



# Rangitikei District Council

## Turakina Community Committee Meeting

Agenda – Thursday 4 April 2019 – 6:30 pm

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### Contents

1	Welcome .....	2	
2	Public Forum .....	2	
3	Apologies.....	2	<i>Agenda note</i>
4	Members' conflict of interest .....	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items .....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 5 - 9
7	Chair's Report .....	2	<i>Verbal update</i>
8	Consultation Document for 2019/20 Annual plan .....	2	<i>Agenda note - presentation</i>
9	Council Decisions on Recommendations from the Committee .....	2	<i>Agenda note</i>
10	Council Response to Queries Raised at Previous Meetings .....	2	<i>Agenda note</i>
11	Small Projects Grant Scheme Update – April 2019 .....	3	Attachment 2, pages 10 - 11
12	Update on Place-Making Initiatives .....	3	<i>Verbal update</i>
13	Current Infrastructure Projects/Updates and Other Council Activities within the Ward .....	3	Attachment 3, pages 12 - 14
14	Late Items.....	3	<i>Agenda note</i>
15	Next Meeting .....	3	<i>Agenda note</i>
16	Meeting Closed .....	3	

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, i.e. 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 7 February 2019 are attached.

File ref: 3-CC-1-4

### **Recommendation:**

That the Minutes of the Turakina Community Committee meeting held on 7 February 2019 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 Consultation Document for 2019/20 Annual Plan**

The Consultation Document 'Unfolding 2020' will be available on the Rangitikei District Council Website from 29 March 2019. The Mayor will lead a discussion on the key issues for the Council.

## **9 Council Decisions on Recommendations from the Committee**

There were no recommendations made to Council at the previous meeting.

## **10 Council Response to Queries Raised at Previous Meetings**

Reopening Turakina Cemetery – Update

Council is currently compiling the information requested by the Ministry of Health.

## **11 Small Projects Grant Scheme Update – April 2019**

A memorandum is attached.

File ref: 3-CC-1-4

**Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update – April 2019' 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, March 2019' be received.

## **14 Late Items**

As agreed in item 5.

## **15 Next Meeting**

6 June 2019 at 7:30pm

## **16 Meeting Closed**