

Rangitikei District Council

Turakina Reserve Management Committee Meeting

Order Paper – Thursday 2 February 2017 – 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 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.

4 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.

5 Minutes of last meeting

File ref: 3-CT-9-2

Recommendation

That the Minutes of the Turakina Reserve Management Committee meeting held on 8 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's Report

A verbal report will be provided at the meeting.

7 Report on the Turakina Highland Games

A verbal report will be provided at the meeting.

8 Update on the shade tree planting project

A verbal report will be provided at the meeting.

9 Council decisions on recommendations from the Committee

There were no recommendations from the Committee to Council.

10 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

11 Late Items

As accepted in item 4.

12 Next meeting

Thursday 6 April 2017, 7:00pm

13 Meeting closed