

# ORDER PAPER

## TURAKINA COMMUNITY COMMITTEE MEETING

**Date:** Thursday, 3 June 2021  
**Time:** 7.30 pm  
**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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**Chair:** Ms Laurel Mauchline Campbell  
**Deputy Chair:** Mr James Bryant  
**Membership:** Mr Duran Benton  
Ms Tina Duxfield  
Ms Carol Neilson  
Ms Linda O'Neill  
Ms Anne Rice  
Cr Brian Carter  
Cr Waru Panapa  
His Worship the Mayor, Andy Watson

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<b>Locations:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Marton</u>            Head Office            46 High Street, Marton         </td> <td style="width: 50%; vertical-align: top;"> <u>Bulls</u>            Bulls Information Centre-            Te Matapihi            4 Criterion Street, Bulls         </td> </tr> <tr> <td style="vertical-align: top;"> <u>Taihape</u>            Taihape Information Centre -            Taihape Town hall            90 Hautapu Street (SH1), Taihape         </td> <td></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls	<u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape	
<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls				
<u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape					
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**Notice is hereby given that a Turakina Community Committee Meeting of the Rangitīkei District Council will be held in the Turakina School, State Highway 3, Turakina on Thursday, 3 June 2021 at 7.30 pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Conflict of Interest Declarations**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

### **4 Confirmation of Minutes**

The minutes for the Turakina Community Committee Meeting - 1 April 2021 are attached.

#### **Recommendation**

That the minutes of the Turakina Community Committee meeting held on 01 April 2021 [with amendment/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

# MINUTES

## **UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING**

**Date:** Thursday, 1 April 2021

**Time:**

**Venue:** Turakina School  
State Highway 3  
Turakina

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**Present:** Ms Laurel Mauchline Campbell  
Mr James Bryant  
Mr Duran Benton  
Ms Carol Neilson  
Ms Linda O'Neill  
Ms Anne Rice  
Ms Tina Duxfield  
Cr Brian Carter

ITEM 6 ATTACHMENT 1

**Order of Business**

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UNCONFIRMED

## 1 Apologies

**RESOLVED MINUTE NUMBER**                      **21/TCC/001**

Apologies were received from Ms Bayler and His Worship the Mayor.

Ms Mauchline-Campbell/Ms Rice. Carried

## 2 Confirmation of Minutes

**Resolved minute number**                      **21/TCC/002**

That the Minutes of the Turakina Community Committee meeting held on 04 February 2021 with amendments, The Mayor to be removed from the list of those present and item 8 correction to the spelling of Tina Duxfield's name, be taken as read and verified as an accurate and correct record of the meeting.

Ms O'Neill/Ms Neilson. Carried

## 3 Chair's Report

### 3.1 Chair's Report

A verbal report was provided.

- Sales of properties in the village have been rapid and at higher prices than we could imagine. This is a major change from past times where sales could take years. It seems houses at Koitiata are not even going on the markets as prospective buyers are going door knocking.
- Our resolution to Council regarding meeting frequency was rejected as we got the wording wrong. This is something we need to be aware of in the future as without staff advice we may inadvertently do this again. However Council did pass a resolution that returned us to the 2 monthly meeting status.

**RESOLVED MINUTE NUMBER**                      **21/TCC/003**

That the verbal 'Chairs Report' to the 01 April 2021 Turakina Community Committee be received.

Ms Mauchline-Campbell/Cr Carter. Carried

## 4 Mayoral Update

### 4.1 Mayoral Update

Taken as read.

**Resolved minute number**                      **21/TCC/004**

That the 'Mayoral Update' to the 01 April 2021 Turakina Community Committee be received.

MS DUXFIELD/MR BENTON. CARRIED

## 5 Reports for Information

### 5.1 Small Projects Grant Scheme Update - March 2021

Taken as read.

A letter was received from a resident asking if a seat could be placed in the reserve for those watching their dogs and others using the reserve. The committee is open to this and L Mauchline Campbell will obtain quotes for a seat and liaise with Murray Richardson at RDC regarding this. The seat to be purchased with the small projects fund. A seat for the cemetery will also be considered.

**RESOLVED MINUTE NUMBER**                      **21/TCC/005**

That the memorandum 'Small Projects Grant Scheme Update – March 2021' to the 01 April 2021 Turakina Community Committee be received.

Ms Duxfield/Ms Rice. Carried

## 6 Next Meeting

03 June 2021 – 7.30pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 3 June 2021.

.....

Chairperson



## **5 Chair's Report**

### **5.1 Chair's Report - June 2021**

**Author:** Laurel Mauchline Campbell, Chair

#### **1. Reason for Report**

- 1.1 A verbal report will be provided at the meeting.

#### **Recommendation**

That the verbal 'Chair's Report – June 2021' be received.

## 6 Mayoral Update

### 6.1 Mayoral Update - May 2021

**Author:** Andy Watson, His Worship the Mayor

1. The big news from the last Council meeting was that Council voted unanimously to look to establishing Maori Wards. This is an incredibly significant step forward for our District and strengthens the relationship that we already currently have with Iwi. So what does this mean? Council will need to undertake a Representation Review of the ward structure of Council and face decisions on the number of Councillors that should be at the table. Currently we have 11 Councillors and a Mayor. Maori Wards would give us 2 Maori Ward Councillors, most likely to be elected from the district at large for those on the Maori Roll. If we were to retain 11 Councillors in total then we would have to look at the current ward structure and possibly review the boundaries of the wards. So where does this leave Te Roopuu Ahi Kaa (TRAK) our engagement standing committee with the various Iwi? TRAK are formed by representation from 8 Iwi and Ratana and can nominate a standing vote on each of our standing committees, so they have a representation on Assets, Finance, Policy and Planning with full voting rights. They do not have a seat at full Council. My view is that this would remain unchanged. The process from hereon in, having voted to establish Maori Wards, is that Council will come up with a view as to what the ward structure will be and go out for consultation to the wider community before making a final decision. The final decision can be challenged and if there is a challenge the decision passes to the Electoral Commission to make the final ruling. The timeframe for this process is tight – we will need to go out for public consultation with our view in October or November.
2. We have a number of professional forums coming up, the first is the Annual Local Government Conference in Blenheim 14-17 July which will be attended by Councillors Dalgety, Duncan, Hiroa, myself and the Chief Executive. I suspect the conference will be dominated by discussion around the Three Waters and what the stance will be by Local Government in terms of handing over their assets to an aggregated company. These Local Government conferences are incredibly important and there will be a number of remits up for discussion. Remits are where, if passed, form the basis of Local Government's questioning of Central Government policy. It is important that Councillors attend these things in terms of their own professional development and being able to put the case of our District forward. The next event is that Cr Wilson, Belsham and myself will attend the Institute of Directors Courses in July. One of the learnings from the building of Te Matapihi was the need to look to upskill Council around how we manage significant programmes. The Institute of Directors is a worldwide recognised process to gain those skills and involves a week long intensive programme.
3. Spatial Plan – Council have recently welcomed back a past employee/planner, Katrina Gray, as Senior Strategic Planner. This is an incredibly timely appointment because we have decided to spend time looking at the spatial planning for our district and this will be a key part of Katrina's role. Spatial planning is essentially a helicopter view of what our various towns could look like in the future, considering where developments will occur, where our parks will be, where we see industrial growth, housing growth and what our infrastructure needs are to handle these issues.

4. On 7 May I attended the Southern North Island Wood Council Awards night in Palmerston North. This is an industry function for those involved with forestry, harvesting, transport etc within the greater region. While there I was asked by several parties about where the bio-forestry and rail hub is at. "We have heard a lot of talk about it and we are excited about it but what more can you tell us?". What I can say is that we are in the final processes of our District Plan changes, we have a number of very large companies looking to set up in conjunction with the new rail head, debarker and wood processing. Recently there was a Primary Industries function headed by Ray Smith the Chief Executive of MPI in Palmerston North. This was a chance for Ray to engage with the region around where he saw the possibilities for future growth. Essentially every second word he spoke was aimed at what we are doing. It was extremely positive from our District's point of view.
5. Of concern to me is where our Community Committees are at. The Bulls Community Committee and Marton Community Committee have not met in recent time. The difficulty is they have been unable to elect new chair-people and have enough interest to form a quorum. Community Committees are the official way that Council engages with each town and it is very important that they continue to exist. Please if you are interested in being part of a Community Committee or want to know what they do or what it entails, contact me or one of the Councillors for your town and we can explain things further.
6. Recently our district has been nominated for several awards. At the NZ Architecture Awards for the Western Region held on 14 May, Te Matapihi Bulls Community Centre, won two awards – the 2021 Public Architecture Award and the 2021 Resene Colour Award, the judges noting that Te Matapihi signifies the beginning of a new civic centre for Bulls. Congratulations to the team involved in this project, the adulations are well deserved. Te Matapihi is also a finalist in the NZ Commercial Projects Award and at the time of writing this report we don't know the result. The Marton Development Group, headed by Lucy Skou and Brenna O'Neill, have resulted in the new playground Te Ahuru Mowai being nominated for the Playground of the Year Award for the country. This event will be held in Rotorua on Thursday night which means I will hand over the Chairing of Council to Deputy Mayor Nigel Belsham so I can attend that function. I know that Lucy is presenting during the awards process as an example of incredible community effort. Over the school holiday period we had wall to wall people using the playground and the overwhelming response is that it is a sensational feature with many people travelling from out of the district especially to experience it.
7. I will finish with a couple of congratulations. The first is to the Doctors and medical staff in Bulls with the recent opening of the Bulls Medical Centre extension on 12 May. It is fantastic to see the commitment they are giving to Bulls. As Marton and Bulls continue to grow it is essential that medical services continue to expand to service the new communities. The second one is to Dan and Karen Cowper for their Suzuki Extreme 4x4 Challenge event held in Turakina on 16 May. I was stunned at the number of people that attended, the quality of the event and the machinery on display – I can't believe where those 4x4 vehicles can go – if Beth would let me I would buy one tomorrow. This now forms one of the significant events for our region.

## ITEM 8.1

Andy Watson

**Mayor****Mayors Engagement**

May 2021

1	Attended District Foundation Meeting in Tawa
5	Attended Powhiri for new Police Central District Commander Supt Scott Fraser at Te Rangimarie Marae Palmerston North Attended meeting in Bulls to discuss Chorus Fibre
6	Attended online LGNZ Spatial Planning Interactive Symposium
11	Attended weekly meeting with Chief Executive
12	Attended LTP submission hearings at Taihape Town Hall Attended Bulls Medical Centre Opening Attended Pink Ribbon function at Te Matapihi
13	Attended LTP submission hearings at Council Chambers Marton Visited Graeme & Elspeth Hill for Diamond Wedding Anniversary
14	Attended Official Opening of Nga Tawa Running Track and Unveiling of Commemorative Brick Wall
16	Attended Suzuki Extreme 4x4 Challenge at Turakina – officiated opening
17	Attended a Joint Workshop with TRAK and RDC Elected Members
18	Attended Regional Transport Matters/Regional Chiefs Session Teleconference
19	Attended weekly meeting with Chief Executive Attended Marton Rail Hub Project Board Meeting #5
20	Attended CDEM Declaration Exercise Attended Taihape Memorial Park Users Meeting??
21	Attended NZ Commercial Project Awards Gala Dinner (Te Matapihi entrant)
24	Attended monthly breakfast meeting with Mayor Helen Worboys Attended Marton Rail Hub Commercial Meeting
27	Attended Audit Risk Committee Meeting Attended Finance/Performance Committee Meeting Attended Council Meeting

28	To attend Setting of Speed Limits Rule – Waka Kotahi/MOT Consultation To attend Citizenship Ceremony at Te Matapihi (4 new district citizens)
31	To attend Governance and Strategy Advisory Group Meeting

**Recommendation**

That the report 'Mayoral Update – May 2021' be received.

## 7 Reports for Information

### 7.1 Small Projects Grant Scheme Update - June 2021

Author: Ash Garstang, Governance Administrator

ITEM 9.1

#### 1 Allocation

- 1.1 The yearly allocation of the 2020/21 Small Projects Grant Scheme for the Turakina Community Committee is \$710.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. 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 2020/21 year of \$1,481.

#### 2 Breakdown

- \$420 to the Caledonian Society for printing of programmes (*paid 24 Mar 21*)
- Up to \$150 to the Anglican Church for log splitter hireage (*invoice yet to be received*)

#### 3 First Aid Training and Automated External Defibrillator (AED)

\$6,273.10 was received from the Bonny Glen Community Trust to fund First Aid Training (\$2,060) and installation of an AED (\$4,213.10). Both of these were provided by St John. The invoice for the First Aid Training is yet to be received.

#### 4 Remaining Budget

- This leaves a remaining budget for the 2020/21 financial year of \$1,061 (not accounting for the pending charge for the log splitter hireage).

#### Recommendation

That the 'Small Projects Grant Scheme Update – June 2021' to the 03 June 2021 Turakina Community Committee be received.

## **8 Next Meeting**

The next meeting will be held on Thursday, 05 August 2021 at 7.30pm.