

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Turakina Reserve Management Committee Meeting

Agenda – Thursday 7 June 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 1 February 2018 meeting are attached.

File ref: 3-CT-9-2

Recommendation

That the Minutes of the Turakina Reserve Management Committee meeting held on 1 February 2018 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

There were no recommendations to Council from the last meeting.

8 Council responses to queries raised at previous meetings

There were no queries from the Committee to Council.

9 Container MoU

The Memorandum of Understanding which incorporated the changes requested by Council was tabled at the Committee's February meeting. The Committee agreed that the sentence 'Agreed maintenance conditions to be inserted here' was not required. The amended MoU has been provided for the Chair to sign as approved by Council.

The MoU is attached.

Recommendations:

1. That the Memorandum of Understanding for the shipping container on the Turakina Domain be received.
2. That once signed by all parties, the Memorandum of Understanding for the shipping container on the Turakina be conveyed to Council for its records.

10 Dog exercise area

A request to designate the Turakina Domain as a dog exercise area has been made to the Turakina Reserve Management Committee. Dog exercise areas are places where residents are able to have their dogs off leash, in all other public areas dogs must be on a leash. The Control of Dogs Bylaw allows Council to declare new dog exercise areas by resolution. If the Committee supports making the Turakina Domain a dog exercise area, the next step is to make a recommendation to Council.

A letter is attached.

Recommendations:

1. That the letter 'Proposal to designate the Turakina Domain as a designated dog exercise area' be received.
2. That the Turakina Reserve Management Committee recommends that the Turakina Domain become a dog exercise area under the Control of Dogs Bylaw.

11 Items for future meetings

Note any items to be added to the next agenda.

12 Late Items

As accepted in item 4.

13 Meeting closed