



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNspoilt...

Turakina Reserve Management Committee Meeting

Order Paper

**Thursday 4 January 2016,
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 4 February 2016 – 7:00 p.m.



Contents

1	Welcome	2	
2	Apologies.....	2	
3	Confirmation of minutes	2	Attachment 1, page(s) 4-7
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.....	2	
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 3 December 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 January 2016

5 Council Responses to queries at previous meetings

There were no queries presented to Council's meeting on 29 January 2016.

6 Issues from previous meeting

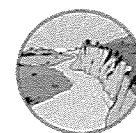
7 General Business

8 Next meeting

Thursday 2 June 2016, 7.00pm

9 Meeting closed

Attachment 1



Rangitikei
Unusually...

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:

Unconfirmed