

# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 1 June 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 2 February 2017 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 Update on the shade tree planting project**

Recurring item. An update will be provided at the meeting.

## **8 MoU for placing a container on the Reserve**

Recurring item. 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 Items for future meetings**

Note any items to be added to the next agenda.

## **12 Late Items**

As accepted in item 4.

## **13 Next meeting**

Thursday 5 October 2017, 7:00pm – *note: this is the last meeting of the calendar year*

## **14 Meeting closed**