



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 April 2019 – 6:30 pm

Contents

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

Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Carol Neilson
Cr Soraya Peke-Mason
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 8.09pm.

2 Public Forum

Nil

3 Apologies

That the apologies of Ms Anita Oliver and Ms Hayley Grant be received.

Ms L Mauchline Campbell / Mr A Campbell .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 the Turakina Township Signage is to be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/TCC/005	File Ref
------------------------	------------	----------

That the Minutes of the Turakina Community Committee meeting held on 7 February 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Ms C Neilson / Mr A Campbell. Carried

7 Chair's Report

A verbal report was given at the meeting by the Chair.

Points noted from the verbal report were:

- Ms A Oliver has resigned from the Turakina Community Committee.
- There is a working bee over the school holidays to paint the bus stop.
- Cemetery lease
 - drafting a lease and the delays continue
 - happy to set it up just as an isolated garden

Undertaking**Subject**

Staff to remove Ms Anita Oliver from the Turakina Community Committee

Resolved minute number**19/TCC/006****File Ref**

That the resignation of Ms Anita Oliver be accepted.

Ms L Mauchline Campbell / Mr D Benton. Carried

8 Consultation Document for 2019/20 Annual Plan**Resolved minute number****19/TCC/007****File Ref**

The Turakina Community Committee supports the Consultation Document 'Unfolding 2020' for the Annual Plan as it stands

Mr A Campbell / Ms C Neilson. Carried

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**Resolved minute number****19/TCC/008****File Ref****3-CC-1-4**

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

Ms L Mauchline Campbell / Cr Peke-Mason. Carried

12 Update on Place-Making Initiatives

A verbal update was provided.

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

Resolved minute number **19/TCC/009** **File Ref** **3-CC-1-4**

That the report 'Extract from activity report to Assets and Infrastructure, March 2019' be received.

Mr A Campbell / Mr D Benton. Carried

14 Late Items

Turakina Township Signage

Resolved minute number **19/TCC/010** **File Ref**

That the Turakina Community Committee approves the Royal Stewart tartan as the tartan that integrates with the koru design, being the township icon that will be placed into the pending township signage. The decision to apply the Royal Stewart tartan, stems from the first pakeha settler who integrated with Māori in Turakina, whose descendants are the Glasgow family. The committee moves this motion in the knowledge that the Glasgow family have been consulted with, and given permission for this tartan to be reflected in the design.

Ms C Neilson / Mr D Benton. Carried

15 Next Meeting

6 June 2019 at 7:30pm

16 Meeting Closed

Confirmed/Chair: _____

Date: