



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 1 August 2019 – 7:30 p.m.

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 6-10
7	Chair's Report	2	<i>Verbal update</i>
8	Council Decisions on Recommendations from the Committee	2	<i>Agenda note</i>
9	Council Response to Queries Raised at Previous Meetings.....	2	<i>Agenda note</i>
10	Small Projects Grant Scheme Update – July 2019	3	Attachment 2, pages 11-12
11	Update on place-making initiatives	3	<i>Verbal update</i>
12	Council funding schemes – call for applications	3	Attachment 3, pages 13-14
13	Turakina Caledonian Society	3	Attachment 4, pages 15-16
14	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	3	Attachment 5, pages 17-19
15	Youth Update.....	3	<i>Verbal update</i>
16	Late Items.....	3	<i>Agenda note</i>
17	Next Meeting	4	
18	Meeting Closed	4	

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 13 June 2019 are attached.

File ref: 3-CC-1-4

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 13 June 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

A verbal update will be provided at the meeting.

10 Small Projects Grant Scheme Update – July 2019

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 1 August 2019 Turakina Community Committee meeting be received.

11 Update on place-making initiatives

A verbal update will be provided at the meeting.

12 Council funding schemes – call for applications

A media release is attached.

13 Turakina Caledonian Society

The three new township signs for Turakina have been installed, with the existing signs ready for return to the Caledonian Society.

Attached for the Committees record is the letter of approval provided to Blair Jamieson, Strategy & Community Planning Manager, to undertake the replacement and return of the existing signage.

14 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, May – June 2019' to the 1 August 2019 Turakina Community Committee meeting be received.

15 Youth Update

A verbal update will be provided at the meeting.

16 Late Items

As agreed in item 5.

17 Next Meeting

3 October 2019, 7.30 pm

18 Meeting Closed