

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 15 February 2024
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present

Mr Duran Benton
Ms Rachel Cvitanovich
Mr Ian Stephens
Mr Nathan Smith
Cr Brian Carter
HWTM Andy Watson

In attendance

2 members of the Bulls Community Committee

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1 Welcome

2 Apologies

Apologies received from Linda O'Neil

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 24/TCC/001

That the minutes of Turakina Community Committee Meeting held on 7 December 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 R Cvitanovich. Carried

7 Chair's Report

7.1 Chair's Report - February 2024

Resolved minute number 24/TCC/002

That the verbal Chair's Report – February 2024 be received.

Mr D Benton/Mr I Stephens. Carried

8 Reports for Decision

8.1 Small Projects Fund Update - February 2024

It was agreed that 'Surveillance Camera' signs be purchased and erected at selected sites around the district- i.e. Turakina Valley Road, Beach Road; sites to be confirmed.

Resolved minute number 24/TCC/003

That the 'Small Projects Fund Update – February 2024' report be received.

Cr B Carter/Mr I Stephens. Carried

Resolved minute number 24/TCC/004

That Nathan Smith will get prices for the signs and Mel Bovey will arrange for a council roading team member to attend the next meeting to give guidance on sign placement.

Cr B Carter/Mr I Stephens. Carried

8.2 Mayor's Report - 01 February 2024

As is usual, HWTM gave a summary of his report and took questions.

Resolved minute number 24/TCC/005

That the Mayor's Report – 1 February 2024 be received.

Mr D Benton/Ms R Cvitanovich. Carried

9 Reports for Information

9.1 Funding Schemes Update - February 2024

The report was taken as read.

Resolved minute number 24/TCC/006

That the Funding Schemes Update –February 2024 be received.

Mr I Stephens/Mr N Smith. Carried

10 Discussion Items

10.1 Turakina Civil Defence Response Plan

Durry still has to arrange a meeting with Paul Chaffe.

Some suggested questions for Paul:

- Do we actually need a plan
- If so, do we need separate plans for Whangaehu and Turakina and what areas.
- What does CD need from this committee

Due to Linda O’Neil being absent, there was no access to the hall (the meeting was held outside)-
Durry is to organise key access so this doesn’t happen again.

Brian suggested that our minutes need a follow up list attached to keep the various action points
front of mind- Durry to arrange with Kezia

Resolved minute number 24/TCC/007

That the discussion item, Turakina Civil Defence Response Plan be received

Ms R Cvitanovich/Mr N Smith. Carried

The meeting closed at 8.00pm

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 4
April 2024.**

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Chairperson