



Rangitikei District Council

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Rangitikei
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Turakina Reserve Management Committee Meeting

Order Paper

**Thursday 1 June 2017
7.00 pm**

Ben Nevis Hotel, State Highway 3, Turakina

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Laurel Mauchline Campbell

Membership

Duran Benton, Alastair 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

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

Attachment 1

Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 2 February 2017 – 7:00 p.m.

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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
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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

7.14 pm

Confirmed/Chair: _____

Date: _____