



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 3 October 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 1 August 2019 are attached.

File ref: 3-CC-1-4

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 1 August 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

Sign and padlock at entrance to Turakina cemetery so that only pedestrian access is possible

A padlock is to be put at the entrance within the week. The parks team are to get measurements and have a sign made. Once the sign has been made, installation will be dependent on the weather and the condition of the grounds.

9 Council Response to Queries Raised at Previous Meetings

Reopening Turakina Cemetery – update

Awaiting Iwi advice before any further action is taken.

10 Small Projects Grant Scheme Update – September 2019

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2019' to the 3 October 2019 Turakina Community Committee meeting be received.

11 Update on place-making initiatives

A verbal update will be provided at the meeting.

12 Turakina Township Property Numbering

A report is attached.

File ref: 5-IM-1-6

Recommendations:

- 1 That the report 'Turakina Township Property Numbering' to the 3 October 2019 Turakina Community Committee be received.
- 2 The Turakina Community Committee recommends to Council that they allocate and issue rural distance-based numbers to Turakina township properties adjacent to State Highway 3 in line with Clause 5.9.1 of the Rural and Urban addressing standards (Standards New Zealand / Australia, 2011).

13 Policy & Community Planning Project and Activity Report - September 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the report 'Policy & Community Planning Project and Activity Report - September 2019' to the Turakina Community Committee on 3 October 2019 be received.

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, July – August 2019' to the 3 October 2019 Turakina Community Committee meeting be received.

15 Arrangements for establishing new Community Committees and Reserve Management Committees

All community committees and reserve management committees are discharged on Election Day 12 October 2019. Nominations for the new committees will open 24 October 2019 and close on 7 November 2019. If there are too few or too many nominations, a public meeting is called. As with Council's other community committees, the Turakina Community Committee formed for the 2019-2022 triennium must have between seven and a maximum of ten members.

At its meeting 26 September 2019, Council resolved that those nominated for election for the 2019-22 triennium Community Committees must be elected by residents on the most recent District electoral roll and live within the ward that the principal town that the community committee represents. Those who are nominated and people nominating them must reside within that area. Representatives who are elected to a Community Committee, can only be a member of one Community Committee.

16 Late Items

As agreed in item 5.

17 Next Meeting

This is the final meeting of the triennium.

18 Meeting Closed