



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 4 October 2018 – 7:00 pm

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Present: Ms Laurel Mauchline Campbell (Chair)
Mr Duran Benton
Mr Alastair Campbell
Mr Murray Richardson
Cr Soraya Peke-Mason

In Attendance: Mr Blair Jamieson (Strategy & Community Planning Manager)

1 Welcome

The Chair welcomed everyone to the meeting

2 Apologies

Nil

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

It was noted that the fee for the use of the grounds for the 2018 Caledonian Games needs to be set at this meeting and also a report on Health and Safety Asbestos Legislation be presented at this meeting.

Resolved minute number **18/TRMC/007** **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, the setting fee for the use of grounds be dealt with as a late item at this meeting.

Mr Campbell / Ms Mauchline Campbell. Carried

5 Minutes of last meeting

Resolved minute number **18/TRMC/008** **File Ref** **3-CT-9-2**

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.

Mr Benton / Mr Campbell. Carried

6 Chair's Report

The Chair reported that the self-seeded pines have been removed by Council.

Resolved minute number **18/TRMC/009** **File Ref**

That the Chair's report to the 4 October 2018 Turakina Reserve Management Committee meeting be received

Ms Mauchline Campbell / Mr Richardson. Carried

7 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

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.

10 Late Items

Caledonia Games

The fee set for the use of the grounds for the 2018 Caledonia games is \$100. Also there will be discussions with Council's Parks and Reserves Team Leader, Mr Athol Sanson, before the games around getting the site ready for them.

Health and Safety Asbestos Legislation

The Committee noted that there was no need for any action as there is no asbestos present.

Resolved minute number **18/TRMC/010** **File Ref**

That the fee for the 2018 Caledonia games be set at \$100.

Mr Campbell / Ms Mauchline Campbell. Carried

Resolved minute number **18/TRMC/012** **File Ref**

That the 'Health and Safety Asbestos legislation to the 4 October 2018 Turakina Reserve Management Committee be received.

Mr Richardson / Ms Mauchline Campbell. Carried

11 Meeting closed

7.23 pm

Confirmed/Chair: _____

Date: