



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

## **Turakina Reserve Management Committee Meeting**

# **Order Paper**

**Thursday 4 October 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

## 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**

# Attachment 1

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Reserve Management Committee Meeting

Minutes – Thursday 7 June 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:** 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 queries from the Committee to Council.

## 9 Container MoU

The Memorandum of Understanding was signed.

<b>Resolved minute number</b>	<b>18/TRMC/005</b>	<b>File Ref</b>	<b>3-CT-9</b>
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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.

<b>Resolved minute number</b>	<b>18/TRMC/006</b>	<b>File Ref</b>
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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:

Unconfirmed