



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## Turakina Community Committee Meeting

# Order Paper

Thursday 5 October 2017  
7.30 pm

**Ben Nevis Hotel, State Highway 3, Turakina**

Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

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### 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

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**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 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**

# Attachment 1

# Rangitikei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 3 August 2017 – 7:30 pm

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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Alastair Campbell  
Ms Hayley Grant  
Ms Carol Neilson  
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/022**                      **File Ref**

That the apologies from Mr Duran Benton and Ms Anita Oliver be received.

Ms Mauchline Campbell / Ms Grant. 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

Nil.

## 6 Confirmation of Minutes

**Resolved minute number**                      **17/TCC/023**                      **File Ref**                      **3-CC-1-4**

That the Minutes of the Turakina Community Committee meeting held on 1 June 2017 be taken as read and verified as an accurate and correct record of the meeting.

Cr Peke-Mason / Ms Neilson. Carried

## 7 Chair's Report

Ms Mauchline Campbell provided the following update:

- Thank you to those who helped put in the tables. Athol will be planting trees in spring and a community member has donated two lemon trees.
- Thank you to Mr Sanson and other Council staff who respond to requests promptly. E.g. the sign that was placed on the Turakina Cemetery.

**Undertaking                      Subject      Rubbish bins in Turakina**

Request that Mr Sanson provides the Committee with an update on progress for relocating the existing bin in Turakina to the new picnic area.

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

The approval for the carry-over of the Small Project Grant funds was noted.

## **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**

The Committee discussed that while supportive of the proposal for a lease of this part of the Turakina Cemetery, that it is essential the animals are contained in a stock proof fence so the animals cannot escape. These concerns are based on historical issues, where stock grazing of the Turakina Cemetery resulted in damage. It is suggested that a clause is written into the lease to enable the lease to be terminated if stock are able to escape, and that any damage which occurs as a result of the stock escaping is funded by the lease.

**Resolved minute number                      17/TCC/024                      File Ref                      6-CE-6**

The Turakina Community Committee recommends that the request be accepted to fence and graze a portion of the Turakina Cemetery, provided a fully stock proof fence is provided, and that the Rangitikei District Council create a lease agreement with Mr and Mrs Doughty on this basis for an initial five year period.

Ms Mauchline Campbell / Mr Campbell. Carried

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

Ms Mauchline Campbell reported that the picnic tables have been installed and are being used. The next project is to upgrade some seating and put it around the town. The first step will be to seek a volunteer to re-do the legs of the seats, and then the seats will need to be painted.

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

**Resolved minute number                      17/TCC/025                      File Ref                      3-CC-1-4**

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

Ms Grant / Cr Peke-Mason. Carried



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

The Mayor reported on the following matters:

- Council is currently developing the draft Long Term Plan and are looking for communities to tell them what they want. A Key issue will be the wastewater system in Ratana and upgrades needed to meet demand from the new housing development.
- Work is ongoing to see if Singapore will establish at Ohakea. A trial is likely to occur by the end of 2017.
- The Targa Rally will not be running through the Rangitikei District this year due to a clash with the Hunterville Shemozzle.

**Resolved minute number**                      **17/TCC/026**                      **File Ref**                      **3-CC-1-4**

That the 'Current Infrastructure Projects/Upgrades and other Council Activities in the Turakina Ward' be received.

Mr Campbell / Ms Mauchline Campbell. Carried

### 14 Plaques: Request for information

The Committee noted the request for information. They had no knowledge of commemorative trees on Council land, but will ask around the community and let Council know if they find any.

### 15 Draft Traffic and Parking Bylaw 2017

The Committee discussed a number of aspects of the Bylaw:

- Heavy vehicle provisions.
- Effects on events.
- Vehicle crossings.

The Mayor noted that the intent of the draft Bylaw was to provide enforcement mechanisms if required. It is intended the Bylaw will be complaints driven and aimed at those people who are consistently causing issues.

**Resolved minute number**                      **17/TCC/027**                      **File Ref**                      **1-DP-1-14**

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

Ms Mauchline Campbell / Ms Grant. Carried

**Resolved minute number**                      **17/TCC/028**                      **File Ref**                      **1-DP-1-14**

That the Turakina Community Committee makes the following comments on the draft Traffic and Parking Bylaw:

- Concerns on restrictions for events (particularly the Highland Games) as a result of 17.1f)
- Concern about requiring residents to pay to move vehicle accesses under 12.6, if they were compliant when constructing the vehicle crossing.
- Need to ensure the restrictions on heavy vehicles do not restrict rural people from making their living/ the harvesting of pine trees.

Ms Mauchline Campbell / Ms Grant. Carried

**Resolved minute number**                      **17/TCC/029**                      **File Ref**                      **1-DP-1-14**

That the Turakina Community Committee delegate authority to put in a submission on behalf of the Committee, for the draft Traffic and Parking Bylaw 2017.

Ms Mauchline Campbell / Ms Grant. Carried

## **16 Late Items**

Nil.

## **17 Next Meeting**

Thursday 5 October 2017

## **18 Upcoming Meetings in 2017**

- 7 December

## **19 Meeting Closed**

8.33pm

# Attachment 2



# MEMORANDUM

TO: Turakina Community Committee

FROM: Nardia Gower, Governance Administrator

DATE: 21 September 2017

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

FILE: 3-CC-1-4

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## **1 Allocation**

- 1.1 The amount of the 2017-2018 Small Projects Grant Scheme for Turakina Ward is \$710.
- 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 2016-2017 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$260.00. This gives a total allocation for the 2017-2018 year of \$970.

## **2 Breakdown**

- Nothing for the 2017-2018 year as yet

## **3 Remaining Budget**

- This leaves a remaining budget for the 2017-2018 financial year of \$970.

## **4 Recommendations**

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – October 2017' be received.

Nardia Gower  
Governance Administrator

# Attachment 3

## ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2017/18

Major programmes of work outlined in the LTP/Annual Plan 2017/18					
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.					
Sealed Road Resurfacing (over 200m)	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Sealed road resurfacing of 60.9 km (over 200 metres). This list is indicative and subject to alteration when and where reprioritised sites and conflicts with external activities are identified.					
Turakina Franklin Road	RP 16 - 596 - 580m				
Turakin - Ruatangata Road.	RP. 1499 - 1884 - 385m				
Turakina Valley Road 1	RP. 5256 - 6300 - 1044m				
Turakina Valley Road 2 (two sections)	RP. 10036 - 12232 - 2196m & 15627 - 17215 - 1588m				
Turakina Valley Road 3	RP. 2084 - 8183 - 2556m (three sections)				
Capex report 2017/18	cumulative to 30/09/2017	cumulative to 31/12/2017	cumulative to 30/3/2018	cumulative to 30/6/2018	Budget
Sealed road surfacing:					1,789,375
Drainage Renewals					352,425
Pavement rehabilitation					1,688,679
Structures component replacement					189,163
Traffic services renewal					224,950
Associated improvements	This category has been deleted				
Unsealed road metalling					460,125
TOTAL					4,704,717
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
LED replacements – accelerate the replacement of high pressure sodium in pedestrian category lighting areas[1] so that the programme of replacing all 1098 streetlights not yet replaced by LEDs is complete before December 2018 [1] This category includes all the District's local urban roads except for some high use routes n Marton. State highways are outside the scope of this programme.					LED Order expected by October and work will commence as soon as possible to replace existing lights.
Minor safety improvements	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months
Turakina Valley Road 3 (Otari) RP 2075 – guardrail to bridge approaches	Defferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 (Otiwhiti) RP 3040 – replace wire rope barrier with guardrail	Defferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 Bridge 45 Concrete Ford, RP 6000	Brought in from 2019/20 programme				Design to be finalised

## RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18

Major programmes of work outlined in the LTP/Annual Plan 2017/18			
What are they:	Targets	Progress to date	Work planned for next three months
Review the Waste Management and Minimisation Plan	This must be complete by 30 June 2018: Waste Management Act, section 50. Consultation will coincide with that undertaken for the 2018-28 Long Term Plan. The waste assessment (prescribed under section 51 of the WMA) must be complete before that review starts. Ideally, this work entails an analysis of all waste streams. However, as all kerb-side collection of waste in the District is done by private contractors, access to information about the characteristics of this waste is unlikely. This means the analysis is confirmed to waste taken to the waste transfer stations. Budget Waste takes its waste direct to the landfill.	Council workshop held in August-Draft WMMP awaiting recommendations from Council	Scope out costs for proposed initiatives 1) Kerbside recyclables collection: All major towns 2) Investigate feasibility of a shipping container recycle container at Koitiata. 3) Investigate implications of Council funded kerbside rubbish bag collection. 4) Altering of WTS opening hours- One general unified time for most WTSs

Waste minimisation		Waste minimisation Horizons EnviroSchools programme.	Waste minimisation No visits in August	Waste minimisation Participation in programme - optional
<b>Other projects</b>				
What they are:		Targets:	Progress to Date	Work planned for next three months
WMMP 2017		Prepare Draft for Consultation	First workshop held in August	Consultation on draft WMMP 2017

<b>SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18</b>	<b>Aug-17</b>
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<b>Major programmes of work outlined in the LTP/Annual Plan 2017/18</b>				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Continue review of trade waste agreements. This was noted in the LTP specifically for Midwest Disposals	Dependent on Consent renewal - consent lodged 2015.			

<b>WATER SUPPLY GROUP OF ACTIVITIES 2017/18</b>	<b>Aug-17</b>
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<b>Major programmes of work outlined in the LTP/Annual Plan 2017/18</b>				
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<b>Major projects Carry-forwards 2016/17</b>				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marion: seismic strengthening of clarifier (\$225,000), poly machine renewals and rotork valves etc. (\$70,000).	Detailed seismic investigation underway.	Tender awarded to Calibre	Investigation only	

<b>Major projects Carry-forwards 2016/17</b>				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marion: Broadway duplication (\$140k)	Programme was for 2015-2016 ahead of major Rooding work; approx. 460 m between High St and Signal St; duplicate existing 150 mm AC on east side with new 150 mm on west side. Design only and defer to year 6 or later to align with replacement of AC main. Stage 1- Follett to Signal block, upsizing from 150 mm to 200 mm to align with 2017/2018 rooding programme.	Tender awarded to I D Loaders 31 August 2017		