



Rangitikei District Council

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Rangitikei
UNspoilt...

Turakina Reserve Management Committee Meeting

Order Paper

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



Contents

1	Welcome	2	
2	Apologies.....	2	
3	Confirmation of minutes	2	Attachment 1, page(s) 4-8
4	Council decisions on recommendations from the Committee	2	Agenda note
5	Council Responses to queries at previous meetings:	2	Agenda note
6	Issues from previous meeting (1 October 2015).....	Error! Bookmark not defined.	
7	General Business	2	
8	Next meeting.....	2	
9	Meeting closed.....	2	

The quorum for the Turakina Reserve Management Committee is 3.

At its meeting of 28 October 2010, Council resolved that “The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roou Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

1 Welcome

2 Apologies

3 Confirmation of minutes

Recommendation

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.

4 Council decisions on recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 29 October 2015.

5 Council Responses to queries at previous meetings:

The order for the spouting has been issued, and this work will be actioned prior to Christmas. General Business

6 Next meeting

4 February 2016, 7.00 pm

7 Meeting closed

Attachment 1



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

Unconfirmed

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Confirmation of Minutes

Resolved minute number	15/TRMC/011	File Ref
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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:

Unconfirmed