



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Turakina Community Committee Meeting

Order Paper

**Thursday 13 June 2019
7.30 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 13 June 2019 – 7:30 p.m.

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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, ie 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 4 April 2019 are attached.

File ref: 3-CC-1-4

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 4 April 2019 [as amended/without amendment] 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 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

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation:

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

11 Update on place-making initiatives

A verbal update will be provided at the meeting.

12 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, April 2019' to the 13 June 2019 Turakina Community Committee meeting be received.

13 Late Items

As agreed in item 5.

14 Next Meeting

1 August 2019 at 7:30pm

15 Meeting Closed

Attachment 1



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 April 2019 – 6:30 pm

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Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Tina Duxfeild
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 Me 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
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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 T Duxfeild / 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 is 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:

Attachment 2

MEMORANDUM

TO: Turakina Community Committee

FROM: Selena Anderson – Governance Administrator

DATE: 28 May 2019

SUBJECT: **Small Projects Grant Scheme Update – June 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 For the 2018/2019 year the following amounts have been earmarked by the Committee (but unspent):
 - \$400 – Painting of murals at Koitiata.

Remaining Budget

- This leaves a remaining budget for the 2018-2019 financial year of \$880.

3 Recommendation:

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

Selena Anderson
Governance Administrator

Attachment 3

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19 **Apr-19**

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	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. Heat pump installation is complete. Staff have been liaising with tenants regarding installation of curtains.	Insulation was topped up at one block of Wellington Road (Marton) units. Curtains are being installed for those tenants that wish to be involved in this project. One flat in Wellington Road has been painted, wall-papered and had new flooring installed.	

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19 **Apr-19**

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	Stage 3 now complete
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 **Apr-19**

Major programmes of work outlined in the LTP 2018-28

Other projects	Targets:	Progress to Date	Work planned for next three months
Waste minimisation	Waste Education NZ visits.	Pukeokahu and Papanui Junction Schools received lessons in March 19. Moawhango, Whangaehu, Taihape Schools received lessons (2018).	Attend delivery of unit standards May 2019 Promotion of rural waste lessons. Monitor and review teacher reports.

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

Apr-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 awarded to Reline NZ. Work to commence mid March, completion June 2019.	CCTV has been completed with Reline NZ ready to start relining early May.	
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