Rangitikei District Council



Turakina Reserve Management Committee Meeting Order Paper – Thursday 4 June 2015 – 7:00 p.m.

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1 Welcome

2 Apologies

3 Confirmation of minutes

Recommendation

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.

4 Council response to recommendations from the Committee

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

5 Replacement Spouting

At its meeting on 5 February 2015, the Committee recommended to Council that the spouting on the Reserve building be repaired; Council confirmed this recommendation at its meeting on 26 March 2015.

Prices have been obtained from Hogan Plumbing to replace three pieces of spouting on two buildings on the Reserve. The approximate prices are \$1,700+GST to replace the spouting exactly the same as it is currently or \$1,200+GST to try a different approach.

The Committee will now need to decide how they wish to proceed.

NOTE: at its meeting on 5 February 2014 the Committee asked Council to confirm whether or not it held any monies on behalf of the Domain. It was confirmed at the 3 April 2014 meeting that Council was not holding any monies on behalf of the Domain.

6 General business

7 Date of next meeting

Thursday 6 August 2015, 7.00 pm

8 Meting closed