



# Rangitikei District Council

## Turakina Community Committee Meeting

Agenda – Thursday 5 October 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, Enter details be dealt with as a late item at this meeting.

## **6 Confirmation of Minutes**

The Minutes from 3 August 2017 are attached.

File ref: 3-CC-1-4

### **Recommendation**

That the Minutes of the Turakina Community Committee meeting held on 3 August 2017 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**

The Council decided that the queries raised at the previous meeting (17/TCC/028) be considered through the Traffic and Parking Bylaw 2017 consultation process.

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

Rubbish bin – A new bin has been ordered to be installed next to the new tables. The old bin will be removed. It is intended that the bin installed by Friday the 6 October 2017.

Grazing of the Turakina Cemetery – The lease agreement is being finalised and will include a requirement to have a fully stock proof fence.

## **10 Update on Place-Making Initiatives**

There have been no Place-Making initiatives in the previous two months.

## **11 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 – October 2017' be received.

## **12 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 'Extract from activity report to Assets and Infrastructure, 14 September' be received.

## **13 Late Items**

As accepted in Item 5.

## **14 Next meeting**

Thursday 7 December 2017

## **15 Meeting Closed**