



Rangitikei District Council

Turakina Community Committee Meeting

Agenda – Thursday 5 November 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 September 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Turakina Community Committee meeting held on 3 September 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 5 November 2020 Turakina Community Committee be received.

8 Council decisions on recommendations from the Committee

That Council staff investigate and report back to the committee on building a Dry Vault 24 hour toilet; And 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.

The Community Services property team are currently investigating this request and will report back to Councils 26 November meeting.

9 Council responses to queries raised at previous meeting

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.

If a group have been successful with an application to a specific funding scheme – they technically are not eligible to apply via another of Councils funding schemes. However, there is precedent that funding was given for a different aspect of the same event / project. This is a decision for the Turakina Community Committee.

10 Long Term Plan 2021-31 – October Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 – October Update' to the 5 November 2020 Turakina Community Committee meeting be received.

11 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 5 November 2020 Turakina Community Committee be received.

12 Placemaking update

Discussion item.

13 Small projects Grant Scheme update – November 2020

A memorandum is attached. File ref: 3-CC-1-4

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 5 November 2020 Turakina Community Committee be received.

14 Late Items

As accepted in item 5.

15 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

16 Meeting Closed