

# Rangitikei District Council

## Turakina Community Committee Meeting Agenda – Thursday 7 December 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, ie 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 5 October 2017 are attached.

File ref: 3-CC-1-4

### **Recommendation**

That the Minutes of the Turakina Community Committee meeting held on 5 October 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**

There were no recommendations made to Council at the previous meeting.

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

There were no queries raised at the previous meeting.

## **10 Proposed changes to delegations**

Council has recently been considering ways to increase delegations to community committees/boards. The attached report will be considered by Council on Thursday 30 November 2017. It incorporates the outcome of discussions from the Policy/Planning

Committee on the matter. A verbal update of the outcome of Council’s discussion will be provided at the meeting.

A report is attached.

File ref: 3-PY-1-1

**Recommendations**

- 1 That the report ‘Increasing Delegations to Community Committees/Boards, 20 November 2017’ be received.
- 2 That the Turakina Community Committee recommends to Council that they are supportive of the following delegations:
  - .....
  - .....

**11 Validation of current local parking enforcements (and suggestions for new ones)**

A map is attached.

File ref: 1-DB-1-14

Council has now adopted the Traffic and Parking Bylaw (2017) – with the exception of section 16 – use of heavy vehicles. It came into force on 6 November 2017, with current parking restrictions becoming applicable from this date. Given the parking restrictions throughout the District are likely to have been in place for a significant period of time, Council would like the community committees/boards to consider whether they are still appropriate or require amendment. A map showing the existing parking restrictions is attached. Note: Turakina does not currently have any parking restrictions.

**Recommendations**

**EITHER**

That the Turakina Community Committee recommends to Council that the following changes are made to parking restrictions:

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

**OR**

That the Turakina Community Committee recommends to Council that no changes are made to parking restrictions.

**12 Update on Place-Making Initiatives**

A verbal update will be provided at the meeting.

### **13 Small Projects Grant Scheme Update – December 2017**

A memorandum is attached.

File ref: 3-CC-1-4

#### **Recommendation**

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

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

A report is attached.

File ref: 3-CC-1-4

#### **Recommendation**

That the report 'Extract from activity report to Assets and Infrastructure, September/October 2017' be received.

### **15 Late Items**

As accepted in Item 5.

### **16 Meeting Closed**