



Rangitikei District Council

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Rangitikei
UNspoilt...

Turakina Community Committee Meeting

Order Paper

Thursday 6 April 2017
7.30 pm

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Laurel Mauchline Campbell

Membership

Duran Benton, Alastair Campbell, Tina Duxfield,
Hayley Grant, Carol Neilson, Anita Oliver
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

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

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

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

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Present: Ms L Mauchline Campbell (Chair),
Mr A Campbell
Mr D Benton
Mayor A Watson
Cr S Peke Mason
Ms H Grant
Ms C Neilson.

In attendance: Mr M Richardson
Ms D Servante (Strategy and Community Planning Manager)

1 Welcome

2 Apologies

Resolved minute number **17/TCC/001** **File Ref**

That apologies be received from Tina Duxfield and Anita Oliver.

Ms Neilson/Ms Grant Carried

3 Members' conflict of interest

No new conflicts of interest were declared

4 Confirmation of order of business

None.

5 Minutes of last meeting

File ref: 3-CC-1-4

Resolved minute number **17/TCC/002** **File Ref** **3-CC-1-4**

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.

Mr Benton/Ms Neilson Carried

6 Chair's Report

Ms Mauchline Campbell informed the committee of the Council order paper. Nice to see 10 major projects that Council focussing on and the one in Turakina is the wastewater treatment plant at Ratana. Supports the developments of the town centre upgrades. Council also looking into future management of Community Housing but this is unlikely to affect management at Ratana Paa. This is because the land belongs to a private family in Ratana so would be difficult to pass onto a third party. Marton wastewater treatment plant progressing too. Congratulations to Council on progressing these projects.

Cr Peke Mason also highlighted the work Council is doing around community resilience at Whangaehu.

Resolved minute number **17/TCC/003** **File Ref**

That the Chair's report be received.

Ms Mauchline Campbell/Cr Peke Mason Carried

7 Combined meeting / workshop with Council and Community Committees

The Committee noted the meeting to be held at 6.30 pm on Tuesday 7 March 2017 for a combined meeting/workshop 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. The Mayor highlighted that because the meeting will be held in Bulls, other committees may feel that Bulls issues will dominate. The Mayor offered to come to a public meeting in Turakina if the Committee felt the need.

The Committee further noted that Council will adopt the Consultation Document for the 2017/18 Annual Plan at its meeting on 23 February 2017.

8 Council decisions on recommendations from the Committee

The Committee noted that 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)

9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

10 Turakina Placemaking Report

The Committee noted the "Place-making" report for Turakina from the Creative Communities International organisation that was attached for information purposes.

Mr Benton remarked that he has seen tourists taking photos of the street banners. Ms Mauchline Campbell commented that this is evidently quite common.

Ms Neilson would welcome more community input into the place-making report and initiatives, perhaps through the school newsletter.

11 Update on place-making initiatives

Ms Mauchline Campbell noted that Mr Athol Sanson has outlined what he needs with respect to the proposed project.

Mr Benton will pass on to Ms Mauchline Campbell a contact for NZTA for the Corridor Manager to get their approval.

12 Small Projects Grant Scheme Update - January 2017

The memorandum was considered.

File ref: 3-CC-1-4

Resolved minute number	17/TCC/004	File Ref	3-CC-1-4
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That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

Ms Neilson/Mr Campbell Carried

13 Community Newsletter

A request had been received for a contribution towards the community newsletter distributed through the school. This provides a free listing service for local groups and organisations and advertised space for local businesses. Circulated to 450 homes.

Resolved minute number	17/TCC/005	File Ref
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That the Turakina Community Committee approves a contribution of \$192 for a community newsletter.

Ms Mauchline Campbell/Ms Neilson Carried

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

The reports for December 2016 and January 2017 will be distributed to Committee members on 9 February 2017.

The following issues were noted:

Wastewater treatment upgrade at Ratana Paa

Proposals by the Midwest Disposals to find a solution to its Bonny Glen leachate disposal issues in line with the Horizons consent Conditions, are progressing.

A presentation to public forum at the Council meeting on 23 February will address the increase in walkers passing through Sandoft Reserve – all welcome to attend and listen.

Koitiata celebrating their centenary this month – number of events planned – all welcome.

15 Picnic tables

Mr Campbell provided details of costs for the 2 x 1.8 m picnic tables,

Central ITM @ \$700 inc GST – fully built and stained.

Mitre 10 will do kit sets at \$680 inc GST unbuilt and unstained

Whanganui Enterprises \$680 inc GST (assembled and unstained). Macrocarpa ones 2m long \$1,150 inc GST each

It was noted that the picnic tables project may qualify for funding under the place-making budgets and would not need to be taken from the small grants project. Ms Servante and Ms Mauchline Campbell will liaise.

Ms Mauchline Campbell informed the Committee of some chairs that may be available to be refurbished for use in the community. Progress will be reported.

Resolved minute number **17/TCC/006** **File Ref**

That the Committee requests that the Chairperson works with Council staff to develop a place-making project for the picnic tables for approval by the Chief Executive.

Mr Benton/Ms Grant Carried

16 Grants and Funding information and opening dates

The Committee noted the information in the memorandum "Grants and Funding overview 2017" to be shared with the community.

17 Late Items

None.

18 Next Meeting

Thursday 6 April 2017, 7:30pm

19 Meeting closed

8.10 pm

Confirmed/Chair: _____

Date: _____

Attachment 2



MEMORANDUM

TO: Turakina Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 16 March 2017

SUBJECT: **Small Projects Grant Scheme Update – April 2017**

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

- 2.1 For the 2016/17 year the following amounts have been used by the Committee:
 -
- 2.2 For the 2016/17 year the following amounts have been earmarked by the Committee (but unspent):
 - February 2017: agreed to give contribute \$192 to a community newsletter

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$750.

Samantha Kett
Governance Administrator