



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Agenda – Thursday 13 June 2019 – 7:00 p.m.

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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, ie 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 February 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 [as amended/without amendment] 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

3 October 2019 at 7pm

12 Meeting closed