



Turakina Reserve Management Committee Meeting Minutes – Thursday 2 February 2017 – 7:00 p.m.

Contents

1	Welcome	3
2	Apologies	
3	Members' conflict of interest	
4	Confirmation of order of business	
5	Minutes of last meeting	
6	Matters arising	
7	Chair's Report	3
8	Report on the Turakina Highland Games	3
9	Update on the shade tree planting project	4
10	Council decisions on recommendations from the Committee	4
11	Council responses to queries raised at previous meetings	4
12	Items for future meetings	4
13	Next meeting	4
14	Meeting closed	Δ

Present: Ms L Mauchline Campbell (Chair),

Mr A Campbell Mr M Richardson Mr D Benton Mayor A Watson Cr S Peke Mason.

In attendance: Ms D Servante (Strategy and Community Planning Manager)

1 Welcome

2 Apologies

None received.

3 Members' conflict of interest

None declared.

4 Confirmation of order of business

Undertaking

Discussion over whether the fee for the games at the reserve was \$50 or \$100. Ms Servante will check from the minutes of previous meetings.

5 Minutes of last meeting

Resolved minute number 17/TRMC/001 File Ref 3-CT-9-2

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.

Mr Benton/Mr Campbell Carried

6 Matters arising

None.

7 Chair's Report

No report was delivered.

8 Report on the Turakina Highland Games

Mr Benton reported. Good weather, very successful day, good crowd, 1,000 paying through the gate so should be 1,700 attendees overall. The grounds were extremely well-prepared. Commendation to the Parks and Reserves Team — it is noted how much improved the grounds have been since the team have been in-house. The Mayor will pass on.

Thanks had been received from the school for the fundraising from the bar. Debrief will be happening soon.

Mrs Mauchline Campbell noted the picture on the front page of the Monitor had demonstrated the diversity of people attending the event.

The Mayor asked for some photos to be forwarded to Carol Downs for the Rangitikei Line. Other than that, many congratulations to the team. The Committee is appreciative of the Mayor's support also.

9 Update on the shade tree planting project

Ms Mauchline Campbell informed the Committee of the suggestion to use this years' koha to plant internal shade trees. Noted that Athol Sanson (Parks and Reserves Team Leader) is preparing a tree policy to guide tree planting on council parks and reserves. Ms Mauchline Campbell will ask for preferred species and the Committee will consider where they could be planted, bearing in mind the existing and future requirements of regular users.

The Mayor noted that the sign for Turakina cemetery needs a clean – Ms Mauchline Campbell offered to find a local person who can pop down and do that.

10 Council decisions on recommendations from the Committee

None.

11 Council responses to queries raised at previous meetings

None.

12 Items for future meetings

MOU for container (Mr Benton).

13 Next meeting

Agreed to hold meetings 3x per year to coincide with every other Community Committee meeting.

Thursday, 1 June 2017, 7:00pm

14 Meeting closed

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Confirmed/Chair:	 			
Date:				