



# Rangitikei District Council

## Turakina Community Committee Meeting

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

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**Present:** Kathleen Bayler  
Duran Benton  
James Bryant  
Laurel Mauchline Campbell  
Carol Neilson  
Anne Rice  
June MacDonald  
His Worship the Mayor  
Cr Jane Dunn

**Also present:** Nardia Gower, Strategy and Community Planning Manager

## 1 Welcome

The meeting started at 7.30pm. The Chair welcomed everyone to the meeting.

## 2 Public Forum

Nil

## 3 Apologies

That the apology for the absence of Linda O'Neill, Cr Brian Carter and Cr Waru Panapa was received.

Ms Mauchline Campbell / Ms Neilson. Carried

## 4 Member's conflict of interest

There was no conflict of interest declared.

## 5 Confirmation of order of business

There was no change to the order of business.

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>20/TCC/001</b>	<b>File Ref</b>	<b>3-CC-1-1</b>
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That the Minutes of the Turakina Community Committee meeting held on 3 December 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton / Ms Barker. Carried

## 7 Chair's Report

The Chair's verbal report had the following highlights:

- Ms Tina Duxfield as resigned and has moved out of town. The Committee wished her well for the future.
- Bonny Glen Trust has paid all successful grant applicants. There was a delay due to bank administration requirements. The next round will open in August 2020.

**Resolved minute number**                      **20/TCC/002**                      **File Ref**

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

Ms Mauchline Campbell / Ms Rice. Carried

## **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**

The Chair gave the following verbal update:

- Met with Mr Murray Phillip, Parks and Reserves Team Leader, at the cemetery.
- Litter bin has been installed at the gate, unfortunately fly tipping has become an issue.
- The Turakina Cemetery gate sign is currently being fabricated and will be attached to the gate once we receive it back from our supplier. Completion expected within 4-6 weeks.
- A size and location for the replacement Cemetery sign was discussed. Parks staff will install the sign once received from the supplier. Completion expected within 6-8 weeks.
- Ms Roz Grant, local resident, expressed her desire to have a memorial wall with plaques for those laying in the cemetery. Due to the cost of having such a wall the Chair and Mr Phillips are exploring a memorial seat to be placed within the Turakina Cemetery. Upon agreement of a suitable seat, Council will purchase and install at an agreeable location, subject to available funding. It was suggested the Turakina Community Committee may pay for a plaque on the seat.

## **11 Mayoral Update**

His Worship the Mayor noted he is not undertaking the planned trip to China while the coronavirus is a threat, and gave the following further updates:

Santoft Fire: 80 hectares were affected. The Rangitikei District entered a total fire ban as of Wednesday 12 February.

His Worship the Mayor gave thanks to private land owners such as the Dalrymple's for assisting with land access and support.

**Resolved minute number**                      **20/TCC/003**                      **File Ref**

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

Ms Rice / Ms McDonald. Carried

## **12 Youth Update**

The Committee noted the commentary in the agenda.

## **13 Community Grants**

The Committee noted the commentary in the agenda.

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

The Committee received the receipts earmarked in the previous meeting **19/TCC/034** for Ms Carol Neilson to spend up to \$150 for one teapot and remainder spent on cups.

The mural is not moving forward, the \$400 earmarked for the project can be returned to the fund.

**Resolved minute number**                      **20/TCC/004**                      **File Ref**                      **3-CC-1-2**

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

Mr Benton / Ms Neilson. Carried

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

**Resolved minute number**                      **20/TCC/005**                      **File Ref**                      **3-CC-1-5**

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

Ms Mauchline Campbell / Mr Bryant. Carried

## **16 Chair Training**

The committee noted the commentary in the agenda.

## **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**

At 7.58pm

**Confirmed/Chair:** \_\_\_\_\_

Date: