



TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 7 October 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 Cr Waru Panapa

Order of Business

1	Welcome		.3
2	Apologies		.3
3		gies	
4	Conflict of Interest Declarations		.3
5	Confirmation of Order of Business		3
6	Confirmation of Minutes		
7	Chair's Report		.4
	7.1	Chair's Report - October 2021	.4
8	Mayoral Update		.4
	8.1	Mayoral Update - September 2021	.4
9	Reports for Information		.4
	9.1	Community-led Development of Council Owned Facility Guide	.4
	9.2	Update on the Proposed Dry Vault Toilet in Turakina	.5
	9.3	Funding Schemes Update - October 2021	.5
	9.4	Small Projects Fund Update - October 2021	5
10	Discussi	on Items	.5
	10.1	Representation Review 2021 - Initial Proposal	.5

1 Welcome

2 Apologies

Resolved minute number 21/TCC/019

That the apologies of Anne Rice, Tina Duxfield and Cr Brian Carter be received.

Ms L Mauchline Campbell/Mr J Bryant. Carried

3 Public Forum

No Public Forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

No changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 21/TCC/020

That the minutes of the Turakina Community Committee meeting minutes held on 05 August 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Mr D Benton/Ms C Neilson. Carried

7 Chair's Report

7.1 Chair's Report - October 2021

- The current situation with Covid 19 is leading to a changed and uncertain future that we will all have to navigate with care.
- One house has sold rapidly in the village and a new house has been built. It will be interesting to see if there is any more development in the village.
- RDC is introducing a system for rating your experience using Council services. This is based on a happy / sad face. At present it is unclear if the system will also allow comments by users but this should become clear once it is in place. This will replace the annual residents survey.
- Michelle Fannin and myself will be working with the Finance / Performance Committee on Community Grants. We were able to do our assessments for the Events Grant but were not able to attend the meeting to talk to the assessment until some other processes are put in place to allow this.

Resolved minute number 21/TCC/021

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

Ms L Mauchline Campbell/Ms L O'Neill. Carried

8 Mayoral Update

8.1 Mayoral Update - September 2021

Resolved minute number 21/TCC/022

That the Mayoral Update – September 2021 be received.

Mr J Bryant/Cr W Panapa. Carried

9 Reports for Information

9.1 Community-led Development of Council Owned Facility Guide

Resolved minute number 21/TCC/023

That the report 'Community-Led Development of Council Owned Facilities Guide', including the attachment, to the Turakina Community Committee 7 October 2021 meeting be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

9.2 Update on the Proposed Dry Vault Toilet in Turakina

It was noted that the service station had already said that they would not be interested in a cleaning contract and this information had been passed onto RDC. There is a local community member who would be interested in taking this on and this information will be passed to RDC.

Resolved minute number 21/TCC/024

That the report "Update on the Proposed Dry Vault Toilet in Turakina" be received.

Mr D Benton/Ms L O'Neill. Carried

9.3 Funding Schemes Update - October 2021

Resolved minute number 21/TCC/025

That the Funding Schemes Update – October 2021 be received.

Ms L O'Neill/Ms C Neilson. Carried

9.4 Small Projects Fund Update - October 2021

The bench seats for the Reserve have been ordered now that we have found out how payment is to be made.

Resolved minute number 21/TCC/026

That the 'Small Projects Fund Update – October 2021' report be received.

Ms L Mauchline Campbell/Mr J Bryant. Carried

10 Discussion Items

10.1 Representation Review **2021** - Initial Proposal

The review and reasons for it were discussed. Everyone was in agreement with the Maori Wards but the new placement for the boundary for the Southern ward was an issue. This splits farms and means that families living in multiple houses on farms will be in different wards. Also one family who has a strong community link to the village would be in the Central Ward which they do not have a community of interest in.

A small change to the boundary will be put in with our submission requesting that it goes along Bruce Road rather than the rail line. This will only involve 2 properties (10 People) and will mean that they are included in their community of interest.

Resolved minute number 21/TCC/027

That the report 'Representation Review 2021 - Initial Proposal' be received.

Mr D Benton/Mr J Bryant. Carried

The meeting closed at 8.29 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 2 December 2021.

.....

Chairperson