



RANGITĪKEI

DISTRICT COUNCIL

Making this place home.

**Turakina Community Committee
Meeting**

Order Paper

**Thursday 4 April 2019
6.30 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



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 4 April 2019 – 6:30 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, 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

Attachment 1



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
Ms Tina Duxfeild
Ms Hayley Grant
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

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:

Attachment 2

MEMORANDUM

TO: Turakina Community Committee

FROM: Christin Ritchie, Governance Administrator

DATE: 20 March 2018

SUBJECT: **Small Projects Grant Scheme Update – April 2019**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2018-19 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 2018-19 financial year of \$880.00.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – April 2019' be received.

Christin Ritchie
Governance Administrator

Attachment 3

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19	Feb-19
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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 - 2018/19 Budget \$93,666	A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made. No applications received in February.		\$25,784 is the remaining balance available for 2018/19.
Community Housing	Progress to date	Progress for this period	Planned for the next two months
Refurbishment of housing stock	Alf Downs Group have commenced 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. Community housing inspections were completed. Heatpump	Heat pump installation is complete. Staff have been liaising with tenants regarding installation of curtains.	Curtains will be installed for those tenants that wish to be involved in this project (some wish to keep their own glass coverings). Renewal strategy development will commence.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19	Feb-19
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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.	The only 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	Feb-19	95% of the lighting planned for Stage 3 Marton now complete. Awaiting a few adaptors so then able to fully complete Stage 3.
Carry forward programmes from 2017/18					
Turakina Valley Road 3 Bridge 45 Concrete Ford, RP 6000	Brought forward from the 2019/20 programme and 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 completed.		Aug-17	Dec-18	All sites attributed to Event Debbie now complete.
Repairs for damage to network arising from the July 13/14 2017 event.	Further investigation required for the one remaining site.	TV2 - a site at Drysdale is the only one remaining.	TBC	TBC	Further investigation required for the Drysdale site on TV2.
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	Feb-19
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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, Taihape Schools received lessons.	Monitor and review teacher reports.

Waste minimisation	Horizons Enviroschools programme.	Mataroa and Moawhango signalled intention to participate at introductory level (Friends). Marton School an Enviro School friend. Hunterville commenced program. Follett Street Kindergarten in program (New).	Hunterville scheduled to join program in February. Facilitator to support Marton Child Care Centre to move to next level (silver) of engagement. Meet with South Makirikiri School - fitness track.
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SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2018/19

Feb-19

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 and work tendered	Tender recommendation and award at next Council meeting.		
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