



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNspoilt...

## **Turakina Reserve Management Committee Meeting**

# **Order Paper**

**Thursday 2 June 2016,  
7.00 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

**Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)**

---

**Chair**  
Stephen Fouhy

**Membership**

Durry Benton, 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 2 June 2016 – 7:00 p.m.

---

### Contents

1	Welcome.....	2	
2	Apologies .....	2	
3	Confirmation of minutes .....	2	Attachment 1, page(s) 5-8
4	Council decision 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	Agenda note
7	Qualification for nominator and electors for 2016 elections to the Committee....	2	Agenda note
8	Next meeting .....	3	
9	Meeting closed .....	3	

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 4 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **4 Council decision on recommendations from the Committee**

There were no recommendations from the Committee presented to Council's meeting on 31 March 2016.

## **5 Council responses to queries at previous meetings**

There were no queries presented to Council's meeting on 31 March 2016.

## **6 Issues from previous meeting**

- The committee made note that the broken window on the toilets will be repaired by a volunteer. Liz Collins-Lowe will follow up on this.
- The committee also made note that the water at the toilets will remain off until the next Turakina Highland Games.

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

The Committee will be dissolved on Election Day and will need to be re-established after that, through a publicly advertised process calling for members to be nominated. At its meeting on 29 February 2016, Council considered a recommendation to make specific that, for the Turakina Reserve Management Committee, nominators (and voters, should that prove necessary) be resident within the Turakina Ward. Council wanted to know the Committee's view on this before making a decision. (For the McIntyre Reserve, the qualification is now defined as being resident within 25 km of Ohingaiti.)

Council has decided to reduce the minimum number of eligible voters required at a public meeting to form a reserve management committee. (This is when there are either fewer than four or more than six valid nominations.) Currently it is 20. This has now been reduced to eight.

**Recommendation**

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.....

**8 Next meeting**

Thursday 4 August 2016, 7.00 pm

**9 Meeting closed**

# Attachment 1

# 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: \_\_\_\_\_