



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 1 June 2017 – 7:30 pm

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Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Hayley Grant
Ms Carol Neilson
Ms Anita Oliver
Cr Soraya Peke-Mason

In attendance: Ms Katrina Gray (Senior Policy Analyst/Planner)

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

Resolved minute number **17/TCC/012** **File Ref**

That the apologies from Ms Tina Duxfield and His Worship the Mayor be received.

Ms Mauchline Campbell / Ms Oliver. Carried

4 Members' conflict of interest

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

No conflicts of interest were declared.

5 Confirmation of Order of Business and Late Items

Two items were provided as late items, due to their timing not allowing them to be addressed at a later meeting.

Resolved minute number **17/TCC/013** **File Ref**

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, Rangitikei Youth Awards and Fire Prevention Bylaw Revocation be dealt with as a late item at this meeting.

Mr Benton / Mr Campbell. Carried

6 Confirmation of Minutes

- Ms Grant noted she had attempted to forward her apologies for the 6 April 2017 meeting.
- Change the spelling to Alastair in the list of members present.

Resolved minute number **17/TCC/014** **File Ref** 3-CC-1-4

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.

Mr Campbell / Ms Neilson. Carried

7 Chair's Report

The Chair thanked the Committee for helping out with ANZAC. As a last minute effort, the day went really well. Lots of favourable comments and suggestions for next year. There has been an offer from the community to help with the organisation next year. A suggestion for the speaker is that local families that have letters home from soldiers read them.

Resolved minute number **17/TCC/015** **File Ref**

That the verbal report from the Chair to the Turakina Community Committee's 1 June 2017 meeting be received.

Ms Mauchline Campbell / Ms Grant. Carried

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 – was addressed with item 11.

10 Update on Place-Making Initiatives

Ms Mauchline Campbell provided an update on the status of the project.

- Tables are ready to be ordered.
- A community member is donating the shellrock.
- Need funding for timber edging – up to \$100.

The Committee discussed and approved using \$100 of the Small Projects Grant to purchase the timber edging.

Traffic Management is not specifically required. Mr Sanson will provide cones and Mr Benton also noted he could provide cones.

Working bee – 1pm Sunday 18 June 2017

Resolved minute number **17/TCC/015** **File Ref**

That up to \$100 from the Small Projects Grant is used to purchase timber for the edging for the placemaking project installing tables alongside State Highway 3.

MS Mauchline Campbell / Mr Benton. Carried

11 Small Projects Grant Scheme Update – May 2017

The Committee noted the memorandum and that they payment for the playgroup was \$400 and the resolution to pay for the timber would affect the balance. The carryover balance would, therefore, be \$260.00.

Resolved minute number **17/TCC/016** **File Ref** 3-CC-1-4

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

Ms Oliver / Ms Mauchline Campbell. Carried

Resolved minute number **17/TCC/017** **File Ref**

That the balance of the \$260 be carried-forward into the 2017/18 financial year

Ms Oliver / Ms Mauchline Campbell. Carried

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

The memorandum was noted. It was acknowledged that most of the works have been completed. The footpaths are much improved. The idea of a footpath to Koitiata for the Te Araroa trail was suggested.

Resolved minute number **17/TCC/018** **File Ref** 3-CC-1-5

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

Ms Grant / Mr Campbell. Carried

13 Draft Urban Tree Plan 2017

The Committee supports the delegation for decisions on major tree removals. It would be useful to keep these decisions within the local community. The community will have local knowledge which can be applied, particularly for historic trees.

Concern discussed about the trees specified for Turakina. The Committee noted that Turakina soils are not as inhospitable as Koitiata. However, as it is just a guide and there is scope for change, the Committee did not want to request an amendment.

Resolved minute number **17/TCC/019** **File Ref** 6-RF-1-1

That the memorandum 'Draft Urban Tree Plan 2017' be received.

Mr Campbell / Ms Neilson. Carried

Resolved minute number **17/TCC/019** **File Ref** 6-RF-1-1

That the Community Committee/Board supports being given the authority to make decisions on major tree removals following a community consultation process.

Mr Campbell / Ms Neilson. Carried

14 Late Items

Rangitikei Youth Awards

The Committee members identified they would help to distribute information about the Youth Awards.

Resolved minute number **17/TCC/020** **File Ref** **4-EN-12-7**

That the report 'Rangitikei Youth Awards Scheme 2017' be received.

Ms Mauchline Campbell / Ms Grant. Carried

Fire Bylaw Revocation

The Committee noted that the Bylaw had been superseded and did not want to make a submission.

Resolved minute number **17/TCC/021** **File Ref**

That the memorandum 'Proposed Revocation of the Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

Cr Peke-Mason / Mr Benton. Carried

15 Next Meeting

Thursday 3 August, 7:30pm

16 Upcoming Meetings in 2017

- 5 October
- 7 December

17 Meeting Closed

8.07pm

Confirmed/Chair: _____

Date: _____