

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 1 February 2018 – 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

The minutes from the 5 October 2017 meeting are attached.

File ref: 3-CT-9-2

### **Recommendation**

That the Minutes of the Turakina Reserve Management Committee meeting held on 1 October 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 Council decisions on recommendations from the Committee

### Proposed Container

Council approved the Chair of the Turakina Reserve Management Committee/Turakina Caledonia Society to sign the proposed Memorandum of Understanding to place the converted relocatable container on the Turakina Domain subject to adding a further condition:

*'The Turakina Caledonian Society shall remove the container if the Council, on application by the Chair of the Turakina Reserve Management Committee, considers the container has fallen into disrepair and is degrading the appearance of the Domain.'*

The container has already been placed at the Domain with the approval of Mr Athol Sanson, Parks and Reserves Team Leader.

## **8 Council responses to queries raised at previous meetings**

There were no queries from the Committee to Council.

## **9 Items for future meetings**

Note any items to be added to the next agenda.

## **10 Late Items**

As accepted in item 4.

## **11 Meeting closed**