

# Rangitīkei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Community Committee Meeting

Minutes – Thursday 7 June 2018 – 7:30 pm

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

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

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Public Forum

There were no members of the public present.

## 3 Apologies

### Resolved minute number

### File Ref

That the apologies for absence from His Worship the Mayor and Ms Grant and for lateness from Ms Oliver be received.

Mr 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

The order of business was confirmed.

## 6 Confirmation of Minutes

### Resolved minute number

18/TCC/016

### File Ref

3-CC-1-4

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.

Mr Benton / Ms Duxfield. Carried

## 7 Chair's Report

The Chair reported the following:

- The Army will be conducting a training exercise which will include Turakina. They will have heavy vehicles on the Reserve during this exercise.
- Thank you to the Committee members who helped put on the ANZAC service. The Mayor attended the event which was really successful. Next year there have been volunteers come forward to help organise the event, although the involvement of TCC members will still be appreciated.

- The paint for the bus shelter and the boards to repair the shelter have been purchased. There are vandalism issues which may need to be considered.

There was discussion about the rubbish services. The contractor that empties the bin does not pick up the yellow/red bags. The yellow bags are being phased out.

**Resolved minute number**                      **18/TCC/017**                      **File Ref**

That the Chair's report to the 7 June 2018 Turakina Community Committee meeting be received.

Ms Mauchline Campbell / Ms Neilson. 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**

There were no queries raised at the previous meeting.

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

The Chair provided an update as part of the Chair's report.

## **11 Consideration of applications to the Community Initiatives Fund**

The Committee discussed disappointment with the lack of applications in Turakina for the Community Initiatives Fund. The Committee members agreed that there needed to be greater promotion of the fund for the second round.

**Undertaking**                      **Subject**                      **Community Initiatives Fund**

To find out whether the Caledonian Society could apply to this fund for the Turakina Highland Games.

**Resolved minute number**                      **18/TCC/018**                      **File Ref**                      3-GF-8-3

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

Ms Oliver / Cr Peke-Mason. Carried

## 12 Small Projects Grant Scheme Update – June 2018

Mr Bryant reported that the picnic tables at Koitiata were not required, however, they have a project for the painting of murals which they would appreciate funding for. The Committee agreed that the project would be a good project to fund and would consider a specific funding amount at their August 2018 meeting.

**Resolved minute number**                      **18/TCC/019**                      **File Ref**                      **3-CC-1-4**

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

That the Turakina Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$527.67) be carried forward to the 2018/19 Financial year.

Ms Neilson / Mr Campbell. Carried

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

The Committee noted the report and requested an update on the scanning of the ground at the Turakina Cemetery.

**Undertaking**                      **Subject**                      **Scanning the ground at the Turakina Cemetery**

The Committee would like an update on the results of the ground scanning at the Turakina Cemetery.

**Resolved minute number**                      **18/TCC/020**                      **File Ref**                      **3-CC-1-4**

That the report 'Extract from activity report to Assets and Infrastructure, April 2018' be received.

Mr Benton / Ms Oliver. Carried.

## 14 Late Items

There were no late items.

## 15 Next Meeting

2 August 2018 at 7:30 pm

## **16 Meeting Closed**

8.20pm

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

Date: