

# Rangitīkei District Council

## **Turakina Community Committee Meeting**

Agenda – Thursday 2 August 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 June 2018 are attached.

File ref: 3-CC-1-4

#### Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 7 June 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

#### **Eligibility of Caledonian Society to apply for Community Initiatives Grant**

The Turakina Caledonian Society applies each year under the Event Sponsorship Scheme. Applicants are unable to apply for both grants in the same financial year.

## 10 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

## 11 Councils plans and process for town and District signage

In response to the received submissions on Councils intention to undertake an Economic Development programme as part of the 2018-2028 Long Term Plan, a set of priorities has been agreed to by Elected Members. District and Township Branding, and Promotion will form a considerable part of this programme; noting that it is Councils intention to undertake these activities and provide each individual Community Board/Committee with an activity plan once the recruitment process has been finalised. It is expected that an update on this process will be available at your next meeting.

## 12 Representation review

Council is required to undertake a representation review once every six years. The review is important for ensuring effective and fair representation of the District's communities — it considers the number of elected members, the ward structure and community boards. Council is scheduled to decide its initial proposal at its 26 July 2018 meeting. This proposal will be open for public submissions during August 2018.

Further information following Council's decision will be tabled at the meeting.

#### Recommendation:

That the Turakina Community Committee delegate [insert name] the authority to put in a submission on the Representation Review Initial Proposal on behalf of the Turakina Community Committee.

## 13 Review of Control of Liquor Bylaw – local effectiveness and concerns

Council is required to review its Liquor Control in a Public Place Bylaw in 2018. Currently the Bylaw does not apply a liquor control area to the Turakina Community Committee area. The Committee is asked to consider whether this is still appropriate. The existing Bylaw is attached for reference. If the Committee considers a change is required it is asked to consider the following criteria:

- Whether there is evidence that the area to which the bylaw is intended to apply has
  experienced a high level of crime or disorder that can be shown to have been caused
  or made worse by alcohol consumption in the area; and
- Whether the bylaw is appropriate and proportionate in the light of that crime or disorder.

It is possible that the Bylaw will be adopted for public consultation before the next Committee meeting. If this is the case, it is suggested the Committee delegate responsibility for a member(s) to lodge a submission on behalf of the Turakina Community Committee.

#### **Recommendations:**

1 EITHER

That the Turakina Community Committee recommend to the Policy/Planning Committee that the Turakina area continues to <u>not</u> be included as a liquor control area under the Liquor Control in a Public Place Bylaw.

OR

That the Turakina Community Committee recommend to the Policy/Planning Committee that [add area] is included in the Liquor Control in a Public Place Bylaw as a liquor control area for the following reasons:

•	 		•	 •		• •		•	• •	•	•	•	•	•	•	•	•	 •

That the Turakina Community Committee delegate [insert name] the authority to put in a submission on the Review of the Control of Liquor Bylaw on behalf of the Turakina Community Committee.

## 14 Proposed amendments to the Animal Control Bylaw

Council's Animal Control Bylaw is due for review in 2018. The Policy/Planning Committee is considering any required changes to the Bylaw, before it goes out for consultation.

It is possible that the Bylaw will be adopted for public consultation before the next Committee meeting. If this is the case, it is suggested the Committee delegate responsibility for a member(s) to lodge a submission on behalf of the Turakina Community Committee.

#### Recommendation:

That the Turakina Community Committee delegate [insert name] the authority to put in a submission on the Review of the Animal Control Bylaw on behalf of the Turakina Community Committee.

## 15 Small Projects Grant Scheme Update - June 2018

A memorandum is attached.

File ref: 3-CC-1-4

#### **Recommendation:**

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

# 16 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, May-June 2018' be received.

## 17 Turakina Cemetery Historic Graves

A report is attached.

File ref: 6-CE-6-2

#### **Recommendations:**

- 1 That the report 'Turakina Cemetery Historic Graves' be received.
- That the Turakina Community Committee recommend to Council that the neighbouring landowner be permitted to use the designated area of the Turakina Cemetery for grazing, where there is no evidence of historic graves.

#### 18 Late Items

## 19 Next Meeting

4 October 2018 at 7:30 pm

## 20 Meeting Closed