

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 4 August 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
Ms Anne Rice
Ms Tina Duxfield
Cr Brian Carter

In attendance Ms Melanie Bovey, Manager – Library Services

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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.

5 Confirmation of Order of Business

No change.

6 Confirmation of Minutes

Resolved minute number 22/TCC/024

That the minutes of Turakina Community Committee Meeting held on 2 June 2022, 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.

Amendment: The mover and seconder of the Apologies should read B Benton / L Mauchline Campbell.

Cr B Carter/Mr D Benton. Carried

7 Chair's Report

7.1 Chair's Report - August 2022

The Chair welcomed Ms Bovey and explained why she would now be attending the meetings. Ms Bovey further expanded on her role. The Chair informed the Committee of future plans for RDC staff to look at the roles of Community Committees in the next triennium. In the past the Order Papers for Community Committees contained much more in terms of consultation and requests for input on local decisions. It feels as though much of this is no longer happening and it is hoped that going forward Community Committees are used more in this role. TCC has never seen its role as forwarding requests for service but has encouraged locals to do this themselves.

The Chair encouraged current Committee Members to stand again and to get others in the community to stand. The process for nominations was explained.

Resolved minute number 22/TCC/025

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

Ms L Mauchline Campbell/Cr B Carter. Carried

8 Mayoral Update

8.1 Mayoral Update - July 2022

Taken as read.

Resolved minute number 22/TCC/026

That the Mayoral Update – July 2022 be received.

Mr D Benton/Ms T Duxfield. Carried

9 Reports for Information

9.1 Funding Schemes Update - August 2022

Taken as read.

Resolved minute number 22/TCC/027

That the Funding Schemes Update – August 2022 be received.

Ms C Neilson/Ms A Rice. Carried

9.2 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCC/028

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

Ms L Mauchline Campbell/Ms A Rice. Carried

9.3 Small Projects Fund Update - August 2022

Taken as read.

Resolved minute number 22/TCC/029

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

Ms T Duxfield/Ms C Neilson. Carried

The meeting closed at 7.57 pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 6 October 2022.

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Chairperson