

Rangitīkei District Council



RANGITIKEI
DISTRICT COUNCIL

Turakina Community Committee Meeting

Agenda – Thursday 7 June 2018 – 7:30 pm

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 6-12
7	Chair's Report	2	<i>Verbal Report</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	Consideration of applications to the Community Initiatives Fund	3	Attachment 2, pages 13-15
12	Small Projects Grant Scheme Update – June 2018	3	Attachment 3, pages 16-17
13	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	3	Attachment 4, pages 18-21
14	Late Items.....	3	
15	Next Meeting	3	
16	Meeting Closed	4	

The quorum for the Turakina Community Committee is 5 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 5 April 2018 are attached.

File ref: 3-CC-1-4

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 5 April 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 recommendations from the Committee at the previous meeting.

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 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

Recommendation:

That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.

12 Small Projects Grant Scheme Update – June 2018

A potential project discussed at the last meeting was the replacement of the picnic tables at Koitiata.

This will be the final meeting for the 2017/18 financial year. The committee will need to make a decision on the remaining balance of the fund.

A memorandum is attached.

File ref: 3-CC-1-4

Recommendations:

- 1 That the memorandum 'Small Projects Grant Scheme Update – June 2018' be received.
- 2 That the Turakina Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

13 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, April 2018' be received.

14 Late Items

15 Next Meeting

2 August 2018 at 7:30 pm

16 Meeting Closed