



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

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

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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Duran Benton  
Mr Alastair Campbell  
Cr Lynne Sheridan  
His Worship the Mayor, Andy Watson

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

## 1 Welcome

The meeting started at 7.02 pm. The Chair welcomed everyone to the meeting.

## 2 Apologies

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

Ms L Mauchline Campbell / Mr D Benton. 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.

There were no conflicts of interest declared.

## 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, Domain Reserve and Fees for Highland Games be dealt with as a late item at this meeting.

Mr Benton declared a conflict of interest as the Chief of the Caledonian Society.

## 5 Minutes of last meeting

<b>Resolved minute number</b>	<b>19/TRMC/014</b>	<b>File Ref</b>	<b>3-CT-9-2</b>
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That the Minutes of the Turakina Reserve Management Committee meeting held on 7 February 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr A Campbell / Ms L Mauchline Campbell. Carried

## 6 Chair's Report

The Chair updated the Committee in regards to:

- Thank you to Athol Sanson for cleaning gorse in the reserve.

## 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.

### Fee for Caledonian Society Highland Games 2020

<b>Resolved minute number</b>	<b>19/TRMC/015</b>	<b>File Ref</b>
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The fee for the Highland Games at the Domain Reserve to be set at \$100.

Mr A Campbell / Ms L Mauchline Campbell. Carried

## **11 Next meeting**

3 October 2019, 7pm

## **12 Meeting closed**

7.09pm

**Confirmed/Chair:** \_\_\_\_\_

Date: