



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 3 December 2015 – 7:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of minutes	2
4	Matters Arising.....	2
5	General Business	2
6	Next meeting.....	2
7	Meeting closed.....	2

Present Mr Alastair Campbell
 Ms Laurel Mauchline Campbell
 Ms Denise Wallen
 Cr Soraya Peke-Mason

1 Welcome

The Chair welcomed committee members to the meeting.

2 Apologies

Resolved minute number **15/TRMC/012** **File Ref**

That apologies for absence from Steve Fouhy and Durry Benton be received.

L Mauchline Campbell / D Wallen. Carried.

3 Confirmation of minutes

Resolved minute number **15/TRMC/013** **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 1 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

A Campbell / L Mauchline Campbell. Carried.

4 Matters Arising

Noted that spouting repairs are underway.

Memorandum of Understanding with the Caledonian Society still to come. Mr Benton not in attendance at today's meeting.

Trees on Domain will be planted next season as it had become too dry.

5 General Business

A discussion took place around the frequency of committee meetings. Committee agreed to continue with the status-quo to meet at 7.00 pm prior to Turakina Community Committee meetings.

6 Next meeting

Thursday, 4 February 2016, 7.00 pm at the Ben Nevis Hotel.

7 Meeting closed

The meeting closed at 7.20 pm.

Confirmed/Chair: _____

Date: