



Rangitikei District Council

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Rangitikei
UNSPOILT...

Turakina Reserve Management Committee Meeting

Order Paper

Thursday 5 October 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

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

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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

Attachment 1



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 1 June 2017 – 7:00 p.m.

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Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Cr Soraya Peke-Mason

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **17/TRMC/00** **File Ref**

That the apologies for Murray Richardson and His Worship the Mayor 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.

No conflicts of interest were declared.

4 Confirmation of order of business

5 Minutes of last meeting

Resolved minute number **17/TRMC/002** **File Ref** 3-CT-9-2

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.

Mr Campbell / Cr Peke-Mason. Carried

6 Chair's Report

The Chair reported that the shelter belt trees have now been ordered. They will be located at the top of bank to provide some shelter from the wind.

Resolved minute number **17/TRMC/003** **File Ref**

That the Chair's verbal report to the 1 June 2017 Turakina Reserve Management Meeting be received.

Ms Mauchline Campbell / Mr Benton. Carried

7 Update on the shade tree planting project

A memorandum from Mr Sanson (Parks and Reserves Team Leader) suggesting some species for the shade tree planting project was tabled. The Committee is waiting to purchase the trees until next year due to funding. The Caledonian Society will spray weeds instead of paying rent this year.

The Committee thanked Mr Sanson for the suggestions.

Resolved minute number **17/TRMC/004** **File Ref**

That the memorandum 'Species Suggestions for Turakina Domain' be received.

Ms Mauchline Campbell / Cr Peke-Mason. Carried

8 MoU for placing a container on the Reserve

A draft Memorandum of Understanding was tabled.

The following amendments were suggested:

- Add in requirements for regular maintenance to an acceptable standard.
- Add in requirements for insurance.

Mr Benton will make changes and bring back to the next Committee meeting. Further comments can be provided to Mr Benton before the next meeting.

Undertaking

Check that the Memorandum of Understanding does not need to go through Council.

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

Nil

12 Late Items

Nil

13 Next meeting

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

14 Meeting closed

7.24pm

Confirmed/Chair: _____

Date: _____

Unconfirmed