



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Turakina Community Committee Meeting

Order Paper

**Thursday 6 December 2018
7.30 pm**

Ben Nevis Hotel, State Highway 3, Turakina

**Website: www.rangitikei.govt.nz
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Chair

Laurel Mauchline Campbell

Membership

Duran Benton, Alastair Campbell, Tina Duxfield,
Hayley Grant, Carol Neilson, Anita Oliver, James Bryant
His Worship the Mayor, Andy Watson, (ex officio)

Councillors Soraya Peke-Mason and Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 6 December 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, ...be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The Minutes from 4 October 2018 are attached.

File ref: 3-CC-1-4

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 4 October 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

Council confirmed the following resolution:

18/TCC/039

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
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Cr Belsham / Cr Sheridan. Carried

9 Council Response to Queries Raised at Previous Meetings

No queries were raised.

10 Representation review

Council has published its final proposal – which continues the three ward structure in the initial proposal. However, a change was made to the boundaries of the Taihape Community Board so that they aligned with those of the proposed Northern Ward.

Objections and appeals must be with the Council no later than 11 December 2018. The Local Electoral Act requires these to be referred to the Local Government Commission which must make a binding decision by 11 April 2019. Before doing that, the Commission may hold, but is not obliged to hold, meetings with the Council or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.

11 Small Projects Grant Scheme Update – December 2018

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation:

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

12 Update on Place-Making Initiatives

A verbal update will be provided at the meeting.

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, September-October 2018' be received.

14 Late Items

As agreed in item 5.

15 Next Meeting

31 January 2019 at 7:30 pm

16 Meeting Closed

Attachment 1



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

Unconfirmed

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
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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
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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 Councils 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:

Attachment 2

MEMORANDUM

TO: Turakina Community Committee

FROM: Christin Ritchie, Governance Administrator

DATE: 20 November 2018

SUBJECT: **Small Projects Grant Scheme Update – December 2018**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2017-2018 Small Projects Grant Scheme for Turakina Ward is \$710.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2017-2018 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$570.00. This gives a total allocation for the 2018-2019 year of \$1,280.00.

2 Breakdown

- 2.1 That the Turakina Community Committee agree to provide \$400 from the Small Projects Grant Scheme for the project to paint murals at Koitiata. *Not yet paid.*

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2018-2019 financial year of \$880.00.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – December 2018' be received.

Christin Ritchie
Governance Administrator

Attachment 3

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19	Oct-18
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Major programmes of work outlined in the LTP 2018-28			
Parks and Open Spaces	Progress to date	Progress for this period	Planned for the next two months
Parks Upgrade Partnership Fund	No applications so far this year	No progress to report	No known applications due at this stage
Community Housing	Progress to date	Progress for this period	Planned for the next two months
Refurbishment of housing stock	Funding allocated in 2018/19 budget.	Alf Downs Group will be installing heat pumps. Some curtains have been installed, with some tenants preferring to keep their own curtains. In these instances curtains will be installed when the flat becomes vacant. Tenants have provided information required for power reimbursement. Tenants have been kept informed on progress, delays etc.	Heating to be installed.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19	Oct-18
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Major programmes of work outlined in the LTP 2018/28					
Street Lighting	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
Accelerated renewal programme of LED carriageway lighting	Stages 1&2 completed.	Non LED lights remaining after the completion of stage 3 will be a handful of lights for Parks and Reserves, some decorative lights for Marton, Taihape & Bulls plus some pedestrian crossings. There is money in year 2 and 3 of NZTA budget excluding Parks and Reserves.	Aug-18	Dec-18	There are 65 lights yet to install, these are on order and should arrive mid November, the contractor will then commence the installation which should then be completed in December. Once these are installed this will complete stage 3.
Carry forward programmes from 2017/18					
Turakina Valley Road 3 Bridge 45 Concrete Ford, RP 6000	Brought forward from 2019/20 programme was incorporated with the James Road emergency works project		Mar-18	May-18	This project now complete.
Repairs to damage from Debbie event April 2017	Designs for all sites completed.				Sites approx 98% complete.
Repairs for damage to network arising from the July 13/14 2017 event.	Designs for all sites completed.				Only one site left from this event.
Carry forward programmes to future years					
Turakina Valley Road 3 (Otairi) RP 2075 – guardrail to bridge approaches	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				Deferred to 2019/20
Turakina Valley Road 3 (Otiwhiti) RP 3040 – replace wire rope barrier with guardrail	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				Deferred to 2019/20

RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2018/19	Oct-18
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Major programmes of work outlined in the LTP 2018-28			
Other projects			
What they are:	Targets:	Progress to Date	Work planned for next three months
Waste minimisation	Waste Education NZ visits.	Moawhango, Whangaehu and Hunterville Schools	Monitor and review teacher reports
Waste minimisation	Horizons Enviroschools programme.	Meeting with Horizons re: further schools interested in joining Enviroschools	Monitor and review facilitator reports

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2018/19	Oct-18
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Major programmes of work outlined in the LTP 2018-28			
Wastewater Reticulation Renewals - District wide			
Infiltration reduction through relining programme	2018/2019 programme to be prioritised	Investigation underway	