



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Turakina Community Committee Meeting

Order Paper

**Thursday 1 February 2018
7.30 pm**

Ben Nevis Hotel, State Highway 3, Turakina

Website: 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

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



RANGITIKEI
DISTRICT COUNCIL

Turakina Community Committee Meeting

Agenda – Thursday 1 February 2018 – 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 7 December 2017 are attached.

File ref: 3-CC-1-4

Recommendation

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.

7 Chair's Report

A verbal update will be given at the meeting.

8 Council Decisions on Recommendations from the Committee

A verbal update will be provided to the Committee regarding the proposed changes to delegations and the validation of local parking restrictions.

9 Council Response to Queries Raised at Previous Meetings

There were no queries raised at the previous meeting.

10 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

11 Small Projects Grant Scheme Update – February 2018

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation

That the memorandum 'Small Projects Grant Scheme Update – February 2018' 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 report 'Extract from activity report to Assets and Infrastructure, November December 2017' be received.

13 Late Items

As accepted in Item 5.

14 Meeting Closed

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 7 December 2017 – 7:30 pm

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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 number 17/TCC/035 **File Ref** 3-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** **File Ref**

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

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 number **17/TCC/039** **File Ref** **1-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 number **17/TCC/042** **File Ref** **3-CC-1-4**

That 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:

Attachment 2

MEMORANDUM

TO: Turakina Community Committee

FROM: Nardia Gower, Governance Administrator

DATE: 11 January 2018

SUBJECT: **Small Projects Grant Scheme Update – February 2018**

FILE: 3-CC-1-4

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

- 2.1 For the 2017/2018 year the following amounts have been earmarked by the Committee (but unspent):
 - Up to \$200 – Painting of the Bus shelter in Turakina Tartan.

3 Remaining Budget

- This leaves a remaining budget for the 2017-2018 financial year of \$770 (should the entire \$200 be spent).

4 Recommendations

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

Nardia Gower
Governance Administrator

Attachment 3

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2017/18	Dec-17
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Major programmes of work outlined in the LTP/Annual Plan 2016/17				
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Parks and Open Spaces	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Parks Upgrade Partnership- \$50,000 available		\$3400 has been granted to Taihape Showjumping Group for upgrading horse yards at Memorial Park, Taihape.	No new applications	
Community Housing	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Continue the upgrade programme for Council's community housing (unless the ownership and control is transferred to another organisation)	Inspections will be carried out using the Housing Warrant of Fitness Assessment Checklist and Manual as prepared by the Otago Medical School.	Council resolved, at their November meeting, that the management/ownership of community housing remain in-house for the time-being. Council also resolved that it investigates a rental policy, effective 1 July 2018, determining criteria for break-even rentals and market rentals, and also implements an integrated approach to the delivery of an effective and efficient capital renewal programme including ways to improve the warmth and energy efficiency, and reconfigure and improve the functionality, including sale and purchase, and re-builds and new builds.		Rental policy will be prepared.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2017/18	Dec-17
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Major programmes of work outlined in the LTP/Annual Plan 2017/18				
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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:	\$507				1,789,375
Drainage Renewals	10,687				352,425
Pavement rehabilitation	214,863				1,688,679
Structures component replacement	175				189,163
Traffic services renewal	176,516				224,950
Associated improvements	This category has been deleted				
Unsealed road metalling	159,916				460,125
TOTAL	562,664 (12%)				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
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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				To be part of the James Road Project. Not emergency works.

RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18

Dec-17

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 LTP workshop held in December-Revised costings for various options tabled	Costs provided for proposed initiatives 1) Kerbside recyclables collection: All major towns 2) Recycling container container at Koitiata. 3) Council funded kerbside rubbish bag collection.
Waste minimisation	Waste Education NZ visits.	Marton School -August	Participation is optional
	Horizons EnviroSchools programme.	Kumara cluster workshop	Participation in programme - optional

Other Projects:

What they are:	Targets:	Progress to Date	Work planned for next three months
WMMP 2017	Prepare Draft for Consultation	Councillors received copy of draft -Dec 17	Consultation on draft WMMP 2017

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18

Dec-17

Major programmes of work outlined in the LTP/Annual Plan 2016/17

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.			