



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 7 February 2019 – 7:30 pm

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Present: Ms Laurel Mauchline Campbell (Chair)
Mr James Bryant
Mr Alastair Campbell
Ms Carol Neilson
His Worship the Mayor, Andy Watson

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

1 Welcome

The Chair welcomed everyone to the meeting at 7.31pm

2 Public Forum

There were no participants

3 Apologies

That the apologies of Mr Duran Benton, Ms Anita Oliver and Cr Soraya Peke-Mason be received.

Ms C Neilson / Mr J Bryant. 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

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, Township Signage was dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/TCC/001	File Ref	3-CC-1-4
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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.

Ms L Campbell / Mr A Campbell. Carried

7 Chair's Report

The Chair updated the Committee in regards to:

- The Highland Games 2019 was very successful, with no hitches.
- Thank you to Athol Sanson for his presentation of the grounds and village

8 Council Decisions on Recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council Response to Queries Raised at Previous Meetings

No queries were raised.

10 Community Initiatives and Event Sponsorship

Resolved minute number **19/TCC/002** **File Ref**

That the Turakina Community Committee nominate Laurel Mauchline Campbell as an assessor for future Community Initiatives and Event Sponsorship Grant applications.

Ms C Neilson / Mr J Bryant. Carried

11 Grants update

The Committee noted the commentary in the agenda.

12 Creative Communities Assessment Committee

The Committee noted the commentary in the agenda.

Resolved minute number **19/TCC/003** **File Ref**

That the Creative Communities Scheme assessor nomination form be received.

Ms L Campbell / Mr A Campbell. Carried

13 Small Projects Grant Scheme Update – February 2019

Resolved minute number **19/TCC/004** **File Ref** 3-CC-1-4

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

Ms L Campbell / Mr A Campbell. Carried

14 Update on Place-Making Initiatives

Mr Jamieson informed the committee of the Place-Making Council Fund managed by Mr McNeil. This is open for applications.

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

The Committee noted the commentary in the agenda.

16 Late Items

As agreed in item 5.

Turakina Township Signage

Following on from discussions held in previous Turakina Community Committee meetings, Mr Jamieson provided updated signage designs for the committee to consider. The committee unanimously agreed on the integrated koru/tartan design template (as below), alongside a request that a member from the community, Mr Neil Glasgow, approve and confirm the tartan to be used within the design.



17 Next Meeting

4 April 2019 at 7:30 pm

18 Meeting Closed

Confirmed/Chair: _____

Date: