



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Minutes – Tuesday 3 December 2019 – 7:00 p.m.

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Present:           Duran Benton  
                      Alastair Campbell  
                      Laurel Mauchline-Campbell  
                      Carol Neilson  
                      His Worship the Mayor  
                      Cr Jane Dunn  
                      Cr Brian Carter

Also present:     Nardia Gower, Strategic Advisor for Youth

## 1 Welcome

His worship the Mayor called the meeting to order at 7.01pm and welcomed everyone.

## 2 Apologies

That the apology for the late arrival of Cr Waru Panapa be received.

Cr Dunn / Ms L Mauchline Campbell. Carried

## 3 Introduction of Committee members

Each member of the Committee

## 4 Election of Chair

**Resolved minute number**                      **19/TRMC/17**                      **File Ref**

That Laurel Mauchline Campbell appointed Chair of the Turakina Reserve Management Committee.

Ms C Neilson / Mr Campbell. Carried

The Mayor or Ward Councillor vacated the Chair for Laurel Mauchline Campbell.

## 5 Election of Deputy Chair

**Resolved minute number**                      **19/TRMC/18**                      **File Ref**

That Duran Benton be appointed Deputy Chair of the Turakina Reserve Management Committee.

Mr A Campbell / Ms C Neilson. Carried

## 6 Guidance for the Turakina Reserve Management Committee

**Resolved minute number**                      **19/TRMC/19**                      **File Ref**

That the memorandum 'Guidance for the Turakina Reserve Management Committee' to the Turakina Reserve Management Committee at the 3 December 2019 meeting be received.

Ms L Mauchline Campbell / Mr D Benton. Carried

## 7 Standing Orders

The committee noted the attached document.

## 8 Members' conflict of interest

There were no conflicts of interest declared. His Worship the Mayor stated that at each meeting every member has the responsibility to declare any potential conflict of interest, and further that it is not for the Chair to state a member's conflict but it is for the Chair to manage the meeting and any declaration made. Should a member have a pecuniary or financial interest in an agenda item they are obligated to declare a conflict of interest and the Committee member should vacate the room for that item.

## 9 Confirmation of order of business

There were no changes to the order of business.

## 10 Budget Submission

The committee had a pre-meeting workshop and gave the following verbal list of expenditure items for the upcoming financial year:

- Noting that the domain had been identified as a dog exercise area the committee wish to have a sign stating so and a doggy-doo rubbish bin installed.
- In consultation with Caledonian Society the committee wish to meet with the Park and Reserves Team leader on site to discuss the location and planting of shade trees around the perimeter.
- Long term plans for toilets in the domain.

## 11 Arrangements for Highland Games

Mr Benton spoke briefly, noting the games are tracking well, same as before, preparations are planned with the Parks and Reserves team for the week before with scheduled mowing on the Domain the Tuesday prior and further to tidy up the town.

<b>Undertaking</b>	<b>Subject</b>	<b>Turakina Tidy for Highland Games</b>
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Parks and Reserves team to be informed that Turakina township gets tidied prior to The Turakina Highland games along with the mowing of the Domain.

## 12 Receipt of minutes from the last meeting in the 2016-19 triennium

The Committee noted the attached document.

**13 Late Items**

Nil

**14 Future Items for the Agenda**

Nil

**15 Next meeting**

Thursday 13 February 2020, 7.00pm

**16 Meeting closed**

The meeting was closed at 7.12pm

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

Date: