



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 13 February 2020 – 7:00 p.m.

---

### 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	Confirmation of minutes .....	2	Attachment 1, pages 6-10
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	Budget Submissions .....	2	Attachment 2, pages 11-13
10	Chair Training.....	3	<i>Agenda note</i>
11	Late Items.....	3	<i>Agenda note</i>
12	Future Items for the Agenda.....	3	
13	Next meeting.....	4	<i>Agenda note</i>
14	Future Meeting dates for 2020.....	4	<i>Agenda note</i>
15	Meeting closed.....	4	

The quorum for the Turakina Reserve Management Committee is 3 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Confirmation of minutes**

The minutes from the 3 December 2019 meeting are attached.

File ref: 3-CT-9-2

### **Recommendation:**

That the Minutes of the Turakina Reserve Management Committee meeting held on 3 December 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 Budget Submission**

At its previous meeting the committee made the following requests of work for inclusion or consideration for the 2020-2021 budget.

Staff commentary is included:

Dog exercise area sign stating and a doggy-doo rubbish bin installed

There is budget allowance within Parks and Reserves for signage and rubbish bins. The team leader is working with our recently appointed Communications and Graphic Designer to incorporate the new district branding in to the Dog Exercise Area sign. Due to experience it is the preference of staff to install a rubbish bin vs doggy doo bin.

Both these pieces of work are scheduled for completion before the end of the financial year.

During the process staff discovered that the information on the Districts Dog Exercise Areas on Council website lacked maps. These have now been added.

Location and planting of shade trees around the perimeter.

The Park and Reserves Team leader has been informed of the committees wish to meet, including in the conversation the Caledonian Society.

Long term plans for toilets in the domain.

A report is attached.

File ref: 6-CF-6-6

**Recommendation:**

That the report 'Toilet facility proposal investigation for Turakina Domain' to the 13 February 2020 Turakina Reserve Management Committee be received.

## **10 Chair Training**

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on [george.forster@rangitikei.govt.nz](mailto:george.forster@rangitikei.govt.nz) or 06 327 0099 (843) by Friday 14 February 2020.

## **11 Late Items**

As accepted in item 4.

## **12 Future Items for the Agenda**

### **13 Next meeting**

Thursday 2 April 2020, 7.00pm

### **14 Future Meeting dates for 2020**

Thursday 2 April at 7.00 pm

Thursday 4 June at 7.00 pm

Thursday 6 August at 7.00 pm

Thursday 1 October at 7.00 pm

Thursday 3 December at 7.00 pm

### **15 Meeting closed**