



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 1 October 2015 – 7:00 p.m.

Contents

1	Welcome	3
2	Apologies.....	3
3	Confirmation of Minutes.....	3
4	Progress with replacing spouting.....	3
5	General Business	3
6	Date of next meeting	3
7	Meeting closed.....	4

Present:

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Confirmation of Minutes

Resolved minute number **15/TRMC/011** **File Ref**

The minutes of the Turakina Reserve Management Committee held on 6 August 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Campbell / Ms Wallen. Carried

4 Matters Arising

Repairs to spouting on Open Building

The Committee had now received an updated quote of \$1,200.00 and agreed for Council to proceed with the repairs to the spouting on the Open building.

The Committee requests the Council provide a progress report prior to the December 2015 meeting.

5 General Business

Caledonian Society container

Mr Benton to draft a Memorandum of Understanding. He was working with the Council on their requirements, and a draft of the Memorandum of Understanding to be emailed to the Committee members.

Donated Trees

Ms Mauchline-Campbell and Mrs Benton working together to progress the matters relating to the donated trees.

6 Date of next meeting

Thursday 3 December 2015, 7.00pm

7 Meeting closed – 7.20pm

Confirmed/Chair: _____

Date: