



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 2 June 2016 – 7:00 p.m.

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Present:

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Cr Peke-Mason be received.

Ms D Wallen / Ms L Mauchline-Campbell. Carried

3 Confirmation of minutes

Resolved minute number **16/TRMC/003** **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 4 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr D Benton / Mr A Campbell. Carried

4 Council decision on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 31 March 2016.

5 Council responses to queries at previous meetings

The Committee noted that there were no queries presented to Council's meeting on 31 March 2016.

6 Issues from previous meeting

- Ms L Mauchline-Campbell will be getting the trees in the next couple of weeks and will check the downpipes.
- The MoU with the Caledonian Society for the container is underway but there have been some delays. The Society has yet to purchase the container.
- The broken window has been repaired.

7 Qualification for nominator and electors for 2016 elections to the Committee

The Committee discussed the item.

Resolved minute number **16/TRMC/004** **File Ref**

That the Turakina Reserve Management Committee recommends that nominators (and voters, should that prove necessary) for the Committee following the October 2016 local body elections should be either resident in the Turakina Ward or reside within 20km of Turakina Village.

Ms L Mauchline-Campbell / Mr D Benton. Carried

8 Next meeting

Thursday 4 August 2016, 7.00 pm

9 Meeting closed – 7.32 pm

Confirmed/Chair: _____

Date: _____

Confirmed