



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – 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
6	Chair's Report.....	2
7	Proposed MoU for container	2
8	Council decisions on recommendations from the Committee	3
9	Council responses to queries raised at previous meetings.....	3
10	Items for future meetings.....	3
11	Late Items.....	3
12	Meeting closed.....	3

Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Mr Murray Richardson
Cr Lynne Sheridan

In attendance: Katrina Gray (Senior Policy Analyst/Planner)

Tabled Documents: **Item 7:** Amended MoU for shipping container
Map of location of shipping container

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Cr Soraya Peke-Mason be received.

Ms Mauchline Campbell / Mr Benton. Carried

3 Members' conflict of interest

Members were 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

Ms Mauchline Campbell noted that the fee for the 2018 Turakina Highland Games needs to be set at this meeting as the games will be held before the Committee next meets.

Resolved minute number **17/TRMC/005** **File Ref**

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, setting the fee for the 2018 Highland Games be dealt with as a late item at this meeting.

Ms Mauchline Campbell / Mr Campbell. Carried

5 Minutes of last meeting

Resolved minute number **17/TRMC/006** **File Ref** 3-CT-9-2

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.

Mr Campbell / Mr Benton. Carried

6 Chair's Report

Nil

7 Proposed MoU for container

Mr Benton tabled the updated Memorandum of Understanding. The changes from the previous meeting have been added. The Committee advised Ms Gray on the location of the shipping container to place on a map. The container has already been placed at the Domain with the approval of Mr Athol Sanson, Parks and Reserves Team Leader.

Resolved minute number **17/TRMC/007** **File Ref**

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 and attached map.

Mr Benton / Ms Mauchline Campbell. Carried

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 was discussed in item 7.

10 Items for future meetings

Nil.

11 Late Items

Fee for 2018 Highland Games

Discussion was held about the need for further maintenance at the grounds which could be the fee for using the grounds.

Resolved minute number

17/TRMC/008

File Ref

That the fee for the 2018 Highland Games be \$100 koha.

Ms Mauchline Campbell / Mr Campbell. Carried

12 Meeting closed

7.11 pm

Confirmed/Chair: _____

Date: