



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 4 June 2015 – 7:00 p.m.

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Present: Mr Steve Fouhy (Chair)
Mr Durry Benton
Mr Alistair Campbell
Ms Laurel Mauchline Campbell
Councillor Soraya Peke-Mason
Ms Denise Wallen

1 Welcome

The Chair welcome everyone to the meeting.

2 Apologies

Nil

3 Confirmation of minutes

Resolved minute number **15/TRMC/05** **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 2 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms Wallen / Ms Mauchline Campbell. Carried

4 Matters Arising

Grazing

- Mr Alistair Campbell advised that he had spoken to the residents involved, and the sheep had now been removed.

Planting of Donated Trees

- The Committee noted that the trees the Caledonian Society donated now needed to be planted and a time would be arranged.

Timing of Meetings

- Consideration was given to the frequency of the Turakina Reserve Management Committee meetings and it was agreed that the meetings continue as current, commencing at 7.00pm on the first Thursday of alternate months prior to the Turakina Reserve Community Committee.

5 Council response to recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 28 May 2015.

6 Replacement Spouting

The Committee noted the advice on the Order Paper that prices had been obtained from Hogan Plumbing to replace three pieces of spouting on two buildings on the Reserve. The approximate prices were \$1,700+GST to replace the spouting exactly the same as currently existed or \$1,200+GST to try a different approach.

The Committee also noted that the request for repairs was for the open shelter and that the Rangitikei District Council be advised to proceed with replacing the guttering on this building only. The guttering on one side of the building was broken and the downpipes on both sides of the building needed attention. It was believed the damage to the downpipes may have been caused by the contactors when mowing around the concrete nib. It was requested that the Contractors take care.

7 General business

- Mr Durry Benton raised the possibility of the Caledonian Society placing a container/small building on the Domain on the back fence line under the trees. The Committee agreed with this proposal in principle, providing it met Council requirements. A formal written request would be provided by the Caledonian Society to this effect. The container/small building would remain the property of the Caledonian Society.

Resolved minute number **15/TRMC/06** **File Ref**

That, on receipt of written advice, the Caledonian Society's request to place a container/small building on the Domain on the back fence line under the trees be approved, and that it be noted the container/small building would remain the property of the Caledonian Society.

Mr S Fouhy / Mr Alistair Campbell. Carried

- Mr Durry Benton advised the Scottish Official Board of Highland Dancing would like to insert permanent sockets in the ground in order to hold poles for Shelters.

Resolved minute number **15/TRMC/07** **File Ref**

That the Scottish Official Board of Highland Dancing be permitted to insert permanent sockets in the ground subject to the condition that these sockets must be below ground level so that as not to impede mowing.

Mr D Benton / Cr Peke-Mason. Carried

Painting the Turakina Tartan on the Bus Shelter

- Mr Steve Fouhy queried if the funding could be found, could the pattern chosen from the school competition, which officially belonged to the Caledonian Society, be painted onto the blank end wall of the bus shelter. Mr Durry Benton would make enquiries and advise the Committee in due course.

8 Date of next meeting

Thursday 6 August 2015, 7.00 pm

9 Meeting closed - 7.32pm

Confirmed/Chair: _____

Date: