

MINUTES

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 October 2023

Time: 7.00pm

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

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

In attendance Ms Melanie Bovey, Manager Heritage and Culture

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1 Welcome

2 Apologies

Apologies received from Ian Stephens for lateness.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

No conflict of interest declarations were made.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCC/022

That the minutes of Turakina Community Committee Meeting held on 10 August 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/Ms L O'Neill. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

Apologies for not arranging a mid-meeting to plan for the council led meeting.

The Turakina FB page was updated in regard to planning for a local Plan, including an invitation to locals to attend the meetings and get involved. Rachel Cvitanovich to be included to collaborate with FB messages, and contacts to be made with Koitiata FB manager- Shona Walsh.

Resolved minute number 23/TCC/023

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

Mr D Benton/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - September 2023

Questions answered and explanations given on the Taihape Area School planning a rebuild. Iwi consultation is ongoing

31st Oct Interviews for CE, short listing is underway.

Pre-Election holding pattern for council. Difficult to plan for potential changes to 3 Waters and local government funding.

Rising costs for Ratana waste water

Roading, and the Day Break Rally.

Resolved minute number 23/TCC/024

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

HWTM A Watson/Cr B Carter. Carried

8.2 Small Projects Fund Update - October 2023

Suggestion that funds could be used to update notice boards at Whangaehu, Turakina and Koitiata. These could be for general information, or heritage information.

Resolved minute number 23/TCC/025

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

Mr D Benton/Cr B Carter. Carried

9 Reports for Information

9.1 RDC Engagement and Consultations

Council's website lists all open and recently closed consultations (see the below weblink). This is also where individuals can make submissions.

<https://www.rangitikei.govt.nz/council/consultation/current-consultations>

Resolved minute number 23/TCC/026

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

Mr D Benton/Ms L O'Neill. Carried

9.2 Funding Schemes Update - September 2023

Resolved minute number 23/TCC/027

That the Funding Schemes Update – September 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.3 Communication Plan

This was noted to be very wordy. Little and Loud is a PR company. Use of the term 'we', who is 'we'? This will open a discussion for members.

Resolved minute number 23/TCC/028

That the Communication Plan be received.

Mr D Benton/Ms R Cvitanovich. Carried

9.4 Update on the 2024-2034 Long Term Plan

Discussion- for understanding capital projects, what council can and can't fund. 10 year plan refreshed 3 yearly.

Resolved minute number 23/TCC/029

That the Update on the 2024-34 Long Term Plan report be received.

Mr D Benton/Mr I Stephens. Carried

10 Discussion Items**10.1 Development of Turakina and Whangaehu Emergency Response Plan**

Flood action plan examples provided. Suggest some planning by community members occur at another meeting, including Whangaehu, Turakina and Koitiata, then get assistance from Paul Chaffe, and consult further. Plan to cover off; best source of information, best sharing of information, how the school, hall and marae can collaborate, how to advise new people in the communities. Highest risk to this area.

Resolved minute number 23/TCC/030

A meeting will be arranged to discuss response plan.

HWTM A Watson/Ms R Cvitanovich. Carried

The meeting closed at 8.30pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 7 December 2023.

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Chairperson