Rangitikei District Council



Turakina Community Committee Meeting Minutes – Thursday 7 December 2017 – 7:30 pm

Contents

| 1 | Welcome | 2 |
|----|--|---|
| 2 | Public Forum | 2 |
| 3 | Apologies | 2 |
| 4 | Members' conflict of interest | 2 |
| 5 | Confirmation of Order of Business and Late Items | 2 |
| 6 | Confirmation of Minutes | 2 |
| 7 | Chair's Report | 2 |
| 8 | Council Decisions on Recommendations from the Committee | 2 |
| 9 | Council Response to Queries Raised at Previous Meetings | 3 |
| 10 | Proposed changes to delegations | 3 |
| 11 | Validation of current local parking enforcements (and suggestions for new ones) | 3 |
| 12 | Update on Place-Making Initiatives | 3 |
| 13 | Small Projects Grant Scheme Update – December 2017 | 3 |
| 14 | Current Infrastructure Projects/Updates and Other Council Activities within the Ward | 4 |
| 15 | Late Items | 4 |
| 16 | Meeting Closed | 4 |

Present: Ms Laurel Mauchline Campbell (Chair) Mr Duran Benton Mr Alastair Campbell 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

That the apologies from Tina Duxfield, Hayley Grant, Anita Oliver and Mayor Andy Watson be received.

Ms Mauchline Campbell / Ms Neilson. 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.

5 Confirmation of Order of Business and Late Items

Nil

6 Confirmation of Minutes

An amendment is required for item 10 to change 'member of the community' to 'Mr Moore from Whanganui'.

Resolved minute number17/TCC/035File Ref3-CC-1-4

That the Minutes of the Turakina Community Committee meeting held on 5 October 2017 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton / Mr Campbell. Carried

7 Chair's Report

The lack of rain is set to create significant issues for farmers very soon.

Concerns have been raised by the community for the grazing of the cemetery, in particular that there are paupers' graves in the area being grazed. This is an issue that is currently being investigated. Additional concerns were raised by the Committee about the adequacy of the electric fence for the animals. The Chair will email Mr Athol Sanson to discuss.

Resolved minute number 17/TCC/036

That the Chair's report to the 7 December 2017 Turakina Community Committee meeting be received.

File Ref

Ms Mauchline Campbell / Mr Neilson. Carried

8 Council Decisions on Recommendations from the Committee

Nil

9 Council Response to Queries Raised at Previous Meetings

Nil

10 Proposed changes to delegations

The Committee discussed the suggested changes to delegations. There were a number of items that would not be relevant to the Committee – e.g. MoU groups, parks, place-making. However, the Committee were in agreement with the suggested delegations.

Clarification was sought and provided to the Committee that Koitiata is within their ward and residents from Koitiata are able to be representatives on the Turakina Community Committee.

Resolved minute number 17/TCC/037 File Ref 3-PY-1-1

That the report 'Increasing Delegations to Community Committees/Boards, 20 November 2017' be received.

Ms Mauchline Campbell / Mr Campbell. Carried

| Resolved minute number | 17/TCC/038 | File Ref | 3-PY-1-1 |
|------------------------|------------|----------|----------|
|------------------------|------------|----------|----------|

That the Turakina Community Committee recommends to Council that they are supportive of all of the suggested delegations.

Ms Mauchline Campbell / Mr Campbell. Carried

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

The Committee agreed that the current situation, no parking restrictions, is still appropriate for the Ward.

Resolved minute number17/TCC/039File Ref1-DB-1-14

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

Mr Benton / Ms Neilson. Carried

12 Update on Place-Making Initiatives

Mr Campbell has been looking at options for creating bases for the seat tops he currently has. The option for welding a base on seemed expensive, so he is looking at alternative solutions.

Ms Mauchline Campbell sought costs for painting the bus shelter. The Turakina tartan requires 7 colours and is likely to cost around \$130. Painting will occur after Christmas.

Ms Neilson is watering the plantings near the tables; shelters have been installed to protect them from the wind.

The seats are well used by both the local community and visitors. There is an increased number of people stopping, eating and taking photos of the community. Apart from the one incident, there has been little vandalism to the table.

The potential for a Facebook page to get messages out to the community was discussed.

13 Small Projects Grant Scheme Update – December 2017

The Committee agreed that the Small Projects Grant should be used to purchase the paint for the bus shelter.

| Resolved minute number | 17/TCC/040 | File Ref | 3-CC-1-4 |
|------------------------|------------|----------|----------|
| | | | |

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

Mr Benton / Mr Campbell. Carried

Resolved minute number17/TCC/042File Ref3-CC-1-4That the Turakina Community Committee approves up to \$200 to fund the painting of the bus shelter

in Turakina tartan.

Ms Mauchline Campbell / Ms Neilson. Carried

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

Information about the Ratana Waste Transfer Station will be put in the local newsletter to remind people that there is a waste transfer station closer than Marton.

| Resolved minute number | 17/TCC/042 | File Ref | 3-CC-1-4 |
|------------------------|------------|----------|----------|
|------------------------|------------|----------|----------|

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

Mr Campbell / Cr Peke-Mason. Carried

15 Late Items

Nil

16 Next meeting

Thursday, 1 February 2018, 7.30 pm

17 Meeting Closed

8.03 pm

Confirmed/Chair:

Date: