

# Rangitikei District Council

## Turakina Community Committee Meeting

Order Paper – Thursday 3 August 2017 – 7:30 pm



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The quorum for the Turakina Community Committee is 3 plus an Elected Member.

At its meeting of 28 October 2010, Council resolved that “The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

## **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, Enter details be dealt with as a late item at this meeting.

## **6 Confirmation of Minutes**

The Minutes from 1 June 2017 are attached.

File ref: 3-CC-1-4

### **Recommendation**

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

## **7 Chair's Report**

A verbal update will be given at the meeting.

## **8 Council Decisions on Recommendations from the Committee**

Council approved the carry-over of left over Small Project Grant funds to the 2017-2018 financial year. Council resolution: 17/RDC/205

## **9 Council Response to Queries Raised at Previous Meetings**

No queries were raised at the previous meeting.

## **10 Application to graze a portion of the Turakina Cemetery**

A memorandum is attached.

File ref: 6-CE-6

**Recommendation**

We recommend that the request be accepted to fence and graze this area and that the Rangitikei District Council create a lease agreement with Mr and Mrs Doughty for an initial five year period.

**11 Update on Place-Making Initiatives**

A verbal update will be provided at the meeting by Ms Mauchline-Campbell.

**12 Small Projects Grant Scheme Update – July 2017**

A memorandum is attached.

File ref: 3-CC-1-4

**Recommendation**

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

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

A report is attached.

File ref: 3-CC-1-4

**Recommendation**

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

**14 Plaques: Request for information**

Currently the Parks and Reserves department are creating a database of the commemorative trees planted throughout the region. The database at this stage captures the tree species, who planted it, when/why it was planted, GPS coordinate and a photo of the plaque/tree.

We would like further information on commemorative trees planted in the Rangitikei District of Council property. We are hoping that members of the community may know where these trees are and may have a brief history on the tree. Any information can be forwarded to [athol.sanson@rangitikei.govt.nz](mailto:athol.sanson@rangitikei.govt.nz)

**15 Draft Traffic and Parking Bylaw 2017**

A memorandum is attached.

File ref: 1-DP-1-14

**Recommendations**

1 That the memorandum 'Draft Traffic and Parking Bylaw 2017' be received.

2 That the Community Committee/Board makes the following comments on the draft Bylaw:

- .....
- .....
- .....

**16 Late Items**

As accepted in Item 5.

**17 Next Meeting**

Thursday 5 October 2017

**18 Upcoming Meetings in 2017**

- 7 December

**19 Meeting Closed**