

MINUTES

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 1 December 2022

Time: 7.30 pm

Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present Mr Duran Benton
Mrs Linda O'Neill
Ms Rachel Cvitanovich
Cr Brian Carter
HWTM Andy Watson

In attendance Ms Melanie Bovey

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Reports for Decision	3
6.1	Election of Chair - Turakina Community Committee	3
6.2	Election of Deputy Chair - Turakina Community Committee.....	3
6.3	Guidance and Draft Terms of Reference - Turakina Community Committee.....	4
7	Reports for Information.....	4
7.1	Funding Schemes Update - November 2022.....	4
7.2	Mayor's Report - 23 November 2022.....	4
7.3	RDC Engagement and Consultations.....	5
7.4	Small Projects Fund Update - November 2022	5

1 Welcome / Prayer

Members are invited to provide a brief introduction of themselves, along with what their anticipations are as a Committee member and what they hope the Committee will achieve during the 2022-25 triennium.

2 Apologies

Nil.

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

The committee members will try to co-opt additional members from the surrounding area to maintain the committee size.

6 Reports for Decision

6.1 Election of Chair - Turakina Community Committee

Resolved minute number 22/TCC/039

That the Turakina Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

That _____Durry Benton_____be appointed Chair of the Turakina Community Committee.

Mrs L O'Neill/Cr B Carter. Carried

6.2 Election of Deputy Chair - Turakina Community Committee

Resolved minute number 22/TCC/040

That _____Linda O'Neil_____be appointed Deputy Chair of the Turakina Community Committee.

Mr D Benton/Ms R Cvitanovich. Carried

6.3 Guidance and Draft Terms of Reference - Turakina Community Committee

B Carter brought to the committees' attention

1.3 of the Purpose of the Community Committee

Community Committees also help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner, through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure.

And showed members how to put in a request for service.

Resolved minute number 22/TCC/041

That the report, Guidance and Draft Terms of Reference – Bulls Community Committee, be received.

Ms R Cvitanovich/Mr D Benton. Carried

7 Reports for Information**7.1 Funding Schemes Update - November 2022**

Taken as read.

Resolved minute number 22/TCC/042

That the Funding Schemes Update – November 2022 be received.

Mrs L O'Neill/Mr D Benton. Carried

7.2 Mayor's Report - 23 November 2022

Additional comments from the mayor included acknowledgment of the new council and councillors and the environment of high inflation, rising costs, Annual plan and Long term planning funding. Dudding Trust notifications to local organisations, local weather challenges especially for cropping in the rural sector, Carbon forestry, Emissions pricing submissions and health and safety on farm. 3 Waters legislation and offers of appointments for CEO of these future entities. The District Planning change before the Environment court. The increasing people with financial hardship for rates. The large turn out for the Whangaehu School reunion event.

Resolved minute number 22/TCC/043

That the Mayor’s Report – 23 November 2022 be received.

Cr B Carter/Mr D Benton. Carried

7.3 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/TCC/044

That the report ‘RDC Engagement and Consultations’ be received.

Mr D Benton/Cr B Carter. Carried

7.4 Small Projects Fund Update - November 2022

The invoice for the drinking fountain at Turakina school has been received by the council from last financial year funds.

A thank you letter from the Whangaehu school was received

The remaining funds \$453.40

Resolved minute number 22/TCC/045

That the report ‘Small Projects Fund Update – October 2022’ be received.

Mr D Benton/Cr B Carter. Carried

The meeting closed at 8.08pm.

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

.....
Chairperson