



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

**Turakina Reserve Management  
Committee Meeting**

**Order Paper**

**Thursday 3 October 2019  
7.00 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

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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

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**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 3 October 2019 – 7:00 p.m.

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### Contents

1	Welcome .....	2	
2	Apologies.....	2	
3	Members’ conflict of interest .....	2	<i>Agenda note</i>
4	Confirmation of order of business .....	2	<i>Agenda note</i>
5	Minutes of last meeting .....	2	Attachment 1, pages 5-8
6	Chair’s Report .....	2	<i>Verbal update</i>
7	Council decisions on recommendations from the Committee .....	2	<i>Agenda note</i>
8	Council responses to queries raised at previous meetings.....	2	<i>Agenda note</i>
9	Arrangements for establishing new Community Committees and Reserve Management Committees .....	2	<i>Agenda note</i>
10	Items for future meetings.....	3	<i>Agenda note</i>
11	Late Items.....	3	<i>Agenda note</i>
12	Next meeting.....	3	
13	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, 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 13 June 2019 meeting are attached.

File ref: 3-CT-9-2

**Recommendation:**

That the Minutes of the Turakina Reserve Management Committee meeting held on 13 June 2019 [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 Arrangements for establishing new Community Committees and Reserve Management Committees**

All community committees and reserve management committees are discharged on Election Day 12 October 2019. Nominations for the new committees will open 24 October 2019 and close on 7 November 2019. If there are too few or too many nominations, a public meeting is called. As with Council's other reserve management committees, the Turakina Reserve

Management Committee formed for the 2019-2022 triennium must have between four and six members. The nominator and seconder for membership of the Committee must be a registered elector living within 20 km of the Turakina Domain.

## **10 Items for future meetings**

Note any items to be added to the next agenda.

## **11 Late Items**

As accepted in item 4.

## **12 Next meeting**

This is the final meeting for the triennium.

## **13 Meeting closed**

# Attachment 1



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

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

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### Contents

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

**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