MINUTES



TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 6 April 2023

Time: 7.30pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Present Mr Duran Benton

Ms Linda O'Neill Cr Brian Carter

HWTM Andy Watson

In attendance Ms Melanie Bovey, Manager Library Services

Order of Business

1	Welco	Welcome / Prayer					
2	Apologies						
3	Public Forum						
4	Conflict of Interest Declarations						
5	Confirmation of Order of Business						
6	Confirmation of Minutes						
7	Chair's Report						
	7.1	Chair's Report - April 2023	3				
8	Reports for Decision						
	8.1	Mayor's Report - March 2023	4				
9	Reports for Information						
	9.1	Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan	4				
	9.2	RDC Engagement and Consultations	4				
	9.3	Funding Schemes Update - April 2023	4				
	9.4	Small Projects Fund Update - April 2023	5				

1 Welcome / Prayer

2 Apologies

Resolved minute number 23/TCC/006

Apologies received from Ms Rachel Cvitanovich

Mr D Benton/Cr B Carter. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Nomination forms to go out to other community members to make up committee numbers.

6 Confirmation of Minutes

Resolved minute number 23/TCC/007

That the minutes of Turakina Community Committee Meeting held on 9 February 2023 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 D Benton/Cr B Carter. Carried

7 Chair's Report

7.1 Chair's Report - April 2023

New toilet- the cleaning is top-notch, messages on the Turakina Facebook page suggest positive feedback. Signage for toilet required and DB has completed a request for service form.

Resolved minute number 23/TCC/008

That the verbal Chair's Report – April 2023 be received.

Ms L O'Neill/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - March 2023

Taken as read, no questions.

The Mayor commented on local school boy Toby Nitscke's special assembly to honour his recent bravery. Heritage New Zealand is coming for meetings in Taihape and Marton to work through consenting processes for planned works. Cyclone Gabrielle and its after effects are a gamechanger for New Zealand, with a huge cost to the country for these repairs. There continue to be a large number of meetings and phone calls for mayor and staff.

Resolved minute number 23/TCC/009

That the Mayor's Report – March 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9 Reports for Information

9.1 Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan

Recommendation

That the report 'Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan' be received.

9.2 RDC Engagement and Consultations

This meeting occurred at 6pm

Recommendation

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

9.3 Funding Schemes Update - April 2023

Resolved minute number 23/TCC/010

That the Funding Schemes Update – April 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.4 Small Projects Fund Update - April 2023

Suggested talk to members of the Tennis club, school and koitiata. Suggestions to put security cameras in the village. This initiative would fit the Community Initiative Fund guidelines. Linda and Dury to investigate cost, monitoring and positioning in the village.

Resolved minute number 23/TCC/011

That the report 'Small Projects Fund Update – February 2023' be received.

Mr D Benton/Cr B Carter. Carried

The meeting closed at 7.35pm.

The minutes of this	meeting were confirm	ned at the Turaki	na Community Com	mittee held on 8
June 2023.				

Chairperson