



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Minutes – Thursday 6 August 2015 – 7:00 p.m.

---

### Contents

1	Welcome .....	3
2	Apologies.....	3
3	Confirmation of minutes .....	3
4	Council response to recommendations from the Committee .....	3
5	Caledonian Society building on the Domain .....	3
6	Turakina Tartan on the Bus Shelter.....	4
7	General business .....	4
8	Date of next meeting .....	4
9	Meeting closed.....	4

**Present:** Mr Steve Fouhy  
Mr Alistair Campbell  
Ms Laurel Mauchline Campbell  
Ms Denise Wallen  
Cr Soraya Peke-Mason

**Apologies:** Mr Durry Benton

## 1 Welcome

The Chairperson welcomed everyone to the meeting.

## 2 Apologies

**Resolved minute number**                      **15/TRMC/08**                      **File Ref**

That the apology for absence from Mr Durry Benton be received.

## 3 Confirmation of minutes

**Resolved minute number**                      **15/TRMC/09**                      **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 4 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Campbell / Ms Mauchline Campbell. Carried

## 4 Matters Arising

### Repairs to Spouting on Open Building

It was requested that the Council apprise the Chair on the status of the repairs to the building.

## 5 Council response to recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 25 June 2015.

## 6 Caledonian Society building on the Domain

The Committee noted the receipt of the letter from the Caledonian Society, formally requesting the consent of the Committee for the placement of a 6M container on the Domain (as raised at last meeting), and suggesting both parties enter into a formal Memorandum of Understanding regarding the condition for this.

**Resolved minute number**                      **15/TMC/10**                      **File Ref**

That the application for the placement of a 6M container on the Domain be approved, subject to receiving the draft Memorandum of Understanding from the Caledonian Society.

Ms Wallen / Ms Mauchline Campbell

## **7 Turakina Tartan on the Bus Shelter**

The Committee noted that the Caledonian Society had agreed that the painting of the Turakina Tartan on the Bus Shelter was feasible, and that Ms Mauchline Campbell had the design.

## **8 General business**

The Committee noted that the donated trees, four metre Cypress, had been chosen but not yet ordered.

It was requested that Mr Benton be added to the list of recipients of the Order Paper and to the Delegations Register.

## **9 Date of next meeting**

Thursday 1 October 2015, 7.00 pm

## **10 Meeting closed – 7.20pm**

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

Date: