

MINUTES

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 19 February 2026

Time: 7.00pm

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

Present

Ms Rachel Cvitanovich
Mr Duran Benton
Ms Linda O'Neill
Ms Tina Duxfield
Cr Paul Sharland
Cr Sandra Field (Alternate)
HWTM Andy Watson (Ex-Officio)

In attendance Ms Melanie Bovey, Heritage, Culture and Committee Support Officer

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1 Welcome

HWTM Watson opened the meeting.

2 Apologies

No apologies received.

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 Reports for Decision

6.1 Election of Chair and Deputy Chair - Turakina Community Committee

Nominations for Chair and Deputy Chair were opened:

Linda O'Neill nominated Duran Benton for Chair – Mr Benton accepted the nomination.

Duran Benton nominated Linda O'Neill for Deputy Chair – Ms O'Neill accepted the nomination.

Resolved minute number 26/TCC/001

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

HWTM A Watson/Cr P Sharland. Carried

Resolved minute number 26/TCC/002

That Duran Benton be appointed Chair of the Turakina Community Committee.

HWTM A Watson/Ms L O'Neill. Carried

Resolved minute number 26/TCC/003

That Linda O'Neill be appointed Deputy Chair of the Turakina Community Committee.

Mr D Benton/Ms R Cvitanovich. Carried

7 Reports for Information

7.1 Guidance and Terms of Reference - Turakina Community Committee

The report was taken as read.

Recommendation

Resolved minute number 26/TCC/004

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

Mr D Benton/Ms R Cvitanovich. Carried

7.2 Mayor's Report - February 2026

HWTM Watson was happy to take his report as read. He highlighted a few items from his report like the recent events such as the Highland Games and Ratana 25th celebrations. He also spoke to storm damage across the district.

Ms Cvitanovich spoke about how she felt that the storm event and contact with residents in her area had been well handled with Civil Defence personnel door knocking in areas of concern for flooding.

Resolved minute number 26/TCC/005

That the Mayor's Report – February 2026 be received.

HWTM A Watson/Ms D Duxfield. Carried

7.3 Small Projects Fund Update - February 2026

The report was taken as read. Ms Cvitanovich noted that the \$411.00 listed as ear marked for the Whangaehu sign outside the Whangaehu Hall has been paid, this will be removed from the total – leaving a balance to spend of \$2211.72 before the end of June 2026.

Resolved minute number 26/TCC/006

That the Small Projects Fund Update –February 2026 report be received.

Mr D Benton/Ms R Cvitanovich. Carried

7.4 Funding Schemes Update - February 2026

The report was taken as read.

Resolved minute number 26/TCC/007

That the Funding Schemes Update – February 2026 be received.

Mr D Benton/Ms L O'Neill. Carried

The meeting closed at 7.57pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 16 April 2026.

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Chairperson