# **MINUTES**



# TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 3 February 2022

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 Mrs Linda O'Neill Ms Anne Rice Ms Tina Duxfield Cr Brian Carter

**HWTM Andy Watson** 

# **Order of Business**

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#### 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

None received.

#### 3 Public Forum

No public forum.

#### 4 Conflict of Interest Declarations

None declared.

## 5 Confirmation of Order of Business

No changes to the Order of Business.

#### 6 Confirmation of Minutes

#### Resolved minute number 22/TCC/001

That the minutes of the Turakina Community Committee meeting minutes held on 02 December 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.

Mrs L O'Neill/Ms C Neilson. Carried

# 7 Chair's Report

#### 7.1 Chair's Report - February 2022

Ms Mauchline Campbell advised that the heat and drought are affecting the region. There are noticeably dry ground conditions.

There was an attempted robbery at the service station. Fast action by staff and members of the public resulted in the person being apprehended.

The public toilets are progressing slowly with some issues being raised about where they can be sited. Council staff continue to work on this.

#### Resolved minute number 22/TCC/002

That the verbal Chair's Report – February 2022 be received.

Ms L Mauchline Campbell/Ms T Duxfield. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - January 2022

The Mayor spoked to his report.

Omicron is going to be a challenge to the District. A very small number of staff have resigned due to being unvaccinated. The Chief Executive has plans underway on the management of Council services and facilities during the pandemic.

Central Government is sending councils a range of topics for consultation, but often they are complex and with very short timespans for reply which is putting staff under pressure.

Huge cost increases in many areas means a reassessment of some LTP spending.

#### Resolved minute number 22/TCC/003

That the Mayoral Update – January 2022 be received.

HWTM A Watson/Ms A Rice. Carried

# 9 Reports for Information

#### 9.1 Funding Schemes Update - February 2022

Several committee members have already passed information onto community groups.

#### Resolved minute number 22/TCC/004

That the Funding Schemes Update – February 2022 be received.

Mr D Benton/Ms A Rice. Carried

#### 9.2 Small Projects Fund Update - February 2022

Mrs O'Neill will speak to the Tennis Club about their project.

#### Resolved minute number 22/TCC/005

That the 'Small Projects Fund Update – February 2022' report be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

#### 9.3 Welcoming Communities Update for Community Committees & Boards - January 2022

The Mayor spoke to the report.

## Resolved minute number 22/TCC/006

That the report 'Welcoming Communities Update for Community Committees & Boards - January 2022' be received.

Ms T Duxfield/Mr D Benton. Carried

The meeting closed at 8.12 pm.

The minutes	of this me	eting were	confirmed	at the	Turakina	Community	Committee	held	on 7
April 2022.									

Chairperson