



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

**Turakina Reserve Management
Committee Meeting**

Order Paper

**Thursday 13 June 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 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

Attachment 1



Rangitikei 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
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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: _____

Date:

Unconfirmed