



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 3 October 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 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**