



# Rangitikei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 5 November 2020 – 7:30 p.m.

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**Present:** Laurel Mauchline Campbell  
James Bryant  
Duran Benton  
Carol Neilson  
Linda O’Neill  
Anne Rice  
Cr Panapa  
His Worship the Mayor  
Cr Brian Carter

## 1 Welcome

The Chair welcomed everyone to the meeting at 7.30pm.

## 2 Public Forum

## 3 Apologies

Apologies were received from Kathleen Bayler and June MacDonald.

**Durant / Waru. Carried**

## 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. There were no conflicts of interest recorded.

## 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, the Report on the Bonny Glen Trust be dealt with as a late item at this meeting.

**Rice / O'Neill. Carried**

## 6 Confirmation of Minutes

The Minutes for the meeting of the Turakina Community Committee held on 3 September 2020 are attached.

### **Resolution:**

That the Minutes of the Turakina Community Committee meeting held on 3 September 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

**Rice / O'Neill. Carried**

## 7 Chair's Report

A verbal report was provided, with the following notes made:

- It is sad to see Jane Dunn leave.
- The passing of Sgt Pike was noted. He was a past Chair, Regimental Sgt Major who served on the clean-up of Erebus, ran ANZAC Day for many years in Turakina and he commanded a lot of respect. His involvement with the Highland Games was also noted.

### **Resolution:**

That the verbal 'Chairs Report' to the 5 November 2020 Turakina Community Committee be received.

**Mauchline Campbell / Bryant. Carried**

## **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.

The report from staff was noted. Mr Watson reported there was technically no reason as to why that couldn't happen.

## **10 Long Term Plan 2021-31 – October Update**

The memorandum was noted.

### **Resolution:**

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

**Benton / Neilson. Carried**

## **11 Mayoral Update**

Mr Watson spoke to his report and noted Bonnie Clayton has been appointed as Heidi's replacement for Bulls Community Trust.

### **Resolution:**

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

**Watson / Bryant. Carried**

## 12 Placemaking Update

Ms Mauchline Campbell queried who the Whangaehu Community should approach for picnic tables under Placemaking. Does the application come to Turakina? Mr Watson advised that a request would go to Council Staff around the process. Ms Mauchline Campbell advised she was happy to help with the process.

**Resolution:**

That a request go to Council Staff around the process of applying for two picnic tables for the Whangaehu community under Placemaking.

**Mauchline Campbell / Benton. Carried**

## 13 Small Projects Grant Scheme Update – November 2020

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

It was noted that a sum of \$1481 was available. Two applications have been received –

- \$420 from the Caledonian Society for printing their programme.
- Approximately \$150 from the Anglican Church for log splitter hireage. Mrs O'Neill declared a conflict of interest in this respect, as a member of the Anglican Parish.

**Resolution:**

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

**Benton / O'Neill. Carried**

That \$420 be approved to the Caledonian Society for printing of programmes.

**Rice / O'Neill. Carried**

That up to \$150 be approved to the Anglican Church for log splitter hireage.

**Neilson / Panapa. Carried**

## 14 Late Items

A Report was tabled from Mrs O'Neill and Mr Benton on the Bonny Glen Trust with the following noted:

- The Trust had approved \$3000 for an AED to be positioned on the Mobil Service Station with an external lockable box as applied for by the Turakina Community Committee. Approved.
- The Trust had also approved \$2060 for a First Aid Course for up to 20 people to be held on 15 May 2021.

## **15 Next Meeting**

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

## **16 Meeting Closed**

There being no further business the meeting closed at 8.16pm.