



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 3 September 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 2 July 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 2 July 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 3 September 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

Council staff to check that the new owner of the Turakina Mobil station is receiving the rental payment from Council for the use of their toilets as public facilities and that the previous owner is not.

An update will be provided at the meeting.

10 Long Term Plan 2021-31 Update

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 3 September 2020 Turakina Community Committee meeting be received.

11 Site options for Turakina Proposed Dry Vault Toilet

A report is attached.

Filed ref: 6-CF-6-6

Recommendation:

That the report 'Site options for Turakina Proposed Dry Vault Toilet' to the 3 September 2020 Turakina Community Committee be received.

12 Bonny Glen Community Trust Funding Assistance Application Criteria

The criteria for 2020 and an application form is attached.

13 Civil Defence Community Response Plan

Paul Chaffe, staff member responsible for Emergency Management will be present to update the Committee on the Civil Defence Community Response Plan.

14 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 3 September 2020 Turakina Community Committee be received.

15 Rangitikei Youth Development Update August 2020

A memorandum will be tabled at the meeting.

Recommendation:

That the tabled memorandum 'Rangitikei Youth Development Update July 2020' to the 3 September 2020 Turakina Community Committee meeting be received.

16 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

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

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

17 Placemaking update

Discussion item.

18 Small projects Grant Scheme update – September 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2020' to the 3 September 2020 Turakina Community Committee be received.

19 Late Items

As accepted in item 5.

20 Next meeting

Thursday 5 November 2020, 7.30pm.

21 Meeting Closed