



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 4 February 2016 – 7:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of minutes	2
4	Council decisions on recommendations from the Committee	2
5	Council Reponses to queries at previous meetings	2
6	Issues from previous meeting	2
7	Matters arising	2
8	General Business	3
9	Next meeting.....	3
10	Meeting closed – 7.20pm.....	3

Present:

- Mr Steve Fouhy (Chair)
- Mr Durry Benton
- Mr Alastair Campbell
- Ms Laurel Mauchline-Campbell
- Ms Denise Wallen
- Cr Soraya Peke-Mason
- His Worship the Mayor, Andy Watson

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Confirmation of minutes

Resolved minute number **16/TRMC/001** **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 3 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms L Mauchline-Campbell / Mr A Campbell. Carried

4 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 29 January 2016

5 Council Responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting.

6 Issues from previous meeting

Nil

7 Matters arising

- Mr Benton advised that the downpipes on the Dancing Shelter still needed to be fixed - both pipes are now broken at the bottom.

Resolved minute number **16/TRMC/002** **File Ref**

That the Turakina Reserve Management Committee requests that Rangitikei District Council be asked to complete the repairs to the spouting/downpipes on the shelter on the domain.

Ms D Wallen / Mr D Benton. Carried

- Memorandum of Understanding with Caledonian Society re container will take some time - a work in progress. Discuss at next meeting. It was noted that the Reserve Committee has agreed to this in principle.

- Trees - 2 years' worth of Koha towards trees now available. Some will likely be in Garden Centre vouchers. Mr Vern McDonald has offered a variety of natives. D Benton to lead liaison re trees.

8 General Business

- Feedback from Caledonian Society - thanks to Rangitikei District Council and contractors for the good state of the grounds at the 2016 games.
- The broken window on the toilets will be repaired by a volunteer. Liz Collins-Lowe will follow up on this.
- The water is now off to the toilets until next games (comes from the school).

9 Next meeting

The Committee discussed that it was not necessary for them to meet in April 2016.

Thursday 2 June 2016, 7.00pm

10 Meeting closed – 7.20pm

Confirmed/Chair: _____

Date: _____