

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

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.



Rangitīkei District Council

Turakina Reserve Management Committee Meeting

Agenda – Thursday 4 October 2018 – 7:00 pm

Contents

1	Welcome2	
2	Apologies2	Agenda note
3	Members' conflict of interest2	Agenda note
4	Confirmation of order of business2	Agenda note
5	Minutes of last meeting	Attachment 1, pages 6-9
6	Chair's Report2	Verbal update
7	Council decisions on recommendations from the Committee	Agenda note
8	Council responses to queries raised at previous meetings2	Agenda note
9	Items for future meetings	Agenda note
10	Late Items3	Agenda note
11	Meeting closed	

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.

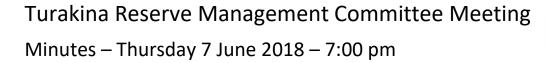
10 Late Items

As accepted in item 4.

11 Meeting closed

Attachment 1

Rangitikei District Council





Contents

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

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

