



# Rangitikei District Council

## Turakina Community Committee Meeting

Agenda – Thursday 7 February 2019 – 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 6 December 2018 are attached.

File ref: 3-CC-1-4

### **Recommendation:**

That the Minutes of the Turakina Community Committee meeting held on 6 December 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/045**

*That the Turakina Community Committee requests Council staff investigate both the feasibility and costs associated with the drainage work required between SH3 and the Turakina Tennis Club.*

On October 30 2018 a team comprising RDC, NZTA, Horizons plus Mr. Kirk Major representing the Tennis Club met on site to discuss the drainage concerns which has caused flooding at times to the Tennis Club.

NZTA to action the cleaning of the culvert under the Highway and RDC to action the cleaning of the culvert under Simpson Street and Franklin Road. The vast majority of the drain passes through private land. Responsibility for the cleaning still to be resolved.

**Ward submission**

The Committee's submission opposing the three ward structure was forwarded to the Local Government Commission. The hearing will take place in the Marton Council Chamber on Friday 1 March 2019, starting 10.30 am. It is a public meeting.

**9 Council Response to Queries Raised at Previous Meetings**

No queries were raised.

**10 Community Initiatives and Event Sponsorship**

At its meeting on 15 November 2018, the Policy/Planning Committee considered an alternative to the delegation provided to Community Boards and Community Committees to administer part of the Community Initiatives Fund. The recent round demonstrated the difficulty of aligning a District-wide perspective with more local concerns.

At its meeting on 30 November 2018, the Council approved the Policy/Planning Committee's endorsement of the use of SmartyGrants™ as the funding platform to manage the Community Initiatives Scheme, Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund.

Each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application. Assessors are required to be computer literate and have internet access as the platform is online based only. A training session will be provided to the assessors early 2019.

The Chair and Deputy Chair of Finance/Performance Committee have been appointed assessors, each of whom (like the assessors from the Community Boards/Committees) will assess the merits of each application. A report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant. The funding rounds of all schemes will coincide.

**Recommendation:**

That the Turakina Community Committee nominate [*insert name*] as an assessor for future Community Initiatives and Event Sponsorship grant applications.

**11 Grants update**

The new online grants platform will be used for Round 2, 2018/19, to manage the Community initiatives Scheme, Events Sponsorship Scheme, the Sport NZ Rural travel fund and the Creative Communities Scheme. Round 2 will open on 11 March 2019, and close on 15 April 2019. All applications will be submitted, and assessed online.

Once Turakina has confirmed its nomination, all Community Boards and Committees will have nominated one assessor each to evaluate the applications for the Event Sponsorship and the Community Initiatives Schemes. The Creative Community Assessment Committee and the Sport NZ Rural Assessment Committee will continue to assess their respective funds as before.

An assessor training day will take place on 4 March 2019 in the Council chambers. Our Governance Administrator Christin Ritchie, will be available to assist applicants with their online applications as needed.

## **12 Creative Communities Assessment Committee**

In Round 1 of 2019-2020. The Creative Communities Assessment Committee will need between four and seven new committee members, including representation from Pasifika and youth. Members will ideally be involved in the arts locally, or have experience in one or more forms of art. They will be responsible for assessing applications for funding from artistic individuals and community groups, and will be required to attend meetings twice a year.

A nomination form is attached.

**Recommendation:**

That the Creative Communities Scheme assessor nomination form be received.

## **13 Small Projects Grant Scheme Update – February 2019**

A memorandum is attached.

File ref: 3-CC-1-4

**Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update – February 2019' be received.

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

A verbal update will be provided at the meeting.

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

The basis for this report (to the Assets/Infrastructure Committee) is being reviewed. Depending on the outcome, a report may be available for the April 2019 meeting.

## **16 Late Items**

As agreed in item 5.

## **17 Next Meeting**

4 April 2019 at 7:30 pm

## **18 Meeting Closed**