



# Rangitikei District Council

## Turakina Community Committee Meeting

Agenda – Thursday 13 February 2020 – 7:30 p.m.

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The quorum for the Turakina Community Committee is 6 including 1 Elected Member.

Council’s Standing Orders (adopted 31 October 2019) 11.2 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 Member's 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**

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 for the meeting of the Turakina Community Committee held on 3 December 2019 are attached.

File ref: 3-CC-1-1

### **Recommendation:**

That the Minutes of the Turakina Community Committee meeting held on 3 December 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 report will be provided at the meeting.

### **Recommendation:**

That the verbal 'Chairs Report' to the 13 February 2020 Turakina Community Committee be received.

## **8 Council decisions on recommendations from the Committee**

There were no recommendations made to Council at the last meeting

## **9 Council responses to queries raised at previous meeting**

There were no queries made to Council at the last meeting.

## 10 Turakina Cemetery Management

A verbal update will be provided at the meeting.

## 11 Mayoral Update

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 13 February 2020 Turakina Community Committee be received.

## 12 Youth Update

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Miss Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position.

## 13 Community Grants

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open from 15 February – 6 March 2020. A poster is attached advertising the Events Sponsorship Scheme.

The Creative Communities Scheme will be open from 29 February – 20 March 2020.

Applications are being received and processed through the online portal SmartyGrants.

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

## **14 Small projects Grant Scheme update – January 2020**

A memorandum is attached.

File ref: 3-CC-1-2

### **Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update - January 2020' to the 13 February 2020 Turakina Community Committee be received.

## **15 Current infrastructure projects/upgrades and other Council activities within the ward**

An extract is attached.

File ref: 3-CC-1-5

### **Recommendation:**

That the extract 'Current infrastructure projects/upgrades and other Council activities within the Hunterville ward' dated September – November 2019 to the 13 February 2020 Turakina Community Committee be received.

## **16 Chair Training**

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on [george.forster@rangitikei.govt.nz](mailto:george.forster@rangitikei.govt.nz) or 06 327 0099 (843) by Friday 14 February 2020.

## **17 Late Items**

As accepted in item 5.

## **18 Next meeting**

Thursday 2 April 2020, 7.30pm.

## **19 Future Meeting dates for 2020**

Thursday 2 April at 7.30 pm

Thursday 4 June at 7.30 pm

Thursday 6 August at 7.30 pm

Thursday 1 October at 7.30 pm

Thursday 3 December at 7.30 pm

## **20 Meeting Closed**