

# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Minutes – Thursday 1 February 2018 – 7:00 pm



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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Duran Benton  
Mr Alastair Campbell  
Cr Lynne Sheridan  
His Worship the Mayor Andy Watson

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

**Tabled Documents:** **Item 7:** Amended MoU for shipping container

## 1 Welcome

The Chair welcomed everyone to the meeting and acknowledged the excellent work Council staff did in ensuring the Reserve and village looked great for the Turakina Highland Games.

## 2 Apologies

### Resolved

That the apologies from Mr Murray Richardson and Cr Soraya Peke-Mason be received.

Ms Mauchline Campbell / Mr Campbell. 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

There were no changes to the order of business.

## 5 Minutes of last meeting

<b>Resolved minute number</b>	<b>18/TRMC/001</b>	<b>File Ref</b>	<b>3-CT-9-2</b>
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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.

Mr Benton / Mr Campbell. Carried

## 6 Chair's Report

The Chair acknowledged that Highland Games was a success and thanked Council for the maintenance (mowing / tree trimming) of the Domain prior to the games.

<b>Resolved minute number</b>	<b>18/TRMC/002</b>	<b>File Ref</b>
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That the Chair's report to the 1 February 2018 Turakina Reserve Management Committee meeting be received.

Ms Mauchline Campbell / Cr Sheridan. Carried

## **7 Council decisions on recommendations from the Committee**

### Proposed Container

Mr Benton tabled the latest copy of the Memorandum of Understanding which incorporates the changes requested by Council. It was agreed that the sentence 'Agreed maintenance conditions to be inserted here' was not required.

Mr Benton will email through the MoU to Ms Gray for formatting, then the final document should be signed at the June 2018 Committee meeting.

<b>Undertaking</b>	<b>Subject</b>	<b>Reformatting of the MoU</b>
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That the MoU is reformatted and provided to the June 2018 Turakina Reserve Management Committee meeting for signing.

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

There were no queries from the Committee to Council.

## **9 Items for future meetings**

There were no items identified for future meetings.

## **10 Late Items**

There were no late items.

## **11 Meeting closed**

7.16 pm

**Confirmed/Chair:** \_\_\_\_\_

Date: