



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 7 February 2019 – 7:00 pm

---

### Contents

1	Welcome .....	2	
2	Apologies.....	2	Agenda note
3	Members' conflict of interest .....	2	Agenda note
4	Confirmation of order of business .....	2	Agenda note
5	Minutes of last meeting .....	2	Attachment 1, pages 5-9
6	Chair's Report .....	2	Verbal update
7	Council decisions on recommendations from the Committee .....	2	Agenda note
8	Council responses to queries raised at previous meetings.....	2	Agenda note
9	Items for future meetings.....	2	Agenda note
10	Late Items.....	2	Agenda note
11	Next meeting.....	3	Agenda note
12	Meeting closed.....	3	

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**