

Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 1 June 2017 – 7:30 pm



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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 and Late Items

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 Confirmation of Minutes

File ref: 3-CC-1-4

Recommendation

That the Minutes of the Turakina Community Committee meeting held on 6 April 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 Council Decisions on Recommendations from the Committee

There were no recommendations raised at the previous meeting.

9 Council Response to Queries Raised at Previous Meetings

- Playgroup Donation: this matter is addressed in the report associated with item 11

10 Update on Place-Making Initiatives

A verbal report will be provided at the meeting.

11 Small Projects Grant Scheme Update – May 2017

A memorandum is attached.

File ref: 3-CC-1-4

Recommendations

- 1 That the memorandum 'Small Projects Grant Scheme Update – May 2017' be received
- 2 That the balance of \$550.00 be carried-forward into the 2017/18 financial year

12 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Turakina Ward – March/April 2017' be received.

13 Draft Urban Tree Plan 2017

A memorandum is attached.

File ref: 6-RF-1-1

Recommendations

- 3 That the memorandum 'Draft Urban Tree Plan 2017' be received.
- 4 That the Community Committee/Board supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.
- 5 That the Community Committee/Board recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:
 -
 -

14 Late Items

As accepted in Item 5.

15 Next Meeting

Thursday 3 August, 7:30pm

16 Upcoming Meetings in 2017

- 5 October
- 7 December

17 Meeting Closed