



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Agenda – Thursday 4 October 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 7 June 2018 meeting are attached.

File ref: 3-CT-9-2

Recommendation

That the Minutes of the Turakina Reserve Management Committee meeting held on 7 June 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

Dog Exercise Area

At its last meeting the Committee recommended that the Turakina Reserve become a dog exercise area under the Control of Dogs Bylaw. Council confirmed this recommendation, with an exception for the days on which the annual Caledonian Games are held or other events requiring exclusive use of the Reserve. These exclusions will be publicly notified beforehand.

The Parks and Reserves Team Leader is developing a district-wide plan for the future look of our dog exercise areas and open spaces. The plan will include signage, new bins, secure fencing. The plan will be implemented as budgets allow.

8 Council responses to queries raised at previous meetings

Update on scanning at Turakina Cemetery

A further area which may contain unmarked graves, will be scanned when the consultant is available.

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