

# Rangitikei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 1 February 2018 – 7:30 PM

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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Duran Benton  
Mr Alastair Campbell  
Ms Tina Duxfield  
Ms Hayley Grant  
Ms Anita Oliver  
Cr Lynne Sheridan  
His Worship the Mayor Andy Watson

**In attendance:** Ms Katrina Gray (Senior Policy Analyst/Planner)

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Public Forum

There were no members of the public present for public forum.

## 3 Apologies

### Resolved minute number

That the apologies of Ms Carol Neilson and Cr Soraya Peke-Mason be received.

Ms Mauchline Campbell / Mr Benton. 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

### Resolved minute number

18/TCC/001

### File Ref

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, the Creative Communities and Events Sponsorship Schemes be dealt with as a late item at this meeting.

Ms Oliver / Ms Grant. Carried

## 6 Confirmation of Minutes

### Resolved minute number

18/TCC/002

### File Ref

3-CC-1-4

That the Minutes of the Turakina Community Committee meeting held on 7 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr Campbell / Mr Benton. Carried

## 7 Chair's Report

The Chair reported that the cemetery issues are ongoing. The exact position of (and the existence of) the paupers is unknown. Council staff are looking to find more details on the exact location. Once known, the grazing area will be amended to ensure stock are not in the area where the graves are. The lease is yet to be signed and will include reference to appropriate stock proof fencing.

The Chair noted the Highland Games went well and the town looked great.

### Resolved minute number

18/TCC/003

### File Ref

That the Chair's report to the 1 February 2018 Turakina Community Committee meeting be received.

Ms Mauchline Campbell / Ms Duxfield. Carried

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

Ms Gray provided an update on the changes to delegations and the validation of local parking restrictions.

### Delegations

The Committee has been given the delegations for:

- Community Initiatives Fund – Turakina Ward (excluding Ratana).
- Increased engagement with isolated communities.

The Committee discussed that having the Community Initiatives Fund would encourage local participation in the scheme. Information would be provided to the Committee before the first round opens.

The Committee discussed ways to better engage with the wider communities (Whangaehu, Kauangaroa, Koitiata). Establishing connections with key community members would be a good first step.

<b>Undertaking</b>	<b>Subject</b>	<b>Council contacts for isolated communities</b>
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That the Chair is provided with contacts the Council has for community members in Whangaehu, Kauangaroa, Koitiata.

### Validation of local parking restrictions

The request to keep local parking restrictions the same (no parking restrictions) was approved by Council.

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

There were no queries raised at the previous meeting.

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

The Chair update there has been no further progress on placemaking activities. Previous projects have been the tables in the road reserve. Future projects include moveable chairs to be placed around the village, updating the Turakina signs and the painting of the Turakina Tartan on the bus shelter.

The Chair will get quotes for the Turakina signs and then request Council through their tourism funding fund them. This could link in with a request for additional Te Araroa signs for Turakina Road as walkers are getting confused.

The painting of the Turakina Tartan will be more expensive than first thought because the colours required need to come from more expensive paint. It was agreed that the cost of upgrading the bus shelter should come from the Small Projects Grant Scheme.

## **11 Small Projects Grant Scheme Update – February 2018**

**Resolved minute number**                      **18/TCC/004**                      **File Ref**                      **3-CC-1-4**

That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

Cr Sheridan / Ms Oliver. Carried

**Resolved minute number**                      **18/TCC/005**                      **File Ref**

That the amount allocated from the Small Projects Grant Scheme to upgrade the bus shelter is increased from \$200 to \$500.

Ms Mauchine Campbell / Ms Duxfield. Carried

**Undertaking**                      **Subject**                      **Purchase order number for the bus shelter**

To provide the Chair a purchase order number for materials for the upgrading of the bus shelter.

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

The Mayor provided the Committee with updates on the Ratana Water Treatment Plant and the Ratana Wastewater Treatment Plant. He also identified that Ratana will be having celebrations in November for T W Ratana's 100<sup>th</sup> Anniversary which are expected to attract 50,000 people.

**Resolved minute number**                      **18/TCC/006**                      **File Ref**                      **3-CC-1-4**

That the report 'Extract from activity report to Assets and Infrastructure, November December 2017' be received.

Mr Campbell / Ms Grant. Carried

## **13 Late Items**

### Creative Communities and Events Sponsorship Schemes

A tabled document was provided to the Committee detailing the opening dates for the Creative Communities and Events Sponsorship Schemes. The Committee discussed how the local community could benefit from the funding schemes.

### Long Term Plan 2018 – 2028

The Mayor updated the Committee that the consultation plan for the Long Term Plan is currently being finalised. The Long Term Plan sets out Council's direction for the next 10 years and is only reviewed every 3 years. Community consultation will occur during March. Public meetings in the Ward will be held in Turakina, Koitiata and Kauangaroa.

## **14 Meeting Closed**

8.26pm

**Confirmed/Chair:** \_\_\_\_\_

Date: