



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## **Turakina Reserve Management Committee Meeting**

# **Order Paper**

**Thursday 6 October 2016,  
7.00 pm**

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

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

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**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

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**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 6 October 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 4 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

**5 Council decisions on recommendations from the Committee**

There were no recommendations from the Committee presented to Council's meeting on 25 August 2016.

**6 Council responses to queries raised at previous meetings**

There were no queries raised at the previous meeting that required a response from staff.

**7 Issues from previous meeting**

Nil

**8 General Business**

**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 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:** \_\_\_\_\_