



# **TURAKINA COMMUNITY COMMITTEE MEETING**

Date: Thursday, 2 June 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 Cr Brian Carter HWTM Andy Watson (ex officio)

### Order of Business

1	Welcome		.3	
2	Apologies		.3	
3	Public F	ublic Forum		
4	Conflict	of Interest Declarations	3 3 3 3 3 3 3 4 4 4 4 4 4 5	
5	Confirmation of Order of Business		3	
6	Confirmation of Minutes		.3	
7	Chair's Report		.4	
	7.1	Chair's Report - June 2022	4	
8	Mayoral Update		.4	
	8.1	Mayoral Update - May 2022	4	
9	Reports for Decision		.4	
	9.1	Small Projects Fund Update - May 2022	.4	
10	Reports for Information		.5	
	10.1	Funding Schemes Update - May 2022	.5	
	10.2	RDC Engagement and Consultations	.5	
	10.3	Destination Rangitīkei - Destination Management Plan	.5	

### 1 Welcome

### 2 Apologies

#### Resolved minute number 22/TCC/015

That the apologies of Tina Duxfield and Anne Rice be received.

Ms T Duxfield/Ms A Rice. Carried

Mr Bryant was absent.

## 3 Public Forum

No public forum.

## 4 Conflict of Interest Declarations

No conflicts of interest were declared.

# 5 Confirmation of Order of Business

There were no changed to the order of business.

# 6 Confirmation of Minutes

#### Resolved minute number 22/TCC/016

That the minutes of the Turakina Community Committee meeting minutes held on 07 April 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.

Mr B Benton/Ms L Mauchline Campbell. Carried

# 7 Chair's Report

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

- The 4x4 event went very well with large crowds attending. Local businesses benefited from increased custom due to the numbers attending.
- Property market is slowing but sales continue around the area, albeit at a slower pace.

#### Resolved minute number 22/TCC/017

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

Cr B Carter/Ms L Mauchline Campbell. Carried

### 8 Mayoral Update

#### 8.1 Mayoral Update - May 2022

The Mayor spoke to his report and gave updates on a range of topics including the flood warning out tonight, 3 waters, the deaths of prominent Ratana leaders and the choosing of new leaders at Ratana, rural roads, Dudding Trust applications, Creative Communities grants and the proposed rates increase.

#### Resolved minute number 22/TCC/018

That the Mayoral Update – May 2022 be received.

HWTM A Watson/Ms L Mauchline Campbell. Carried

### 9 Reports for Decision

#### 9.1 Small Projects Fund Update - May 2022

Taken as read.

#### Resolved minute number 22/TCC/019

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

Mr D Benton/Mrs L O'Neill. Carried

#### Resolved minute number 22/TCC/020

That the remaining balance (**\$16.40**) of the Turakina Community Committee's Small Projects Fund for 2021/22 be carried forward to 2022/23.

Ms C Neilson/Ms L Mauchline Campbell. Carried

# **10** Reports for Information

#### **10.1** Funding Schemes Update - May 2022

Taken as read.

#### Resolved minute number 22/TCC/021

That the Funding Schemes Update – May 2022 be received.

Mrs L O'Neill/Ms C Neilson. Carried

#### **10.2** RDC Engagement and Consultations

Taken as read.

#### Resolved minute number 22/TCC/022

That the report 'RDC Engagement and Consultations' be received.

Mr D Benton/Mrs L O'Neill. Carried

#### 10.3 Destination Rangitīkei - Destination Management Plan

Taken as read.

#### Resolved minute number 22/TCC/023

That the report 'Destination Rangitīkei – Destination Management Plan' be received.

Ms L Mauchline Campbell/Ms C Neilson. Carried

#### The meeting closed at 7.54 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 4 August 2022.

.....

Chairperson