



Rangitikei District Council

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Rangitikei
UNSPOILT...

Turakina Reserve Management Committee Meeting

Order Paper

Thursday 4 August 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

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 4 August 2016 – 7:00 p.m.

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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 Roopu 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 order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Confirmation of minutes

Recommendation

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.

5 Council decisions on recommendations from the Committee

The Committee recommended at its last meeting that the electoral qualification should be either resident in the Turakina Ward or reside within 20km of Turakina Village. This recommendation will be considered by Council at its meeting on 28 July 2016.

6 Council responses to queries raised at previous meetings

There were no queries raised.

7 Issues from previous meeting

Trees and checking downpipe

MoU with Caledonian Society (and the Society's purchase of container)

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

On election day, 8 October 2016, all Community Committees and Reserve Management Committees are disestablished. The Council will call nominations to each committee within thirty days after that. Nominators and electors for the Turakina Management Reserve Management Committee must reside within 20 km of Turakina Village [subject to confirmation by Council at its meeting on 28 July 2016].

The number of members elected to serve on the Turakina Management Reserve Management Committee shall be a minimum of four and a maximum of six.

- Where more than six nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;

- Where fewer than four nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received prior to and at the public meeting exceed six, the Council will conduct an election at the public meeting by secret ballot;
- Where fewer than four nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Turakina Reserve Management Committee unformed for the triennium.

A minimum of 8 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form the Turakina Reserve Management Committee. Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council's Deputy Electoral Officer.

The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.

The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.

The Chairperson of a Reserve Management Committee to be appointed from within the Committee itself by the Committee members.

9 Next meeting

Thursday 6 October 2016, 7.00 pm

10 Meeting closed

Attachment 1

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: _____

Unconfirmed