# MINUTES

**RANGITĪKEI DISTRICT COUNCIL**
*Making this place home.*

## TURAKINA COMMUNITY COMMITTEE MEETING

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| **Date:** | **Thursday, 4 April 2024** |
| **Time:** | **7.00pm** |
| **Venue:** | **The Anglican Church Hall, St George's**<br>**State Highway 3**<br>**Turakina** |

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| Present | Mr Duran Benton<br>Ms Rachel Cvitanovich<br>Mr Ian Stephen<br>Cr Brian Carter<br>HWTM Andy Watson |
| In attendance | Mel Bovey, Manager Heritage & Culture<br>Deb Haworth, Administrator<br>Members of the Community |

## Order of Business

# 1      Welcome

The meeting opened at 7.05pm

# 2      Apologies

Apologies received from Linda O'Neill

# 3      Public Forum

There was no public form

# 4      Conflict of Interest Declarations

There were no conflicts of interest declared

# 5      Confirmation of Order of Business

The order of business was changed and the Committee moved to Item 10.1 Long Term Plan 2024-34 and then returned to the usual order of business.

# 6      Confirmation of Minutes

**Resolved minute number      24/TCC/008**

That the minutes of Turakina Community Committee Meeting held on 15 February 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.

Ms R Cvitanovich/Mr D Benton. Carried

# 7      Follow-up Actions

### 7.1      Follow-up Action Items from Turakina Community Committee Meetings

Item 1 CCTV signs – Nathan isn't at the meeting to speak to this. These are being used as a deterrent. This is part of the Small Projects Fund.

Item 2 Mel Bovey gave an update - this is a planning issue, not a roading issue and there are regulations specific to the type of property which will be sent to the committee members.

Item 3 Turakina Civil Defence Response Plan. The Chairman met with Paul Chaffe who gave a rundown of what was already in place. The risks are flooding and the roads being shut.  Civil

Defence Centres are in Taihape Marton and Bulls only.  Schools are considered Welfare Centres and discussion took place regarding Welfare Centres. Whangaehu was discussed.

**Resolved minute number      24/TCC/009**

That the report 'Follow-up Action Items from Turakina Community Committee Meetings' be received.

Mr D Benton/Cr B Carter. Carried

# 8    Chair's Report

### 8.1    Chair's Report - April 2024

The Chair gave a verbal report.

**Resolved minute number      24/TCC/010**

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

Mr D Benton/Cr B Carter. Carried

# 9    Reports for Decision

### 9.1    Mayor's Report - March 2024

The report was taken as read

**Resolved minute number      24/TCC/011**

That the Mayor's Report – 28 March 2024 be received.

Mr D Benton/Ms R Cvitanovich. Carried

### 9.2    Small Projects Fund Update - April 2024

Ian Stephens left the meeting at 8.15pm during this item.

This is mostly being used for the CCTV signs and has not been spent to date.

**Resolved minute number      24/TCC/012**

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

Mr D Benton/Cr B Carter. Carried

# 10   Reports for Information

### 10.1   Long Term Plan 2024-34

His Worship the Mayor spoke to the Long Term Plan 2024-34 and the three consultation topics.

**Resolved minute number     24/TCC/013**

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

<div align="right">Mr D Benton/Ms R Cvitanovich. Carried</div>

### 10.2   Funding Schemes Update - March 2024

The report was taken as read

**Resolved minute number     24/TCC/014**

That the Funding Schemes Update –March 2024 be received.

<div align="right">Mr D Benton/Ms R Cvitanovich. Carried</div>

**The meeting closed at 8.22PM.**

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 8 August 2024.**

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**Chairperson**

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