



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 2 July 2020 – 7:30 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Member’s conflict of interest	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 6-11
7	Chair’s Report	2	<i>Verbal update</i>
8	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
9	Council responses to queries raised at previous meeting	2	<i>Agenda note</i>
10	Turakina Public Toilet.....	3	<i>Agenda note</i>
11	Intermediaries.....	3	<i>To be tabled</i>
12	Mayoral Update	3	Attachment 2, pages 12-15
13	Rangitikei Youth Development Update July 2020.....	3	Attachment 3, pages 16-27
14	Community Grants	3	Attachment 4, pages 28-30
15	Small projects Grant Scheme update – July 2020	3	<i>To be tabled</i>
16	Late Items.....	4	<i>Agenda note</i>
17	Next meeting.....	4	<i>Agenda note</i>
18	Future Meeting dates for 2020	4	<i>Agenda note</i>
19	Meeting Closed	4	

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 13 February 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 13 February 2020 {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 2 July 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 Public Toilet

An update on current costs of servicing the toilets at the service station and approximate costs of servicing a dry vault toilet will be provided at the meeting.

11 Intermediaries

A memorandum will be tabled at the meeting.

Recommendation:

That the tabled memorandum 'Intermediaries' to the 2 July 2020 Turakina Community Committee be received.

12 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 2 July 2020 Turakina Community Committee be received.

13 Rangitikei Youth Development Update July 2020

A report is attached.

Recommendation:

That the memorandum 'Rangitikei Youth Development Update July 2020' to the 2 July 2020 Turakina Community Committee meeting be received.

14 Community Grants

Round 1 for the 2020/21 year for Councils funding schemes are due to open as follows:

- Events Sponsorship Scheme will be open from 1 August – 21 August 2020.
- The Creative Communities Scheme will be open from 29 August – 18 September 2020.

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

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

Posters are attached advertising the upcoming funding schemes.

15 Small projects Grant Scheme update – July 2020

A memorandum will be tabled at the meeting.

File ref: 3-CC-1-2

Recommendation:

That the tabled memorandum 'Small Projects Grant Scheme Update – July 2020' to the 2 July 2020 Turakina Community Committee be received.

16 Late Items

As accepted in item 5.

17 Next meeting

Thursday 3 September 2020, 7.30pm.

18 Future Meeting dates for 2020

Thursday 5 November 2020, 7.30pm.

19 Meeting Closed