

# Rangitīkei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 5 April 2018 – 6:30 PM



**RANGITIKEI**  
DISTRICT COUNCIL

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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Duran Benton  
Mr Alastair Campbell  
Ms Tina Duxfield  
Ms Anita Oliver  
Cr Soraya Peke-Mason

**In attendance:** Ms Katrina Gray (Senior Policy Analyst/Planner)  
Mr Charlie Mete  
Ms Sue Bryant  
Mr James Bryant

## 1 Welcome

The Chair welcomed everyone to the meeting, particularly noting the members of the community present.

## 2 Public Forum

Nil.

## 3 Apologies

### Resolved minute number

### File Ref

That the apologies of Ms Carol Neilson be received.

Ms Mauchline Campbell / Ms Oliver. 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

There are two late items regarding Council consultation and engagement as they will be closed before the Committee's June meeting.

Mr Bryant has signalled an interest in joining the Turakina Community Committee, following an approach from the Chair.

### Resolved minute number

18/TCC/007

### 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, Simultaneous Consultation and Pre-consultation for the Representation Review and the co-opting of Mr Bryant onto the Turakina Community Committee be dealt with as a late item at this meeting.

Ms Duxfield / Mr Benton. Carried

## 6 Confirmation of Minutes

No concerns with the minutes from 1 February 2018 were raised.

<b>Resolved minute number</b>	<b>18/TCC/008</b>	<b>File Ref</b>	<b>3-CC-1-4</b>
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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.

Mr Campbell / Ms Mauchline Campbell. Carried

## 7 Chair's Report

The Chair provided an update on the unmarked graves at the cemetery. Further work has been done with locals to try to determine the location; however, there are conflicting reports. There are no cemetery records prior to the 1920's, and it is thought the unmarked graves were from the 1850's to the 1890's.

Mr Athol Sanson, Parks and Reserves Team Leader will engage a specialist to survey the cemetery with a ground-penetrating radar to see if there are any disturbances. If any disturbances are found, the area will be fenced, planted with native trees and a plaque placed on the site.

Cr Peke-Mason noted that for the Rātana Urupā, they consider the areas of depression show where unmarked graves are located.

<b>Resolved minute number</b>	<b>18/TCC/009</b>	<b>File Ref</b>
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That the Chair's verbal report to the Turakina Community Committee's 5 April 2018 meeting be received.

Ms Mauchline Campbell / Ms Duxfield. Carried

## 8 Council Decisions on Recommendations from the Committee

There were no recommendations from the Committee at the previous meeting.

## 9 Council Response to Queries Raised at Previous Meetings

### Contacts for isolated communities

The Chair noted that contact was made with Koitiata, and Mr Bryant is interested in becoming a member of the Turakina Community Committee.

## 10 Update on Place-Making Initiatives

The Chair noted that no further progress has been made.

## 11 Small Projects Grant Scheme Update – April 2018

The Committee discussed potential projects to use this money for. The Committee agreed a suitable project could be replacing the picnic tables at Koitiata.

<b>Undertaking</b>	<b>Subject</b>	<b>Picnic tables at Koitiata</b>
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Mr Bryant will get a quote for replacing the picnic tables at Koitiata to be discussed at the next meeting.

**Resolved minute number**                      **18/TCC/010**                      **File Ref**                      3-CC-1-4

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

Ms Oliver / Cr Peke-Mason. Carried

## **12 Request for service**

The update regarding requests for service was noted and will be placed in the community newsletter to make the wider community aware of this service.

## **13 Ultra-Fast Broadband schedule**

The Committee discussed concerns with reliability of broadband connections throughout the Turakina Ward. The Committee agreed the Chair would draft a letter to lobby for increased fibre connectivity in the area.

**Resolved minute number**                      **18/TCC/011**                      **File Ref**

That the letter 'UFB2 Schedule Rangitikei' be received.

Mr Benton / Mr Campbell. Carried

## **14 Long Term Plan consultation**

The Committee agreed to meet 7.30 pm 12 April 2018 to share their ideas for a submission for the Long Term Plan.

**Resolved minute number**                      **18/TCC/012**                      **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Mr Benton / Cr Peke-Mason. Carried

**Resolved minute number**                      **18/TCC/013**                      **File Ref**

That the Turakina Community Committee nominate Ms Mauchline Campbell to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Turakina Community Committee.

Mr Benton / Cr Peke-Mason. Carried

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

No queries were raised on the current infrastructure projects.



**Resolved minute number**

**18/TCC/015**

**File Ref**

That the Turakina Community Committee co-opts Mr James Bryant to be a member of the Turakina Community Committee, provided that the delegations register allows them to do this.<sup>1</sup>

Ms Mauchline Campbell / Ms Oliver. Carried

**17 Next Meeting**

7 June 2018 at 7:30 pm

**18 Meeting Closed**

8.15 pm

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

Date:

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<sup>1</sup> The Delegations Register does allow this – up to ten members.