



# Turakina Reserve Management Committee Meeting Minutes – Thursday 2 July 2020 – 7:00 p.m.

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**Present:** Duran Benton

Alastair Campbell

Laurel Mauchline-Campbell His Worship the Mayor

Cr Jane Dunn Cr Waru Panapa

In attendance: Nardia Gower, Strategy and Community Planning Manager

#### 1 Welcome

The meeting opened at 7.04pm and the Chair welcomed everyone to the first meeting post COVID-19 lockdown.

## 2 Public Forum

Nil

## 3 Apologies

Resolved minute number 20/TRMC/023 File Ref

That the apology for the absence of and Carol Neilson, Cr Brian Carter be received.

Ms Mauchline-Campbell / Mr Benton. Carried

## 4 Members' conflict of interest

There were no conflicts of interest declared for this meeting.

## 5 Confirmation of order of business

There were no changes to the order of business.

## 6 Confirmation of minutes

Resolved minute number 20/TRMC/024 File Ref 3-CT-9-2

That the Minutes of the Turakina Reserve Management Committee meeting held on 13 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Mauchline-Campbell / Mr Campbell. Carried

# 7 Chair's Report

The chair made the following highlights through a verbal report:

- Rubbish bins have been installed in the reserve.
- Committee working with Council's Parks and Reserves Team Leader Murray Phillips to choose appropriate shade trees that will also provide wind shelter.

Resolved minute number	20/TRMC/025	File Ref
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That the verbal 'Chair's Report' to the 2 July 2020 Turakina Reserves Management Committee be received.

Ms Mauchline-Campbell / Cr Dunn. Carried

## 8 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the previous meeting.

## 9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

## 10 Late Items

Nil

## 11 Future Items for the Agenda

Decision on new fee for Turakina Reserve.

# 12 Next meeting

Thursday 5 November 2020, 7.00pm

# 13 Meeting closed

7.07pm

Date:

Confirmed/Chair:					