MINUTES



UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 August 2021

Time: 7.30 pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

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
Cr Waru Panapa
HWTM Andy Watson

In attendance Ms Katrina Gray, Senior Strategic Planner

Ms Jen Britton, Strategic Advisor – District Promotions

Order of Business

1	Welcome							
2	Apologies							
- 3	Public Forum							
4	Conflict of Interest Declarations							
5	Confirmation of Order of Business							
6	Confirmation of Minutes							
7	Chair's Report							
	7.1	Chair's Report - August 2021	4					
8 Mayoral Update								
	8.1	Mayoral Update - July 2021						
9	Repor	ports for Information						
	9.1							
10	Discussion Items							
	10.1	Rangitīkei Beyond 2050	5					

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number

21/TCC/011

That the apologies of HWTM Andy Watson be received.

Ms L Mauchline Campbell/Mr J Bryant. Carried

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Resolved minute number

21/TCC/012

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, Item 11, Report from Jen Britton on Destination Rangitikei, be dealt with as a late item.

Mr D Benton/Ms L O'Neill. Carried

6 Confirmation of Minutes

Resolved minute number

21/TCC/013

That the minutes of Turakina Community Committee Meeting held on 3 June 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Ms C Neilson/Ms A Rice. Carried

7 Chair's Report

7.1 Chair's Report – August 2021

The Chair spoke to the meeting about the Grants Assessment Subcommittee which was established by Council with representatives from the Community Boards and Committees. This subcommittee evaluated the applications to the Council's grant schemes. The subcommittee was disbanded by Council at its February meeting as it "used considerable staff time". Effective July 2021. There were 2 meetings with community representatives in March and April. The April agenda shows the next meeting as being 7 September. I only became aware that the subcommittee was disbanded when I asked staff when the next assessments would be due. I was unable to attend the April meeting so I contacted 2 other subcommittee members in case I had missed the message at the meeting. They did not know it was disbanded either.

Once again there appears to have been a breakdown in communication. As Council is producing a lot of documentation that says that good communication is essential and it is their aim to have the best communication possible, this seems to be another fail continuing on from the failure to communicate well with Community Committees over changes to meeting frequency. People serving as volunteers should be kept informed of changes and when a subcommittee like this is disbanded, they should at least receive a thank you for their input. This is basic manners.

Peter Beggs was invited to attend tonight's meeting but is away. His PA informed me that his attendance at Community Committees is set at the beginning of the year and he will attend the December meeting. This was not mentioned in a conversation I had with him earlier in the year where I invited him to attend a meeting. It will be nice to be able to meet our CE after 2 years in the job. When the Mayor announced the appointment he assured us all that meeting Community Boards / Committees was a priority for our new CE. We therefore rightly expected that it would not take 2 years for this to happen.

It is unfortunate to have to put forward a negative Chair's Report especially when at the last meeting I commented on how good the relationship with Council was. I feel there needs to be some major improvement in communication from Council to community groups.

On a more positive note, the Community Committees in Bulls and Marton are on track to reestablishing with candidates for the role of Chair coming forward. I wish them well.

Resolved minute number 21/TCC/014

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

Ms L Mauchline Campbell/Mr D Benton. Carried

8 Mayoral Update

8.1 Mayoral Update - July 2021

Resolved minute number

21/TCC/015

That the Mayoral Update – July 2021 be received.

Ms T Duxfield/Mr J Bryant. Carried

9 Reports for Information

9.1 Small Projects Fund Update - August 2021

Resolved minute number

21/TCC/016

That the 'Small Projects Fund Update - August 2021' report be received.

Mover/SeconderMs A Rice/Ms C Neilson. Carried

Resolved minute number

21/TCC/017

That the Turakina Community Committee apply to the Bonny Glen Community Trust for funding for another First Aid Course for the Community.

Ms L O'Neill/Ms T Duxfield. Carried

10 Discussion Items

10.1 Rangitīkei Beyond 2050

Item 11 (Destination Management Plan) was incorporated in the discussion of Item 10.

The meeting discussed various options for the future of the district. Protecting good farmland was considered to be vitally important. Options for increased housing in Turakina Village was discussed and the various opportunities for the revitaliastion of the commercial area. Opportunities associated with existing businesses in the district (the malting plant and micro breweries) were raised.

Resolved minute number

21/TCC/018

That the report 'Rangitīkei Beyond 2050' be received.

Mr D Benton/Mr J Bryant. Carried

The Committee would like an update on the proposed Public Toilets at the next meeting.

Chairperson

The initiates of	uns meeting	were commi	cu at the	Turakina	Community	Committee	neia on	•
October 2021.								