

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 8 June 2023
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

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

In attendance Melanie Bovey
Ian Stephens

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1 Welcome / Prayer

2 Apologies

Mr Peter Beggs, Chief Executive

3 Public Forum

Ian Stephens spoke on the flooding on Franklin Rd. Mr Stephens presented to the committee a 30 year history of association with the property, recent weather events leading to water build up from the road encroaching on his property, flooding his shed and causing electrical damage, not entering his home, but close to it, and of approaching the council with request for services, meetings onsite with Phillip Gifford, a recommendation to attend the Turakina Community Committee, and to contact Horizons Regional Council. The mayor responded, adding perspective of the number of requests for service and the contracts with shared services Manawatu, overseeing maintenance and emergency works. There are 45 undercut roads immediately known in the region. Streams and waterways in the region are overseen by Horizons Regional Council.

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/TCC/012

That the minutes of Turakina Community Committee Meeting held on 6 April 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.

Cr B Carter/Ms L O'Neill. Carried

7 Chair's Report

7.1 Chair's Report - June 2023

New member nomination Ian Stephens received. Public toilet signs have been removed from Mobil but not yet in place for public toilet.

Resolved minute number 23/TCC/013

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

Mr D Benton/Ms R Cvitanovich. Carried

8 Reports for Decision

8.1 Small Projects Fund Update - June 2023

Suggested schools or Koitiata may benefit from use of funds.

Members will come to the next meeting with ideas and cost recommendations

Resolved minute number 23/TCC/014

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

Cr B Carter/Mr D Benton. Carried

Resolved minute number 23/TCC/015

That the remaining balance of **\$453.40** the Turakina Community Committee's Small Projects Fund for 2022/23 be carried forward to 2023/24.

Cr B Carter/Mr I Stephens. Carried

8.2 Mayor's Report - May 2023

New citizen in Turakina (from Mobil). CEO has given 3 months notice, there will be an acting CEO in place until new appointment made.

Resolved minute number 23/TCC/016

That the Mayor's Report – May 2023 be received

HWTM A Watson/Mr D Benton. Carried

9 Reports for Information

9.1 RDC Engagement and Consultations

Taken as read.

Resolved minute number 23/TCC/017

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

Mr D Benton/Ms R Cvitanovich. Carried

9.2 Funding Schemes Update - June 2023

Resolved minute number 23/TCC/018

That the Funding Schemes Update – June 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

The meeting closed at 2005.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 3 August 2023.

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Chairperson