



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 13 June 2019 – 7:30 p.m.

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Present:

Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Tina Duxfeild
Ms Carol Neilson
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance:

Mr Blair Jamieson, Strategy & Community Planning Manager

Tabled documents:

13.1 Bonny Glen Trust Document
13.2 Turakina Town Signage

1 Welcome

The Chair welcomed everyone to the meeting at 7.30 pm.

2 Public Forum

Nil

3 Apologies

That the apologies of Cr Soraya Peke-Mason be received.

Ms L Mauchline Campbell / Ms C Neilson. 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.

There were no conflicts declared.

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, Bonny Glen Trust, Turakina Town Signage and Verbal update on Lease of Turakina Cemetery be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/TCC/011	File Ref	3-CC-1-4
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That the Minutes of the Turakina Community Committee meeting held on 4 April 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr A Campbell / Mr D Benton. Carried

7 Chair's Report

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

Points noted from the verbal report were:

- The district are moving to a three ward structure, LG Commission – noted the reasons on their position
- Elected member representation – need more candidates for the 2019 – 2022 triennium.

- Athol Sanson has resigned from his position as Parks and Reserves Team Leader

Ms L Mauchline Campbell / Ms T Duxfeild. Carried

8 Council Decisions on Recommendations from the Committee

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

9 Council Response to Queries Raised at Previous Meetings

Reopening Turakina Cemetery – Update

10 Small Projects Grant Scheme Update – June 2019

Resolved minute number **19/TCC/012** **File Ref** **3-CC-1-4**

That the memorandum 'Small Projects Grant Scheme Update – June 2019' to the 13 June 2019 Turakina Community Committee meeting be received.

Mr D Benton / Ms T Duxfeild. Carried

Resolved minute number **19/TCC/013** **File Ref** **3-CC-1-4**

The Turakina Community Committee allocate an amount of \$500 from the committees 2018/19 Small Projects fund to the Turakina School towards the repair of the slide; pending a quote.

Ms L Mauchline Campbell / Mr D Benton. Carried

Resolved minute number **19/TCC/014** **File Ref** **3-CC-1-4**

The Turakina Community Committee recommends to Council that the unspent balance of the Small Projects Grants Scheme (\$710) be carried over to the 2019/20 financial year.

Ms C Neilson / Mr A Campbell. Carried

11 Update on place-making initiatives

A verbal update was provided, noting the following:

- The Turakina Tartan is to be painted on the bus stop, pending good weather.

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

Resolved minute number **19/TCC/015** **File Ref** **3-CC-1-4**

That the report 'Extract from activity report to Assets and Infrastructure, April 2019' to the 13 June 2019 Turakina Community Committee meeting be received.

Mr A Campbell / Ms L Mauchline Campbell. Carried

13 Late Items

Bonny Glen Trust

That the tabled document was taken as read.

His Worship the Mayor noted the process for additional trustees.

Turakina Town Signage

Noted the process as per the tabled document.

Lease on Cemetery

Discussed the electric fence and its appropriateness by the cemetery. Committee members advise staff request the lease be signed with the current tenant / stake-holder. Turakina Community Committee note that if signing is not the intention then the site should be planted.

14 Next Meeting

1 August 2019 at 7:30pm

15 Meeting Closed

8.30 pm

Confirmed/Chair: _____

Date: