



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Order Paper – Thursday 5 October 2017 – 7:00 PM

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Members' conflict of interest.....	2	
4	Confirmation of order of business	2	
5	Minutes of last meeting	2	Attachment 1, pages 5-9
6	Chair's Report.....	2	<i>Verbal update</i>
7	Proposed MoU for container	2	<i>Agenda note</i>
8	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
9	Council responses to queries raised at previous meetings.....	2	<i>Agenda note</i>
10	Items for future meetings	3	
11	Late Items.....	3	
12	Meeting closed.....	3	

The quorum for the Turakina Reserve Management Committee is 3

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

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 1 June 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 Proposed MoU for container

Recurring item. A verbal report will be provided at the meeting.

Recommendation

That the Turakina Reserve Management Committee, recommends to Council that a shipping container for the Caledonian Society to store equipment is located on the Turakina Domain as shown in the draft Memorandum of Understanding.

8 Council decisions on recommendations from the Committee

There were no recommendations from the Committee to Council.

9 Council responses to queries raised at previous meetings

The shipping container for the Caledonian Society is reported in item 7.

10 Items for future meetings

Note any items to be added to the next agenda.

11 Late Items

As accepted in item 4.

12 Meeting closed