



Rangitikei District Council

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Rangitikei
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Turakina Reserve Management Committee Meeting

Order Paper

**Thursday 8 December 2016,
7.00 pm**

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair
TBC

Membership

Duran Benton, Alastair Campbell, Laural Mauchline Campbell, Murray Richardson,
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 8 December 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

The Mayor or Ward Councillor will welcome the Committee members.

2 Apologies

3 Election of Chair

Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:

(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").

(3) System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

(i) there is a first round of voting for all candidates; and

(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and

(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

(i) there is only 1 round of voting; and

(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Recommendation

That the Turakina Reserve Management Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation

Thatbe appointed Chair of the Turakina Reserve Management Committee.

The Mayor or Ward Councillor vacates the chair.

4 Election of Deputy Chair

This follows the same process as for electing the Chair.

Recommendation

Thatbe appointed Deputy Chair of the Turakina Reserve Management Committee.

5 Terms of Reference

The relevant section of the Council's Delegation Register is attached for information purposes only.

6 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

7 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.

8 Minutes of last meeting

The Minutes of the Turakina Reserve Management Committee meeting held on 6 October 2016 are attached for information only.

File ref: 3-CT-9-2

9 Late Items

As accepted in item 8.

10 Next meeting

Thursday 2 February 2017, 7:00pm

11 Meeting closed

Attachment 1

Turakina Reserve Management Committee⁸⁵

Establishment	Delegations
<p><i>Current membership</i></p> <p>His Worship the Mayor, Andy Watson (ex officio) Liaison Councillor ⁸⁶ Cr</p> <p><i>Meeting Frequency</i></p> <p>The first Thursday of every second month</p> <p>The Committee comprises a minimum of four and a maximum of six people.</p> <p>A minimum of 8 eligible voters are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Reserve Management Committee.⁸⁷</p> <p>Nominators (and voters, should that prove necessary) for the Committee should reside within 20km of Turakina Village.⁸⁸</p>	<p>Authority to expend budget as approved by Council in applicable Annual Plan/Long Term Plan for management and maintenance of Turakina Domain, in accordance with any applicable Reserve Management Plan.</p> <p>Responsibilities</p> <p>General responsibility for the management of Turakina Domain</p> <p>Responsible for submission in November each year of budget of proposed expenditure for financial year commencing 1 July of following year, subject to approval by Council through adoption of budgets in the applicable Annual Plan/Long Term Council Community Plan</p> <p>Responsible for keeping minutes of meetings, and forwarding these to the Council's Minutes Secretary within 30 days of the confirmation of those minutes.</p>

⁸⁵ Established from 13 October 2007

⁸⁶ Resolved Minute Number 10/RDC/291, 28 October 2010

⁸⁷ Resolved Minute Number 07/RDC/355, 15 November 2007

⁸⁸ Resolved Minutes Number 16/RDC/198, 28 July 2016

Attachment 2

Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 6 October 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 Soraya Peke-Mason

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Confirmation of order of business

No late items were identified at this meeting.

4 Confirmation of minutes

Resolved minute number **16/TRMC/007** **File Ref**

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.

Ms L Mauchline-Campbell / Mr D Benton. Carried

5 Matter Arising

- Cr Peke-Mason advised Councillors are all busy with the Election.
- All is in order/on track for the Caledonian Games in January.

6 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 25 August 2016.

7 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 staff.

8 Issues from previous meeting

Nil

9 General Business

Levelling project

Currently waiting for better weather. The Caledonian Society is meeting in Hunterville on the 26th of October. A funding application is underway.

Listing on Council's Website

Ms Mauchline-Campbell advised that the Turakina Reserve will be listed on the Council website, therefore the Reserve Committee can apply to the Council Reserves fund.

Downpipes

Ms Mauchline-Campbell has been in touch with Ms Prince again. The water is still now draining into the tank. The plumber has not been in touch with Laurel.

10 Next meeting

To be confirmed

11 Meeting closed – 7.14pm

Confirmed/Chair: _____

Date: _____