



Turakina Community Committee Meeting

Agenda

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

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.

Purpose of the committee:

- To provide a local link and point of contact for Council liaison with the community.
- To also provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided
- Particularly, to help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land, will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/smaller communities of the ward represented.

1.	Apologies
2.	<p>Confirmation of Minutes from previous meeting</p> <p>The Minutes for the meeting of the Turakina Community Committee held on 3 September 2020 are attached.</p> <p><u>Recommendation:</u></p> <p>That the Minutes of the Turakina Community Committee meeting held on 5 November 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.</p>
3.	<p>Chair's Report</p> <p>A verbal report will be provided at the meeting.</p> <p><u>Recommendation:</u></p> <p>That the verbal 'Chairs Report' to the 4 February 2021 Turakina Community Committee be received.</p>
4.	<p>Update on the proposed dry vault toilet in Turakina</p> <p>A report is attached.</p> <p><u>Recommendation:</u></p> <p>That the report 'Update on the proposed dry vault toilet in Turakina' to the 4 February 2021 Turakina Community Committee be received.</p>
5.	<p>Mayoral Update</p> <p>A report is attached.</p> <p><u>Recommendation:</u></p> <p>That the 'Mayoral Update' be received.</p>
6.	<p>Placemaking</p> <p>Discussion item.</p>
7.	<p>Small projects Grant Scheme update – January 2020</p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum 'Small Projects Grant Scheme Update – January 2020' to the 4 February 2021 Turakina Community Committee be received.</p>
8.	Future Items for the Agenda
9.	<p>Next meeting</p> <p>Wednesday 6 May 2021 – 7.30pm</p> <p>Please note: The venue for this meeting will change.</p>



Turakina Community Committee Meeting

Minutes

Date: Thursday 5 November 2020 – 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
Duran Benton
Carol Neilson
Linda O'Neill
Anne Rice
Cr Panapa
His Worship the Mayor
Cr Brian Carter

1.	Apologies Apologies were received from Kathleen Bayler and June MacDonald. <div>Durant / Waru. Carried</div>
2.	Confirmation of Minutes from previous meeting Taken as read. <u>Resolution:</u> 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. <div>Rice / O'Neill. Carried</div>
3.	Chair's Report

	<p>A verbal report was provided, highlighting the following:</p> <ul style="list-style-type: none"> • 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. <p><u>Resolution:</u></p> <p>That the verbal 'Chairs Report' to the 5 November 2020 Turakina Community Committee be received.</p> <p>Mauchline Campbell / Bryant. Carried</p>
4.	<p>Council Decisions on Recommendations from the Committee</p> <p><i>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.</i></p> <p>The Community Services property team are currently investigating this request and will report back to Councils 26 November meeting.</p>
5.	<p>Council Responses to queries raised at previous Meeting</p> <p><i>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.</i></p> <p>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.</p> <p>The report from staff was noted. Mr Watson reported there was technically no reason as to why that couldn't happen.</p>
6.	<p>Long Term Plan 2021-31 – October Update</p> <p>Taken as read.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Long Term Plan 2021-31 – October Update' to the 5 November 2020 Turakina Community Committee meeting be received.</p> <p>Benton / Neilson. Carried</p>
7.	<p>Mayoral Update</p> <p>His Worship the Mayor spoke to his report and noted Bonnie Clayton has been appointed as Heidi's replacement for Bulls Community Trust.</p> <p><u>Resolution:</u></p> <p>That the 'Mayoral Update' to the 5 November 2020 Turakina Community Committee be received.</p> <p>Watson / Bryant. Carried</p>
8.	<p>Placemaking</p>

	<p>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.</p> <p><u>Resolution:</u></p> <p>That a request go to Council Staff around the process of applying for two picnic tables for the Whangaehu community under Placemaking.</p> <p>Mauchline Campbell / Benton. Carried</p>
9.	<p>Small projects Grant Scheme update – November 2020</p> <p>Taken as read.</p> <p>It was noted that a sum of \$1481 was available. Two applications have been received:</p> <ul style="list-style-type: none"> • \$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. <p><u>Resolution:</u></p> <ol style="list-style-type: none"> 1. That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 5 November 2020 Turakina Community Committee be received. Benton / O'Neill. Carried 2. That \$420 be approved to the Caledonian Society for printing of programmes. Rice / O'Neill. Carried 3. That up to \$150 be approved to the Anglican Church for log splitter hireage. Neilson / Panapa. Carried
10.	<p>Late Items</p> <p>A Report was tabled from Mrs O'Neill and Mr Benton on the Bonny Glen Trust with the following noted:</p> <ul style="list-style-type: none"> • 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.
11.	<p>Future Items for the Agenda</p> <p>Nil</p>
12.	<p>Next meeting</p> <p>Thursday 4 February 2021 – 7.30pm</p>

Report

Subject: **Update on the proposed dry vault toilet in Turakina**

To: Turakina Community Committee

From: Sheryl Srhoj, Property & Community Housing Team Leader

Date: 28 January 2021

File: 3-CC-1-4

1 Background

- 1.1 On 3 September 2020, a report “Site Options for Turakina Proposed Dry Vault Toilet” was presented to the Turakina Community Committee for their consideration.
- 1.2 The Turakina Community Committee agreed that their preferred site was “Option E”, the Turakina Tennis Club Car Park and requested further investigations into building a 24 hour dry vault toilet on this site.
- 1.3 The Turakina Community Committee asked that Council continue the agreement with the Mobil Service Station for public use of their facilities and that they engage with the owner as to the possibility of cleaning the proposed dry vault toilet.

2 Consultation

- 2.1 Council staff have undertaken consultation with the land owner of the proposed site and the adjacent Turakina Tennis Club. Both parties are in agreement to a 24 hour dry vault toilet being installed on this site.
- 2.2 Council staff have engaged with the owner of the Turakina Mobil Service Station who has agreed to continue with the current arrangement in which the public are able to use their toilet facilities. They have indicated that they are willing to enter into further discussions regarding the possibility of maintaining the proposed dry vault toilet
- 2.3 A plan/schematic of the site has been forwarded to the Network Manager and Planning Team at NZTA for their consideration. Council staff will arrange to meet up with a representative to discuss this proposal.
- 2.4 A B4Udig application has been received which provides information on the location of any such cables, pipes and other utility assets in and around the proposed dig site

3 Costs

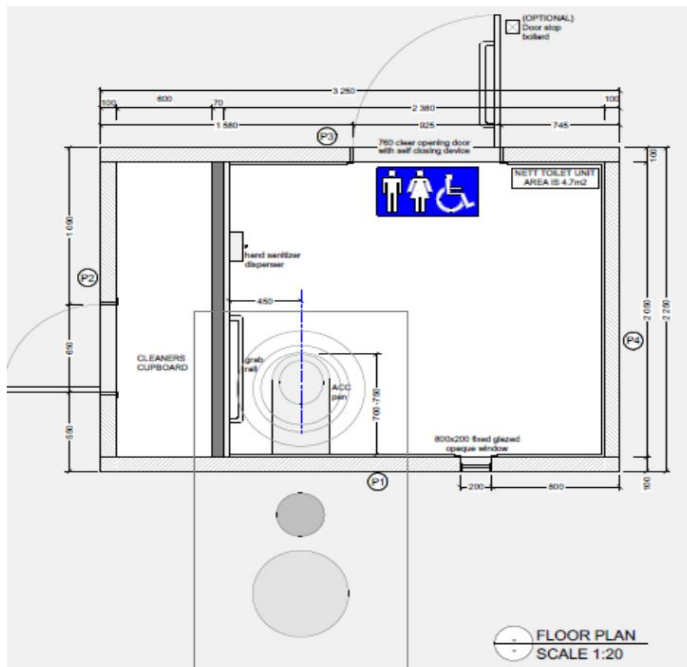
- 3.1 Permaloo have provided a single pan floor plan with service bay along with costs for either a Mono or gabled roof option (as below).

- 3.2 The total for the Mono pitch roof is approximately \$67,000, and the Gable pitch roof, approximately \$71,000. These costs are GST exclusive and there may be some ground preparation. \$80,000 will be included in the draft 2021/22 budget.

Mono Pitch Roof Example



Gable Roof Example



4 Recommendation

That the report 'Update on the proposed dry vault toilet in Turakina' to the 4 February 2021 Turakina Community Committee be received.

Sheryl Srhoj
Property & Community Housing Team Leader



Report

Subject: **Mayor's Report**

To: Turakina Community Committee

From: Andy Watson
Mayor

Date: 22 January 2021

1. Welcome to 2021. I hope everybody enjoyed the Christmas break and spent a relaxing time with family and friends.
2. We have a number of contracts to fulfil this year and I might run through some of them to illustrate the workloads that we have.
3. The most significant is the contract that we have with our community called the Long Term Plan or LTP. This is where we set our aspirations and aims in the vision of Council, what our proposed work programme is and the budget that's required to drive it. The Long Term Plan as I've said previously is a 10 year document that is reviewed every 3 years. The challenges in the LTP are vast. On the positive side our district is changing dramatically. We are getting industry wanting to come here, we have hundreds of new houses going in and the much needed increase in population will make the rates affordable in the future. In the short term there comes some pain with this in terms of making sure that the infrastructure needs, to support the new communities of people, are up to speed. We will need to concentrate on things such as the provision of water by going through the Water Strategy and working out what the future is. One of the biggest decisions that Council will face during the Long Term Plan period is the decision that every Council in New Zealand is facing, around whether we will continue to provide for wastewater and water services or whether they will be taken over by a regional body such as Watercare Wellington, for example. This is the biggest decision that Local Government has ever faced and unfortunately we don't know enough about it to even be able to make a decision now or to talk to communities about the impacts yet. What it does raise is a lot of questions in the future around the role of Local Government.
4. The other major challenge to our LTP is that we have just been through the capital value revaluation of the district. In other words, what people's houses are worth on the market. Because Councils rate on a capital value as part of the rating mechanism this is important. I stress that if all capital values right across the region north, south, rural, urban increased at the same rate it would not be an issue. But what we are seeing is the dramatic increase in sectors of the market especially urban south in Bulls, Marton and coastal settlements. Houses that were worth perhaps \$100,000 three years ago have literally tripled in value. Inevitably some of those properties must face significant rate increases.

Staff and Councillors have spent a considerable amount of time in looking at how rates will be struck this year and if there are any ways that we can put in a smoothing effect through rate differentials for example. This is something we will continue to work on over the next few weeks. We aim to have a draft LTP document available for public consultation and submission

process in early March. I thank staff for the amount of effort that has gone into drafting the document as to where we are now.

5. There are a number of other significant contracts that we have. This year we will see the Mangaweka Bridge being replaced after several years of the decision making process. This is a major project that is funded both by Manawatu District Council and Rangitikei District Council together with the NZ Government through Waka Kotahi (the old NZTA or Transit). We will use the public consultation process across the district to engage with people over the future of setting up a Trust for the retention of the old bridge, the only cantilever road bridge left in NZ.
6. Other contracts will see the Putorino Landfill being remediated which involves digging out all the old historic rubbish and reforming the riverbank. To me this is a sign of things to come for New Zealand. We have multiple old landfills spread throughout the country and historically, farmers and communities of the time, literally decided to fill in the local gully's with rubbish because it was unproductive land. This is not a problem unique to our district.
7. This year will also see the construction of the new amenity block on Taihape Memorial Park. I understand the need for the wide public consultation that has occurred but it will be fantastic to get a facility that will enable sport to continue on the park.
8. Everyone in Marton has been watching the development of the new playground at Memorial Park and our thanks go to Lucy Skou and Brenna O'Neill and the Committee that have made this possible. We owe them a huge debt of thanks. We have other groups throughout the district that are interested in doing similar projects, groups in Taihape looking to upgrade the playground there, we have a group working on the Papakai Park Memorial Park Walkways, we have groups looking at Wilson Park in Marton and the Ratana Playground. As a Council we need to support these groups in their desires and commitment to improve our communities for sport and recreation.

Andy Watson
Mayor

Mayors Engagement

January 2021

4	Met with ratepayer re Koitiata Lagoon
6	Attended a local funeral at St Stephens
8	Attended a Capex budget meeting
13	Met with consultant to discuss LTP Consultation Document Worked with stakeholders on Country Music Festival
14	Attended LTP Council Workshop
15	Attended fortnightly discussion on Economic Development Attended Hui at Ratana to discuss Memorandum of Understanding with RDC Attended Marton Rail Hub Project Board Meeting #1
21	To attend LTP Council Workshop via Zoom
25	To attend regular breakfast meeting with Mayor Helen Worboys
26	To attend Regional Transport Matters/Regional Chiefs Session Teleconference To attend presentation on Councillors' Document Distribution Software Evaluation To meet with stakeholders regarding Te Matapihi boundary land
27	To meet with consultant to finalise foreword in LTP Consultation Document
28	To attend LTP Council Workshop To attend monthly Council Meeting
29	To attend fortnightly discussion on Economic Development To attend presentation on Councillors' Document Distribution Software Evaluation
30	To attend Turakina Caledonia Games To attend Taihape A&P Show and Gumboot Day To attend Winiata Marae – Waia Hoete 100 th Birthday To attend judging of duck costumes at the Rec

MEMORANDUM

TO: Turakina Community Committee

FROM: Alyssa Takimoana, Executive Assistant - Group Managers

DATE: 29 January 2021

SUBJECT: **Small Projects Grant Scheme Update – February 2021**

FILE: 3-CC-1-4

1 Allocation

- 1.1 The amount of the 2020/21 Small Projects Grant Scheme for Turakina Ward is \$710.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$771.00 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/2021 year of \$1,481.

2 Breakdown

- \$420 to the Caledonian Society for printing of programmes (*invoice yet to be received*)
- \$150 to the Anglican Church for log splitter hireage (*invoice yet to be received*)

3 Remaining Budget

- This leaves a remaining budget for the 2020/21 financial year of \$911.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – February 2021' to the 4 February 2021 Turakina Community Committee be received.

Alyssa Takimoana
Executive Assistant - Group Managers