



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 8 December 2016 – 7:00 p.m.

Contents

1	Welcome	3
2	Apologies.....	3
3	Election of Chair	3
4	Election of Deputy Chair	3
5	Terms of Reference	3
6	Members' conflict of interest.....	4
7	Confirmation of order of business	4
8	Minutes of last meeting	4
9	Late Items.....	4
10	Next meeting.....	4
11	Meeting closed.....	5

Present: Mr Duran Benton
Mr Alistair Campbell
Ms Laurel Mauchline Campbell
Mr Murray Richardson
Cr Soraya Peke-Mason
His Worship the Mayor, Andy Watson

In attendance: Ms Katrina Gray, Senior Policy Analyst/Planner
Mr Cameron Randals

1 Welcome

His Worship the Mayor welcomed everyone to the meeting and outlined his role for the meeting is to chair the meeting until the Chair and Deputy Chair are elected.

The group introduced themselves.

2 Apologies

Nil

3 Election of Chair

Resolved minute number **16/TRMC/008** **File Ref**

That the Turakina Reserve Management Committee, for the purpose of electing or appointing persons under Clause 25, Schedule 7 of the Local Government Act 2002, adopt System B.

Mr D Benton / Mr A Campbell. Carried

Resolved minute number **16/TRMC/008** **File Ref**

That Ms L Mauchline Campbell be appointed Chair of the Turakina Reserve Management Committee for the 2016-19 triennium.

Mr D Benton / Mr M Richardson. Carried

4 Election of Deputy Chair

Resolved minute number **16/TRMC/009** **File Ref**

That Mr D Benton be appointed Deputy Chair of the Turakina Reserve Management Committee for the 2016-19 triennium.

Mr M Richardson / Mr A Campbell. Carried

The Mayor vacated the chair.

5 Terms of Reference

The Committee noted the Terms of Reference.

6 Members' conflict of interest

The Chair reminded members about declaring any conflicts of interest. His Worship the Mayor clarified that a conflict of interest is where you stand to make a gain as a result of a decision. The gain is usually financial. This also applies to family members.

7 Confirmation of order of business

Resolved minute number **16/TRMC/010** **File Ref**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, the ground rent fee for the Turakina Highland Games be dealt with as a late item at this meeting due to the timing of the event.

Mr A Campbell/ Mr M Richardson. Carried

8 Minutes of last meeting

The Committee noted the minutes from the last meeting. His Worship the Mayor clarified that there cannot be changes to the minutes as the previous Committee was disestablished as part of the triennial elections process.

9 Late Items

Ground rent for the highland games

The Committee discussed the appropriateness of the same charge as last year – a \$100 koha in voucher to purchase trees.

Resolved minute number **16/TRMC/011** **File Ref**

That the charge for ground rent for the Turakina Highland Games is a \$100 koha voucher to purchase trees.

Mr M Richardson / Ms L Mauchline Campbell. Carried

10 Next meeting

Thursday 2 February 2017, 7:00pm

11 Meeting closed – 7.21pm

Confirmed/Chair: _____

Date: _____