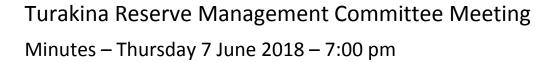
Rangitikei District Council





Contents

| 1 | Welcome | 2 |
|----|--|---|
| 2 | Apologies | |
| 3 | Members' conflict of interest | |
| 4 | Confirmation of order of business | |
| 5 | Minutes of last meeting | 2 |
| 6 | Chair's Report | |
| 7 | Council decisions on recommendations from the Committee | 3 |
| 8 | Council responses to queries raised at previous meetings | 3 |
| 9 | Container MoU | 3 |
| 10 | Dog exercise area | 3 |
| 11 | Items for future meetings | 3 |
| 12 | Late Items | 3 |
| 13 | Meeting closed | 4 |

Present: Ms Laurel Mauchline Campbell (Chair)

Mr Duran Benton Mr Alastair Campbell Mr Murray Richardson Cr Soraya Peke-Mason

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number

File Ref

That the apologies of His Worship the Mayor be received.

Mr Benton / 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

The order of business was confirmed.

5 Minutes of last meeting

The minutes from the 1 February 2018 meeting were attached.

Resolved minute number

18/TRMC/003 File Ref

3-CT-9-2

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.

Ms Mauchline Campbell / Mr Benton. Carried

6 Chair's Report

The Chair reported that the Army will be conducting a training exercise which will include Turakina. They will have heavy vehicles on the Reserve during this exercise. Ngati Apa will also be holding their Whanau Games on the Reserve the week after the Highland Games.

Resolved minute number 18/TRMC/004 File Ref

That the Chair's report to the 7 June 2018 Turakina Reserve Management Committee meeting be received.

Ms Mauchline Campbell / Cr Peke-Mason. Carried

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 gueries from the Committee to Council.

9 Container MoU

The Memorandum of Understanding was signed.

Resolved minute number 18/TRMC/005 File Ref 3-CT-9

That the Memorandum of Understanding for the shipping container on the Turakina Domain be received.

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

Mr Campbell / Mr Richardson. Carried

10 Dog exercise area

The Committee discussed the request for a dog exercise area. They agreed that allowing the Reserve to be designated as a dog exercise area would allow residents to exercise their dogs in the Reserve as they have done for many years. The scale of dog exercising is small.

Resolved minute number 18/TRMC/006 File Ref

That the letter 'Proposal to designate the Turakina Reserve as a designated dog exercise area' be received.

That the Turakina Reserve Management Committee recommends that the Turakina Reserve become a dog exercise area under the Control of Dogs Bylaw.

Ms Mauchline Campbell / Cr Peke-Mason. Carried

11 Items for future meetings

There were no items identified for future meetings.

12 Late Items

There were no late items.

13 Meeting closed

| 7.15pm | | |
|------------------|------|------|
| Confirmed/Chair: | | |
| | | |
| | | |
| Date: | | |