



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

**Turakina Reserve Management
Committee Meeting**

Order Paper

**Thursday 7 February 2019
7.00 pm**

Ben Nevis Hotel, State Highway 3, Turakina

**Website: www.rangitikei.govt.nz
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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.



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Agenda – Thursday 7 February 2019 – 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 4 October 2018 meeting are attached.

File ref: 3-CT-9-2

Recommendation

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.

6 Chair's Report

A verbal report will be provided at the meeting.

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

Note any items to be added to the next agenda.

10 Late Items

As accepted in item 4.

11 Next meeting

6 June 2019, 7.00 pm.

12 Meeting closed

Attachment 1



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:

Unconfirmed