

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 7 April 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
Mrs Linda O'Neill
Ms Anne Rice
Ms Tina Duxfield
Cr Brian Carter
HWTM Andy Watson

In attendance Ms Kezia Spence, Executive Assistant

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1 Welcome

2 Apologies

Resolved minute number 22/TCC/007

That the apologies of Carol Neilson be received.

Ms L Mauchline Campbell/Mr D Benton. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 22/TCC/008

That the minutes of the Turakina Community Committee meeting minutes held on 03 February 2022, 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 T Duxfield. Carried

7 Chair's Report

7.1 Chair's Report - April 2022

The Chair noted the earlier meeting on the Spatial Plan and the interesting ideas that arose from it. There are a variety of opportunities open to the village and the district with some out of the box thinking. Anzac Commemorations this year will be limited to a piper playing a lament at 10.00am and an opportunity for people to lay wreaths and poppies. There will not be an inside ceremony.

Several more houses and sections have come on the market. One section has sold and there will be a new home on that site.

Resolved minute number 22/TCC/009

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

Ms L Mauchline Campbell/Ms A Rice. Carried

8 Mayoral Update

8.1 Mayoral Update - March 2022

The Mayor spoke to his report.

Resolved minute number 22/TCC/010

That the Mayoral Update – March 2022 be received.

HWTM A Watson/Cr B Carter. Carried

9 Reports for Information

9.1 Risk Prioritisation for Climate Action

Kezia Spence spoke to her report. There was discussion on general weather events and flooding issues. The need to keep streams and drains cleared was considered vital. It was noted that there seem to be more bugs and other pests with changes in weather patterns. A weather related catastrophic event at the Bonny Glen Landfill was another area of concern.

Resolved minute number 22/TCC/011

That the report 'Risk Prioritisation for Climate Action' be received.

Ms T Duxfield/Mrs L O'Neill. Carried

9.2 Funding Schemes Update - April 2022

Taken as read.

Resolved minute number 22/TCC/012

That the Funding Schemes Update – April 2022 be received.

Ms L Mauchline Campbell/Mr D Benton. Carried

9.3 Small Projects Fund Update - April 2022

A letter from the Turakina School asking for assistance with a new drinking water fountain was received.

Resolved minute number 22/TCC/013

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

Ms A Rice/Ms T Duxfield. Carried

Resolved minute number 22/TCC/014

That \$750.00 be granted to Turakina School to contribute to the cost of their new drinking water fountain.

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

The meeting closed at 8.25 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 2 June 2022.

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Chairperson