



# **RANGITIKEI**

## DISTRICT COUNCIL

*Making this place home.*

### **Turakina Community Committee Meeting**

# **Order Paper**

**Thursday 1 August 2019  
7.30 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
Telephone: 06 327-0099

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)  
Facsimile: 06 327-6970

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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

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**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 1 August 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 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**

# Attachment 1



# 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  
Ms Anita Oliver  
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**

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

<b>Resolved minute number</b>	<b>19/TCC/012</b>	<b>File Ref</b>	<b>3-CC-1-4</b>
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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

<b>Resolved minute number</b>	<b>19/TCC/013</b>	<b>File Ref</b>	<b>3-CC-1-4</b>
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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

<b>Resolved minute number</b>	<b>19/TCC/014</b>	<b>File Ref</b>	<b>3-CC-1-4</b>
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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:**

# Attachment 2

# MEMORANDUM

TO: Turakina Community Committee

FROM: Bonnie Clayton – Governance Administrator

DATE: 26 July 2019

SUBJECT: **Small Projects Grant Scheme Update – July 2019**

FILE: 3-CC-1-4

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## **1 Allocation**

- 1.1 The amount of the 2019-20 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 2018-2019 year the Committee resolved to carry-over 100% of the annual allocation of the Scheme; \$710. This gives a total allocation for the 2019-2020 year of \$1,420.00.
- 1.4 The following projects that were earmarked but unspent will now need to be assigned out of the 2019-2020 allocation:
  - \$400 for Painting of murals at Koitiata.

## **2 Breakdown**

- Nothing for the 2019/2020 year as yet.

### **Remaining Budget**

- This leaves a remaining budget for the 2019-2020 financial year of \$1,420.00.

## **3 Recommendation:**

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

Bonnie Clayton  
Governance Administrator

# Attachment 3



## ***Time to Apply for Council Grants!***

### **Creative Communities Scheme – Opens 24 July 2019**

The aim of the scheme is to increase participation in the arts at a local level, and to increase the range and diversity of arts available to Rangitikei communities.

Last rounds successful recipients were: Bulls and District Community Trust, Little Dog Barking Theatre, Marton Country Music, Taihape Community Development Trust, Project Marton Inc, and the Marton Arts and Crafts Centre.

**Applications close 23 August 2019**

### **Community Initiatives Fund– Opens 24 July 2019**

This fund is open to all initiatives and opportunities that have potential to benefit the District's communities.

Last rounds successful recipients were: Wanganui Area Neighbourhood Support Groups Inc, Bulls and Districts Historical Society Inc, Marton & District Historical Society, Te Rūnanga o Ngāti Hinemanu me Ngāti Paki ki Mōkai Pātea, Rangitikei Branch of the Royal Forest and Bird Protection Society, Marton Country Music Festival and Project Marton Inc.

**Applications close 23 August 2019**

### **Event Sponsorship Scheme – Opens 24 July 2019**

This fund supports 50% of the cost of events that help develop community cohesion and reinforce economic growth within the Rangitikei District. Last rounds successful recipients were: Marton Golf Club, Sport Whanganui, South Makirikiri School, Bulls Junior Rugby Club, Taihape Community Development Trust, Marton Music Society, St Andrews Presbyterian Church Marton and Project Marton Inc.

**Applications close 23 August 2019**

For further information, please visit the Councils website:

<https://www.rangitikei.govt.nz/district/community/grants-funding>

To apply for any of the above funding programmes, please visit Councils funding website:

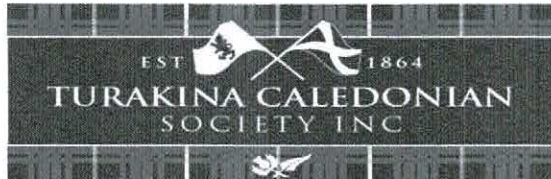
<https://rangitikei.smartygrants.com.au/>

For any additional information or queries please phone the Council on 0800 422 522,  
or by e-mail: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)





# Attachment 4



46 High Street  
Private Bag 1102  
Marton 4741

29 June 2019

Re: Proposal for the Turakina Township Signage

Dear Blair,

Thank you for your letter outlining the proposed changes to the Turakina Township Signage and subsequent attendance at our June meeting.

We would like to confirm that we would be happy to support the proposal sent on the 6<sup>th</sup> June 2019. As discussed, we would also like to retain signs once they have been removed.

We hope to see you at the games in 2020.

Many thanks

Kind Regards

A handwritten signature in blue ink, appearing to read 'Durry Benton'. The signature is fluid and cursive, with a large 'D' and 'B'.

Durry Benton  
Turakina Caledonian Society - Chief  
[turakinahighlandgames@gmail.com](mailto:turakinahighlandgames@gmail.com)



# Attachment 5

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2018/19			May-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.	No further applications were received for 2018/19.	\$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	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 have been 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. Measurements have been taken for blinds for kitchen windows in all flats.	Curtains completed for those tenants that wanted them have been installed. Newsletter was circulated to tenants.	

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2018/19					Jun-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			Jun-19
Major programmes of work outlined in the LTP 2018-28			
Other projects			
What they are:	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).	Promote delivery 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. Hunterville commenced program. Follett Street Kindergarten in program (New). Bulls Kindergarten in Enviroschools program Inauguration of fitness track at South Makirikiri School.	Enviroschools facilitator to support Marton Child Care Centre to move to next level (silver) of engagement.

<b>SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2018/19</b>	<b>Jun-19</b>
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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. Reline NZ have started relining works in Taihape and are approx 2/3rds through programme. Additional enabling works are required which includes repairing pipe defects and installing additional manholes.	