



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 October 2018 – 7:30 pm

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Present: Ms Laurel Mauchline Campbell
Mr Duran Benton
Mr James Bryant
Ms Hayley Grant
Ms Anita Oliver
Mr Alastair Campbell
Cr Soraya Peke-Mason

In attendance: Mr Blair Jamieson, Strategy & Community Planning Manager

1 Welcome

The meeting opened at 7.34pm. The Chair welcomed everyone to the meeting.

2 Public Forum

NIL

3 Apologies

That the apologies for Ms Carol Nielson and the late arrival of Ms Anita Oliver be received.

Mr Benton / Ms Grant. 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/031** **File Ref** **3-CC-1-4**

That the Minutes of the Turakina Community Committee meeting held on 2 August 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr Bryant / Mr Campbell. Carried

7 Chair's Report

The Chair reported that she attended the Council meeting on 27 September to give an oral submission in regards to the proposed representation review.

Resolved minute number **18/TCC/032** **File Ref**

That the 'Chair's' report to the 4 October Turakina Community Committee be received.

Ms Mauchline Campbell / Ms Grant. Carried

Resolved minute number **18/TCC/033** **File Ref**

That the Turakina Community Committee formally notifies Council that it will oppose the three ward structure.

Ms Mauchline Campbell / Mr Benton. 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 Council's plans and process for town and district signage

Resolved minute number **18/TCC/034** **File Ref**

That the 'template for district signage' be received.

Mr Campbell / Ms Oliver. Carried

Resolved minute number **18/TCC/035** **File Ref**

That the Turakina Community Committee recommend to Council that a stylised version of the Scottish/Māori design from the current signs is used for the Turakina Villages' district-wide branding sign.

Mr Campbell / Ms Oliver. Carried

11 Advice to Council on delegation of Community Initiatives Fund

The Turakina Committee discussed councils decisions, and felt that the fund should cover:

- The cost of items and components necessary to operate a facility.
- The purchase of equipment or lease of long-term of equipment.

They agreed, however, that the fund should not cover:

- The cost of buildings.
- Purchase of facilities.

Resolved minute number **18/TCC/036** **File Ref**

That the Turakina Community Committee recommends to Council that eligible costs for the Community Initiatives Fund should include:

- The cost of items and components necessary to operate a facility.
- The purchase of equipment or lease of long-term of equipment.

Ms Mauchline Campbell / Ms Grant. Carried

Resolved minute number **18/TCC/037** **File Ref**

That the Turakina Community Committee recommends to Council that it renews the delegation to Community Committees for the initiatives fund; being due to the proposed variations making the fund

more appropriate and accessible; giving Community Committees a year to undertake a revised and functioning programme.

Ms Mauchline Campbell / Ms Grant. Carried

12 Community Initiative Fund – consideration of applications to the September 2018 Round

The item was seen as a consumable component, not an item necessary for the operations of a facility (being the swing). The Turakina Community Committee note their disappointment with Council's decision but still wish for the application to receive funding.

Resolved minute number **18/TCC/038** **File Ref**

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

Ms Mauchline Campbell / Ms Oliver. Carried

Resolved minute number **18/TCC/039** **File Ref**

That the Turakina Community Committee recommend Council, that they approve the application, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:

- Turakina Playgroup- Purchase of new swing attachments \$800.00

Ms Mauchline Campbell / Ms Oliver. Carried

13 Consultation on Control of Liquor Bylaw 2018

Resolved minute number **18/TCC/040** **File Ref**

That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.

Ms Mauchline Campbell / Ms Oliver. Carried

The Committee did not wish to make a submission.

14 Consultation on Animal Control Bylaw 2018

The Committee noted the commentary in the agenda.

15 Kerbside Recycling and/or Rubbish Engagement

The Committee noted the commentary in the agenda.

16 Small Projects Grant Scheme Update – October 2018

Resolved minute number **18/TCC/041** **File Ref** 3-CC-1-4

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

Ms Mauchline Campbell / Mr Benton. Carried

17 Update on Place-Making Initiatives

There was nothing to report at this time.

18 Creative Communities Scheme

Resolved minute number **18/TCC/042** **File Ref**

That the Creative Communities Scheme brochure and 2018 application form be received.

Cr Peke-Mason / Mr Campbell. Carried

19 Event Sponsorship Scheme

Resolved minute number **18/TCC/043** **File Ref**

That the Events Sponsorship Scheme 2018 application form be received.

Mr Benton / Ms Grant. Carried

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

Resolved minute number **18/TCC/044** **File Ref** 3-CC-1-4

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

Ms Mauchline Campbell / Cr Peke-Mason. Carried

21 Late Items

There were no late items.

22 Next Meeting

6 December 2018 at 7:30 pm

23 Meeting Closed

8.54pm

Confirmed/Chair: _____

Date: