

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Community Committee Meeting

Agenda – Thursday 5 April 2018 – 6:30 PM

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### Contents

1	Welcome .....	2	
2	Public Forum .....	2	
3	Apologies.....	2	
4	Members' conflict of interest .....	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items .....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 6-11
7	Chair's Report .....	2	<i>Verbal update</i>
8	Council Decisions on Recommendations from the Committee .....	2	<i>Agenda note</i>
9	Council Response to Queries Raised at Previous Meetings .....	2	<i>Agenda note</i>
10	Update on Place-Making Initiatives .....	2	<i>Verbal update</i>
11	Small Projects Grant Scheme Update – April 2018 .....	3	Attachment 2, pages 12-13
12	Request for service .....	3	<i>Agenda note</i>
13	Ultra-Fast Broadband schedule.....	3	Attachment 3, pages 14-16
14	Long Term Plan consultation .....	3	<i>Agenda note</i>
15	Current Infrastructure Projects/Updates and Other Council Activities within the Ward .....	4	Attachment 4, pages 17-20
16	Late Items.....	4	
17	Next Meeting .....	4	
18	Meeting Closed .....	4	

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 1 February 2018 are attached.

File ref: 3-CC-1-4

### **Recommendation**

That the Minutes of the Turakina Community Committee meeting held on 1 February 2018 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 recommendation from the Committee at the previous meeting.

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

The Chair was provided with contacts the Council has for key community members in Whangaehu, Kauangaroa, Koitiata.

The Chair was provided with a purchase order number for materials for the upgrading of the bus shelter.

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

A verbal update will be provided at the meeting.

## 11 Small Projects Grant Scheme Update – April 2018

A memorandum is attached.

File ref: 3-CC-1-4

### **Recommendation**

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

## 12 Request for service

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

## 13 Ultra-Fast Broadband schedule

A letter is attached.

### **Recommendation**

That the letter 'UFB2 Schedule Rangitikei' be received.

## 14 Long Term Plan consultation

His Worship the Mayor will be holding a public meeting from 6.30pm to talk through the Consultation Document for the Long Term Plan. Council is consulting on the Consultation Document between 4 April and 4 May 2018. The Committee is encouraged to put in a written submission on key issues affecting the community. Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but circulated to Committee members as soon as it is available prior to the meeting.

**Recommendations**

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Turakina Community Committee nominate *[insert names of Committee members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Turakina Community Committee.

**15 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, January-February 2018' be received.

**16 Late Items**

As accepted in Item 5.

**17 Next Meeting**

7 June 2018 at 7:30pm

**18 Meeting Closed**