



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 4 August 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
Cr Lynne Sheridan

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 / Mr D Benton. Carried

3 Confirmation of order of business

No late items were identified at the meeting.

4 Confirmation of minutes

Resolved minute number **16/TRMC/005** **File Ref**

That the Minutes of the Turakina Reserve Management Committee meeting held on 2 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr D Benton / Ms D Wallen. Carried

5 Council decisions on recommendations from the Committee

The Committee noted Council's decision on the recommendation around the electoral qualification for the Turakina Reserve Management Committee.

6 Council responses to queries raised at previous meetings

The Committee noted that there were no queries raised at the previous meeting that required a response from Council.

7 Issues from previous meeting

Tree planting

- The weather has not been conducive to this project lately.

Downpipes

- Ms Gaylene Prince is yet to advise the contractors of Ms L Mauchline-Campbell's contact details.

8 Elections 2016: disestablishment and re-establishment of the Committee

The Committee noted the process for disestablishment and re-establishment of the Committee after the 2016 Local Elections.

9 General Business

Mr D Benton spoke to a proposal that has been put forward by Mr Shane Gribben of the Scottish Official Board of Dancing. The SOBC would like to level the area of the Reserve where their stage is placed for the annual games; rather than digging down, they would like to build up one side to level it. The Reserve Management Committee has already given approval for placing pole holders in the ground around this area.

The suggested requirements that the Board would need to meet could include any possible cabling, the ability for the area to be mown easily, etc. The Dance Board would need to ensure these are met.

Resolved minute number **16/TRMC/006** **File Ref**

That subject to compliance with any Council requirements being met, the Turakina Reserve Management Committee approve the proposal by the Scottish Official Board of Dancing to level the area of the Reserve that is used for their staging area.

Mr D Benton / Ms L Mauchline-Campbell. Carried

10 Next meeting

Thursday 6 October 2016, 7.00 pm

11 Meeting closed – 7.21pm

Confirmed/Chair: _____

Date: _____