

MINUTES

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 13 February 2025

Time: 7.00pm

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 Melaine Bovey, Manager- Heritage and Culture

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1 Welcome

The Chair opened the meeting.

2 Apologies

A

Resolved minute number **25/TCC/001**

That the apologies be received from Ian Stephens, Nathan Smith, Rachel Cvitanovich.

Mr D Benton/Cr B Carter. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **25/TCC/002**

That the minutes of Turakina Community Committee Meeting held on 5 December 2024 **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 Follow-up Actions

7.1 Follow-up Action Items from Turakina Community Committee Meetings

Item 1- Signage

Mr Smith to contact Ms Spence.

8 Chair's Report

8.1 Chair's Report - February 2025

Mr Benton gave an update on the civil defence response to the committee.

Resolved minute number 25/TCC/003

That the verbal Chair's Report –February 2025 be received.

Cr B Carter/Ms L O'Neill. Carried

9 Reports for Information

9.1 Mayor's Report - 12 December 2024

The Mayor congratulated Mr Benton and the committee for the Highland games.

The Mayor noted the events in the district, especially in the southern area of the district such as the Rātana Celebrations.

The Mayor provided updates on Local Water Done Well and Regional Deals for council.

Resolved minute number 25/TCC/004

That the Mayor's Report – 12 December 2024 be accepted.

Mr D Benton/Ms L O'Neill. Carried

9.2 Small Projects Fund Update - February 2025

There is a tagged payment of \$500 for signage.

The bus shelter was discussed, noting the committees understanding that this was not council land.

Ms Bovey undertook to check with the property team if they are able to paint the bus shelter. If council is unable then potentially the committee will complete this.

Resolved minute number 25/TCC/005

That the 'Small Projects Fund Update –February 2025' report be received.

Mr D Benton/HWTM A Watson. Carried

Resolved minute number 25/TCC/006

The committee request if Council could help with the painting of the bus stop, and if not, could Council will help pay for the paint.

Mr D Benton/Cr B Carter. Carried

9.3 Consultation Tracker - December

The report was taken as read.

Resolved minute number 25/TCC/007

That the report 'Consultation Tracker - December' be received.

Mr D Benton/Cr B Carter. Carried

9.4 Funding Schemes Update - February 2025

The report was taken as read.

Resolved minute number 25/TCC/008

That the Funding Schemes Update – February 2025 be received.

Mr D Benton/Cr B Carter. Carried

10 Discussion Items

10.1 Discussion item: Bus Shelter

This item was discussed earlier in the agenda.

The meeting closed at 7.34pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 3 April 2025.

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Chairperson