



Rangitikei District Council

Turakina Community Committee Meeting

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

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Present:

Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Ms Hayley Grant
Ms Carol Neilson
Mr James Bryant
Cr Soraya Peke-Mason
Cr Lynne Sheridan

In attendance:

Mr Blair Jamieson, Strategy & Community Planning Manager

Tabled Documents:

Late Item – Fencing/Lease for Cemetery perimeter

1 Welcome

The meeting started at 7.32pm.

2 Public Forum

Nil

3 Apologies

That the apologies for absence be received for Tina Duxfield and His Worship the Mayor, Andy Watson.

Ms C Neilson / Mr D Benton. 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, Fencing/Lease for Cemetery perimeter be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/TCC/016	File Ref	3-CC-1-4
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That the Minutes of the Turakina Community Committee meeting held on 13 June 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

Ms L Mauchline Campbell updated the Committee that Bonny Glen Trust has formed with its new trustees, with a note that Mr Duran Benton from the Turakina Community Committee is now on the Trust.

Ms Mauchline Campbell / Cr Peke-Mason. 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

The Committee noted that that this site should be opened and that there was a process for this already happening, initiated by Athol.

Resolved minute number **19/TCC/017** **File Ref**

The Turakina Community Committee requests Council provide and install a sign at the Cemetery entrance saying 'walking access only' and to padlock the gate so vehicles cannot access the cemetery driveway.

Mr D Benton / Cr Peke-Mason. Carried

10 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number **19/TCC/018** **File Ref** **3-CC-1-4**

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

Mr J Bryant / Mr A Campbell. Carried

11 Update on place-making initiatives

There were no updates to provide.

12 Council funding schemes – call for applications

The Committee noted the commentary in the agenda.

13 Turakina Caledonian Society

The Committee noted the commentary in the agenda.

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

The report was taken as read.

Resolved minute number **19/TCC/019** **File Ref** **3-CC-1-4**

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.

Mr A Campbell / Mr D Benton. Carried

15 Youth Update

Mr Jamieson provided a verbal update to the Committee.

16 Late Items

Fencing/Lease for Cemetery perimeter

Undertaking **Subject**

The committee agreed to the continued grazing and that Council staff should pursue the lease option, on the condition that the fence has warratahs and high tensile wire with strainers as a minimum.

17 Next Meeting

3 October 2019, 7.30 pm

18 Meeting Closed

8.15pm

Confirmed/Chair: _____

Date: