15 December 2016, resolution 16/RDC/394, Council confirmed not sealing the carpark on the corner of SH3 and Wanganui Road. (16/TCC/028)

10 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

11 Turakina Placemaking Report

The "Placemaking" report for Turakina from the Creative Communities International organisation is attached for information purposes.

12 Update on place-making initiatives

During October Mr Athol Sanson was contacted by Denise Wallen regarding the placement of two tables and seats on the recently cleared road reserve adjacent to SH3.

He requested that from a maintenance view the seats needed to have some hard fill placed under them during installation as well as a timber edging outside the table to act as a mowing strip.

He also mentioned that due to the proximity of the tables next to SH3 that the NZTA be contacted and approval gained to undertake this item. Approval was also required from RDC roading section once the NZTA confirmed the project could proceed.

13 Small Projects Grant Scheme Update - January 2017

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

14 Community Newsletter

Discussion about the use of the Small Projects Grants Scheme funds for a community newsletter.

Recommendation

That the Turakina Community Committee approves a contribution of \$..... for a community newsletter.

15 Current Infrastructure projects/upgrades and other Council activities within the ward

The reports for December 2016 and January 2017 will not be ready in time for this meeting. They will be distributed to Committee members on 9 February 2017.

16 Picnic tables

Ms Mauchline Campbell to provide a verbal update on the project to install two picnic tables.

Mr Campbell to provide information about sizes and prices of picnic tables.

17 Grants and Funding information and opening dates

The memorandum "Grants and Funding overview 2017" is attached for information purposes. The Committee is encouraged to share this information with their community.

18 Late Items

As accepted in item 4.

19 Next Meeting

Thursday 6 April 2017, 7:30pm

20 Meeting closed