



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 3 September 2020 – 7:30 p.m.

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Present: Laurel Mauchline Campbell
James Bryant
Duran Benton
Kathleen Bayler
Carol Neilson
Anne Rice
His Worship the Mayor
Cr Brian Carter

In attendance: Nardia Gower, Strategy and Community Planning Manager
Pragnesh Limbachiya

Tabled Documents: Rangitikei Youth Development Update August 2020
Community Committee Logo Presentation

1 Welcome

The meeting started at 7.32pm and the Chair welcomed everyone to the meeting, in particular Pragnesh Limbachiya, the new owner of the Turakina Mobil Service Station.

2 Public Forum

Nil

3 Apologies

That the apology for absence from June MacDonald, Cr Dunn and Cr Waru be received.

Ms Neilson / Ms Rice. Carried

4 Member's conflict of interest

There was no declared conflict of interest for 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,

Community Committee/Board Logos

be dealt with as a late item at this meeting.

Ms Rice / Ms Bayler. Carried

6 Confirmation of Minutes

Resolved minute number **20/TCC/011** **File Ref** **3-CC-1-1**

That the Minutes of the Turakina Community Committee meeting held on 2 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton / Ms O'Neill. Carried

7 Chair's Report

The Chair gave a verbal report with the following highlights:

- New sign in cemetery looks good and is placed further forward with the branding matching the district township signage.

- Work on seat and planting in the cemetery is ongoing. The fence is good and keeping stock off cemetery premises.
- The Merchant Navy was working with school to hold a service to mark the SS Turakina that was sunk in WWII, but COVID-19 Alert levels two have resulted in its cancellation.
- A new shop is opening in town called The Bees Knees.
- Noted was the information in the Mayor's report regarding large scale business, particularly around Marton, which is exciting for a district that was meant to be going backwards.
- Otherwise Turakina has been quiet due to second Alert level 2.
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Resolved minute number **20/TCC/012** **File Ref**

That the verbal 'Chair's Report' to the 3 September 2020 Turakina Community Committee be received.

Ms Mauchline Campbell / Ms Neilson. 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

An update provided to the meeting stated the following:

The new owner of the Mobil Station has contacted Council and were advised to supply their business details to enable creditor setup before any payment can be made. Mr Limbachiya provided those details to Ms Gower at the meeting.

Undertaking	Subject
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Staff to ensure Mr Limbachiya is loaded as a supplier to receive payments for the public use of toilets at the Turakina Mobil Service Station.	
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10 Long Term Plan 2021-31 Update

His Worship the Mayor spoke to the memorandum. Highlights from the discussions follow:

- Explained the 10 year Long Term Plan process, that is reviewed every three years, noting the plan identifies what we are going to do and how much it will cost, and aligns to Council 30 year strategic vision. Communities will need to engage in Councils pre-engagement for the Long Term Plan so that the community's wishes and wants can be folded in.
- Rangitikei District Council has a lot of major work coming up and will be going into debt for the first time.

- Assumptions on future growth statistics are key factors in the Long Term Plan and assist Council in their planning. Rangitikei population has for years been declining but that has not what has transpired in the last couple of years, and the new developments that have recently been announced will mean greater and faster growth.
- The district has increasing housing development underway with 500-700 being built or planned within the district.
- The District plan change from rural to industrial, south of Malteurop in Marton, was approved subject to any appeal to the environment court. Additionally Council was successful in its Provincial Growth Fund application for 9.1 million for rail sidings in the same area.
- For the first time Council is going to need to consider Social infrastructure, including housing and GP services
- Central Government has stated that local Government could have done potable water better, but they have been subject to great under spend, with all councils suffering from aging infrastructure. This was seen in the Havelock North contamination event. Central Government is asking Local Government to have a conversation about having an aggregated model for three waters (Storm water, Waste water and Drinking water). This will be one of the biggest decision for all Councils to consider.

Resolved minute number

20/TCC/013

File Ref

3-CC-1-5

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

Mr Benton / Ms Mauchline Campbell. Carried

11 Site options for Turakina Proposed Dry Vault Toilet

Chair spoke to the item. Committee discussions are highlighted below:

- In 2003 the Committee raised the issue with lack of public toilets.
- At the end of last Triennium, conversations arose around toilets that don't rely on business for toilets and limited to business hours and success.
- Report is the start in identifying possible locations

The Committee discussed their preference of the proposed sites through an elimination process noting consideration of the following:

- Want to cater to the travelling public, rather than the locals.
- Wear and tear on surrounding ground and carparks. The ongoing maintenance.
- Cleaning – noted different arrangements in district, consideration of a commercial arrangement with a local business that opens and closes the facility.
- Committee prefer to continue to have both the Mobil Service Station facility and a Dry Vault therefore Council would need to consider the servicing of both toilets Mobil and Dry vault.
- The majority of the committee ranked Option E as the preferred site and Option F as the second choice.

Resolved minute number **20/TCC/014** **File Ref** **6-CF-6-6**

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

Ms Mauchline Campbell / Cr Carter. Carried

Resolved minute number **20/TCC/015** **File Ref**

That the Turakina Community Committee recommend to Council that Council staff investigate and report back to the committee on building a Dry Vault 24 hour toilet on the preferred site (option E) and if that is not possible then second (option F) and further that Council continue the agreement with the Mobil Station for public use of their toilet facilities and engage with the Mobil Station as to the possibility of cleaning the Dry Vault.

Ms Mauchline Campbell / Ms O'Neill. Carried

12 Bonny Glen Community Trust Funding Assistance Application Criteria

The Committee noted the attached document.

Ms O'Neill encouraged the committee and the community to put in applications for this fund.

13 Civil Defence Community Response Plan

Paul Chaffe spoke to the committee and gave an update on the Civil Defence Community Response Plan. Following are highlights of the update and subsequent discussion:

- Community response plan is a plan that the community writes and enacts in the case of an event.
- Central Government dictate the regulations around Civil Defence Centres where we have only three on the district, Taihape Marton and Bulls. However there are less regulated centres known as Welfare Centres such as that designated to be at Turakina School.
- Mr Benton offered to work with Paul Chaffe to co-ordinate the establishment of a Turakina Community Response Plan and Turakina Community Response Group.

Undertaking **Subject**

Paul Chaffe and Duran Benton will coordinate to establish the Turakina Community Response Plan and Turakina Community Response Group.

14 Mayoral Update

His Worship the Mayor Andy Watson updated the Committee on the items within his report through Item 10.

Resolved minute number **20/TCC/016** **File Ref**

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

Ms Bayler / Ms Rice. Carried

15 Rangitikei Youth Development Update August 2020

Ms Gower took the tabled report as read.

Resolved minute number **20/TCC/017** **File Ref**

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

Ms Neilson / Ms Rice. Carried

16 Community Grants

The Committee noted the commentary in the agenda note:

17 Placemaking update

There was no update at this meeting.

18 Small projects Grant Scheme update – September 2020

The Committee discussed potential projects that could be funded under the scheme.

Ideas discussed were:

- Defibrillator
- Community Notice Board
- Community First Aid Course Psychological – suggested to apply to Bonny Glen Trust.

Undertaking**Subject**

Staff to investigate whether the Caledonian society can apply for funds through the small grant scheme without jeopardising accessing funding through Council's Event Sponsorship Scheme.

Resolved minute number**20/TCC/018****File Ref****3-CC-1-2**

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

Ms Neilson / Cr Carter. Carried

19 Late Items

Community Committee/Board Logos

Ms Gower spoke to the late item providing the following information:

At the 12 December 2019 meeting Council confirmed the recommendation from the Taihape Community Board that each Community Board and Committee have a committee/board logo with the by-line 'A Voice to the Community'. Each committee chair will receive a file with the logo images in different formats along with guidelines on appropriate use. The logo was tabled at the meeting.

20 Next meeting

Thursday 5 November 2020, 7.30pm.

21 Meeting Closed

The meeting finished at 9.08 pm. The Chair thanked everyone for attending.

Confirmed/Chair: _____

Date: