

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 2 December 2021
Time: 7.30 pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present Ms Laurel Mauchline Campbell
Mr Duran Benton
Ms Carol Neilson
Ms Linda O'Neill
HWTM Andy Watson

In attendance Mr Peter Beggs, Chief Executive

Order of Business

1	Welcome.....	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair’s Report	4
7.1	Chair's Report - December 2021	4
8	Mayoral Update	4
8.1	Mayoral Update – November 2021.....	4
9	Reports for Information.....	4
9.1	Council's Social Media Policy - Provided for Information	4
9.2	Small Projects Fund Update - December 2021	5
9.3	Funding Schemes Update - December 2021	5

1 Welcome

Committee members and Mr Beggs were welcomed to the meeting.

2 Apologies

Resolved minute number 21/TCC/028

That the apologies of Cr Waru Panapa, Ms Anne Rice and Ms Tina Duxfield be received.

Ms C Neilson/Mr D Benton. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

None.

5 Confirmation of Order of Business

No change.

6 Confirmation of Minutes

Resolved minute number 21/TCC/029

That the minutes of the Turakina Community Committee meeting minutes held on 07 October 2021, as amended, 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. Meeting closure time of 8.29pm to be added.

Ms L Mauchline Campbell/Mr D Benton. Carried

7 Chair's Report

7.1 Chair's Report - December 2021

Seats for the Reserve have been purchased. Thank you to Weekend Craft for their generous discount which allowed us to purchase two seats.

I attended the Finance meeting where the latest Community Initiatives Grants were considered. There were some excellent projects which were funded.

Unfortunately the Highland Games 2022 have been cancelled due to Covid 19 restrictions. The Games Committee may do a smaller event during the year. The whole future is going to be different as the pandemic continues worldwide. We are all in for an interesting ride.

Plans are moving ahead for the public toilet with interested parties meeting on site to discuss where the building will go.

The Ward Boundary changes have been approved by Council with our submission being considered and the small change that we requested made. Thank you to RDC.

Resolved minute number 21/TCC/030

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

Ms L Mauchline Campbell/Mr D Benton. Carried

8 Mayoral Update

8.1 Mayoral Update – November 2021

The Mayor spoke to his report. He also discussed the issues with flooding in Turakina by the tennis courts and some community issues at Koitiata with poisoning of trees and issues with the lagoon.

Resolved minute number 21/TCC/031

That the Mayoral Update - November 2021 be received.

HWTM A Watson/Ms L Mauchline Campbell. Carried

9 Reports for Information

9.1 Council's Social Media Policy - Provided for Information

Taken as read.

Resolved minute number 21/TCC/032

That the report 'Council's Social Media Policy – Provided for Information' be received.

Mr D Benton/Mrs L O'Neill. Carried

9.2 Small Projects Fund Update - December 2021

Discussion was held on securing the new seats at the Reserve. Purchasing a lockable strop designed for motorbiked was considered the best option. The Games Committee can then move the seats when the shelter is needed for competitions.

Resolved minute number 21/TCC/033

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

Ms L Mauchline Campbell/Ms C Neilson. Carried

Resolved minute number 21/TCC/034

That TCC approve the sum of \$158 for the purchase of strops to secure the Reserve seats.

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

9.3 Funding Schemes Update - December 2021

Taken as read.

Resolved minute number 21/TCC/035

That the Funding Schemes Update – December 2021 be received.

Ms C Neilson/Mr D Benton. Carried

The meeting closed at 8.13 pm.

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

.....
Chairperson