



Turakina Community Committee Meeting

Minutes

Date: Thursday, 4 February 2021 – 7.30pm

Venue: Ben Nevis Hotel, State Highway 3,
Turakina

Chair

Laurel Mauchline Campbell

Deputy Chair

James Bryant

Membership

Kathleen Bayler, Duran Benton, June MacDonald,
Carol Neilson, Linda O'Neill, Anne Rice
His Worship the Mayor, Andy Watson
and Councillor Waru Panapa

Present: Laurel Mauchline Campbell
James Bryant
Kathleen Bayler
Duran Benton
Carol Neilson
Linda O'Neill
Anne Rice
Cr Panapa
Cr Brian Carter

1.	Apologies Apologies were received from his worship, The Mayor and June McDonald Bayler / Benton Carried
2.	Confirmation of Minutes from previous meeting Taken as read. <u>Resolution:</u> That the Minutes of the Turakina Community Committee meeting held on 5 November 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting. O'Neill / Bryant Carried
3.	Chair's Report

	<p>A verbal report was provided. The Chair read the email from Pater Beggs giving the changes to the way Community Committees will operate. The following concerns were raised;</p> <ul style="list-style-type: none"> • The lack of consultation before these decisions were made • The time between meetings means that the Committee will not have an opportunity to comment on many Council items. An example of this is immediate in that under the 3 monthly arrangement TCC will not meet again until after the LTP consultation process has ended. • A general concern that the Community Committees are not valued and may be phased out • The concern of other Community Committees about the lack of consultation as Chairs have been in contact about this. <p><u>Resolution:</u> That the verbal 'Chairs Report' to the 4th February 2021 Turakina Community Committee be received.</p> <p style="text-align: right;">Mauchline Campbell / Benton Carried</p> <p><u>Resolution:</u> That the Turakina Community Committee recommends to Council that the meeting times for all Community Committees be returned to 2 monthly in order to allow the Community Committees to fully carry out their remit of information, communication and consultation</p> <p style="text-align: right;">Mauchline Campbell / Rice Carried</p>
4.	<p>Update on the proposed dry vault toilet for Turakina</p> <p><u>Resolution:</u> That the report 'Update on the proposed dry vault toilet in Turakina' to the 4 February 2021 Turakina Community Committee be received.</p> <p style="text-align: right;">Bryant / Bayler Carried</p>
5.	<p>Mayoral Update Taken as read.</p> <p><u>Resolution:</u> That the 'Mayoral Update' to the 4 February 2021 Turakina Community Committee be received.</p> <p style="text-align: right;">Bayler/ Rice Carried</p>
6.	<p>Placemaking Painting of the bus shelter will proceed shortly. No further contact has been made by Whangaehu re picnic tables.</p>
7.	<p>Small projects Grant Scheme update – January 2021 Taken as read.</p> <p><u>Resolution:</u></p>

	<p>That the memorandum 'Small Projects Grant Scheme Update – January 2021' to the 4 February 2021 Turakina Community Committee be received.</p> <p style="text-align: right;">Mauchline Campbell / Bryant Carried</p>
8.	<p>Late Items</p> <p>Co-option of a new member for the Committee</p> <p><u>Resolution:</u></p> <p>That Tina Duxfield be co-opted as a member of the Turakina Community Committee.</p> <p style="text-align: right;">Neilson / Mauchline Campbell Carried</p>
9.	<p>Future Items for the Agenda</p> <p>Speed limits in Turakina Village and turning lanes at Whangaehu and the Turakina Valley Road for discussion</p>
10.	<p>Next meeting</p> <p>Thursday, 6 May 2021 – 7.30pm</p>