



Rangitikei District Council

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Rangitikei
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Turakina Reserve Management Committee Meeting

Order Paper

**Thursday 1 October 2015,
7.00 pm**

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Stephen Fouhy

Membership

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

Councillor Soraya Peke-Mason

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 1 October 2015 – 7:00 p.m.

Contents

1	Welcome.....	2	
2	Apologies	2	
3	Confirmation of Minutes	2	Attachment 1, pages 4-8
4	Progress with replacing spouting.....	2	Agenda note
5	General Business.....	2	
6	Date of next meeting	2	
7	Meeting closed	2	

1 Welcome

2 Apologies

3 Confirmation of Minutes

Recommendation

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.

4 Progress with replacing spouting

The Council has clarified with Hogan's Plumbing what the Turakina Reserve Management Committee is requiring, and an updated quote will be tabled at the meeting.

5 General Business

6 Date of next meeting

Thursday 3 December 2015, 7.00pm

7 Meeting closed

Attachment 1

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

Unconfirmed

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: