

Rangitīkei District Council

Turakina Reserve Management Committee Meeting Minutes – Thursday 7 February 2019 – 7:00 pm

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Present: Ms Laurel Mauchline Campbell (Chair)

Mr Alastair Campbell

His Worship the Mayor, Andy Watson

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Mr Duran Benton, Mr Murray Richardson and Cr Soraya Peke-Mason be received.

Mr A Campbell / Ms L 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

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

Resolved minute number 19/TRMC/013 File Ref 3-CT-9-2

That the Minutes of the Turakina Reserve Management Committee meeting held on 4 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr A Campbell / Ms C Campbell. Carried

6 Chair's Report

The Chair updated the Committee in regards to:

- The Highland Games 2019 was very successful, with no hitches.
- Thank you to Athol Sanson for his presentation of the grounds and village

7 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the previous meeting.

8 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

9	Items for future meetings	
	None	
10	Late Items	
	None	
11	Next meeting	
	6 June 2019, 7.00 pm.	
12	Meeting closed	
	7.15pm	
Confirmed/Chair:		
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Date:		