

# Rangitikei District Council

## Turakina Community Committee Meeting

Agenda – Thursday 6 April 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 2 February 2017 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 Update from the Combined meeting / workshop with Council and Community Committees**

A verbal report will be provided by any Committee members who attended the meeting / workshop on Tuesday 7 March 2017.

**9 Council decisions on recommendations from the Committee**

There were no recommendations from the Committee to Council.

**10 Council responses to queries raised at previous meetings**

The recommendation regarding Place-making funding for the tables is reported in Item 11.

## **11 Update on place-making initiatives**

The 'Turakina – the photogenic village' Place-making project has been approved by Council and NZTA. Mr Athol Sanson, Parks and Reserves Team Leader, will work with the Committee to decide the specific location for the seating.

At the previous meeting, Ms Denise Servante, (Strategy and Community Planning Manager), undertook to liaise with Ms Mauchline Campbell as to whether the picnic tables project may qualify for funding under the Place-making budget rather than the Small Projects Grant. The project has been approved for Place-making funding.

## **12 Small Projects Grant Scheme Update - January 2017**

At the next meeting in June the Committee can propose to roll over any unspent funds into the next financial year. However, it must be noted that the amount proposed to be rolled over must not be more than one year's entitlement – i.e. if the Committee got a rollover from last year which has not been fully spent this year, it cannot be rolled over again.

A memorandum is attached.

File ref: 3-CC-1-4

### **Recommendation**

That the memorandum 'Small Projects Grant Scheme Update – April 2017' be received.

## **13 Update on the Community Newsletter**

A verbal report will be provided at the meeting.

## **14 Current Infrastructure projects/upgrades and other Council activities within the ward**

No relevant activities for the Turakina Ward.

## **15 Late Items**

As accepted in item 5.

## **16 Next Meeting**

Thursday 1 June 2017, 7:30pm

## **17 Upcoming meetings for 2017**

- 3 August
- 5 October
- 7 December

**18 Meeting closed**