



Rangitikei District Council

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**Rangitikei**  
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## **Turakina Reserve Management Committee Meeting**

# **Order Paper**

**Thursday 4 June 2015,  
7.00 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

**Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)**

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### **Chair**

Stephen Fouhy

### **Membership**

Alastair Campbell, Laurel Mauchline Campbell, Denise Wallen,  
His Worship the Mayor, Andy Watson, (ex officio)

Councillor Soraya Peke-Mason

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

# 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**

# Attachment 1

# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Minutes – Thursday 2 April 2015 – 9:35 p.m.

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### Present:

Mr Steve Fouhy (Chair)  
Mr Alastair Campbell  
Ms Laurel Mauchline-Campbell  
Ms Denise Wallen  
Cr Soraya Peke-Mason

## **1 Welcome**

The Chair welcomed everyone to the meeting.

## **2 Apologies**

Nil

## **3 Confirmation of minutes**

**Resolved minute number**                      **15/TRMC/002**                      **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 5 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms L Mauchline-Campbell / Mr S Fouhy. Carried

## **4 Council response to recommendations from the Committee**

The Committee noted that at its meeting on 26 March 2015, Council recommendation 15/TRMC/001.

## **5 General business**

### **Turakina Caledonian Society**

The Caledonian Society has asked if they could send a representative to the Reserve Management Committee meetings. The person proposed is Durry Benton.

**Resolved minute number**                      **15/TRMC/003**                      **File Ref**

The Durry Hill be formally co-opted as a member of the Turakina Reserve Management Committee.

Ms L Mauchline-Campbell / Mr A Campbell. Carried

### **Meeting time for the Committee**

The time of the Reserve Management Committee meeting's was discussed.

**Resolved minute number**                      **15/TRMC/004**                      **File Ref**

That the time of the Turakina Reserve Management Committee meeting's be changed to 7.00 p.m. (before the Turakina Community Committee meetings).

Ms D Wallen / Cr Peke-Mason. Carried.

**Activity on the Turakina Reserve**

It was noted that there had been sheep grazing on the reserve. Apparently a Council officer had given verbal consent to a resident for this.

That Rangitikei District Council staff note that requests for any activity on the Turakina Reserve must go through the Committee for approval, via the contact person (Ms L Mauchline-Campbell).

As there are new trees to be planted shortly, the Chairman will talk to the resident informally, in person, re not grazing the Reserve.

**6 Date of next meeting**

Thursday 4 June 2015, 7.00 pm

**7 Meeting closed – 9.50 pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_