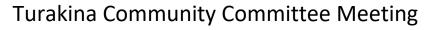
Rangitikei District Council







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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

- 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