



**RANGITIKEI**  
DISTRICT COUNCIL

*Making this place home.*

## **Turakina Reserve Management Committee Meeting**

# **Order Paper**

**Thursday 1 February 2018  
7.00 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

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**Chair**

Laurel Mauchline Campbell

**Membership**

Duran Benton, Alastair Campbell, Murray Richardson,  
His Worship the Mayor, Andy Watson, (ex officio)

Councillors Soraya Peke-Mason

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**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



**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**

# Attachment 1



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Minutes – Thursday 5 October 2017 – 7:00 PM

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**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: