

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 6 June 2024
Time: 7.00 pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

Present Ms Linda O'Neill
Mr Duran Benton
HWTM Andy Watson
Ms Rachel Cvitanovich
Mr Ian Stephens

In attendance Cr Paul Sharland
Mel Bovey
Deb Haworth (Minute taker)

Order of Business

1	Welcome	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7.1	Follow-up Action Items from Turakina Community Committee Meetings.....	3
7	Chair’s Report	4
8.1	Chair's Report - June 2024.....	4
8	Reports for Decision	4
9.1	Mayor's Report - 30 May 2024.....	4
9.2	Small Projects Fund Update - June 2024.....	4
9	Reports for Information	5
10.1	Funding Schemes Update - June 2024	5

1 Welcome

2 Apologies

Apologies received from Cr Brian Cater and Nathan Smith
Ian Stephens to be arriving later in the meeting

3 Public Forum

There was a late public forum item regarding the consent from Council for a coffee cart in the Tennis Club. It is a parking issue. The person then confirmed they would not be attending this meeting.

The Committee discussed its place in this process , i.e. can they do anything.

The Mayor pointed out there was a process for consents and at times not all the details are provided. There could be many reasons why, and referring them back to Council to go through that process is the best solution for the committee

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/015

That the minutes of Turakina Community Committee Meeting held on 4 April 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

7.1 Follow-up Action Items from Turakina Community Committee Meetings

The report was taken as read.

Resolved minute number 24/TCC/016

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

Ms R Cvitanovich/Mr D Benton. Carried

7 Chair's Report

8.1 Chair's Report - June 2024

The Chair spoke to the Emergency Response Plan. Paul Chaffe will come to the meeting and give a rundown of what he needs to put into the report.

Action The Chair will invite Paul to the next meeting

Resolved minute number 24/TCC/017

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

Mr D Benton/Ms L O'Neill. Carried

8 Reports for Decision

9.1 Mayor's Report - 30 May 2024

7.18 pm Mr Stephens arrived at the meeting during this item.

The Mayor spoke to the Manawatu District Council shared services ending at the end of the financial year.

Cr Carter has been recognised in the Honors List.

Action: The Committee will send a congratulatory message to Cr Carter

Dave Tombs moves on in September and filling his role is in progress.

The Mayor also spoke to the Government direction for Māori Wards and the division it is creating.

The Government putting more money into roading and potholes which means there is a follow on to local Government. They are looking at the fine print and implications.

Resolved minute number 24/TCC/018

That the Mayor's Report – 30 May 2024 be received

HWTM A Watson/Mr D Benton. Carried

9.2 Small Projects Fund Update - June 2024

The Camera Surveillance signs are being ordered. Council provided the guidelines to the Committee and it is up to the Planning Team for guidelines outside of this. No site have been discussed to date.

Action: Ms R Cvitanovich to consult with the owners up and down that road and also the Hall Committee about the sites of signs.

Action: Nathan Smith is to send details of the signs to the Committee and confirm regarding installation costs.

Resolved minute number 24/TCC/019

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

Mr D Benton/Mr I Stephens. Carried

Resolved minute number 24/TCC/020

That the Turakina Community Committee carry-forward \$1,253.40 for the 2024-25 financial year.

Mr D Benton/Mr I Stephens. Carried

9 Reports for Information

10.1 Funding Schemes Update - June 2024

The Whangaehu Carpark has been completed and the Project Report (Acquittal) Form is to be completed.

Resolved minute number 24/TCC/021

That the Funding Schemes Update –June 2024 be received.

Ms L O'Neill/Ms R Cvitanovich. Carried

10 DISCUSSION ITEMS

The Committee discussed the Draft Smokefree and Vapefree Policy, where this applies to and how it might be enforced.

The Committee asked if there was appetite for a submission for or against.

Action: The Chair will put in a submission on behalf of the Committee in support the Draft Smokefree and Vapefree Policy.

The Mayor spoke to Wear-A-Bull Arts and the Church donation of \$10,000 meaning the event could take place.

A Committee member mentioned the Long Term Plan process was well done although another member suggested everything was long and wordy, where they just need the details.

The meeting closed at 7.45pm.

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

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Chairperson