



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Turakina Reserve Management Committee Meeting

Order Paper

**Thursday 2 July 2020
7.00 pm**

Ben Nevis Hotel, State Highway 3, Turakina

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Chair

Laurel Mauchline Campbell

Deputy Chair

Duran Benton

Membership

Alastair Campbell, Carol Neilson
His Worship the Mayor, Andy Watson
Councillor Waru Panapa

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 2 July 2020 – 7:00 p.m.

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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 Public Forum

3 Apologies

4 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.

5 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.

6 Confirmation of minutes

The minutes from the 13 February 2020 meeting are attached.

File ref: 3-CT-9-2

Recommendation:

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

7 Chair's Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal 'Chair's Report' to the 2 July 2020 Turakina Reserves Management Committee be received

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

As accepted in item 5.

11 Future Items for the Agenda

12 Next meeting

Thursday 5 November 2020, 7.00pm

13 Meeting closed

Attachment 1



Rangitikei District Council

Turakina Reserve Management Committee Meeting

Minutes – Thursday 13 February 2020 – 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

Also present: Nardia Gower, Strategy and Community Planning Manager

1 Welcome

The meeting started at 7pm. The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for the absence of Cr Brian Carter and Cr Waru Panapa were received.

3 Members' conflict of interest

There were no conflicts of interest declared.

4 Confirmation of order of business

There was no change to the order of business.

5 Confirmation of minutes

Resolved minute number	20/TRMC/20	File Ref	3-CT-9-2
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That the Minutes of the Turakina Reserve Management Committee meeting held on 3 December 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn / Mr Campbell. Carried

6 Chair's Report

The Chair gave a verbal update with the following highlights:

- Met with Mr Murray Phillips, Parks and Reserves Team Leader regarding matters arising in the Budget Submission item.
- Commended and thanked the hard work and dedication of the Council Parks and Reserves Team and that of Mr Phillips.
- The Highland games were successful.

Resolved minute number	20/TRMC/21	File Ref
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That the verbal Chair's Report to the 13 February 2020 Turakina Reserves Management Committee be received.

Ms Mauchline Campbell / Mr Benton. Carried

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

The Committee noted the commentary in the agenda along with the following additional information:

The Chair and Mr Phillips have agreed on the litter bin location for the Turakina Domain. The bin style will be in keeping with the districts regular parks type bins for consistency and ease of emptying. Parks staff will pour a concrete pad and install the bin once received from our supplier. Completion expected within 6-8 weeks.

Shade trees were discussed. There is provision within our 2019/20 budgets for the planting of 4-6 shade trees this autumn. The Chair and Mr Phillips will discuss suitable species and finalise locations closer to the planting season with consideration to other users and events.

Also discussed was Council supplying around 30 replacement native trees for the Turakina Domain banked area, with the planting being undertaken by the community. These will be supplied during the autumn period when we have more favourable planting conditions.

The committee discussed the heavy use of the current public toilets. It was noted that Council would be unlikely to invest in more than one toilet block for Turakina. The committee considered the location of the toilets in town rather than on the domain. Further noted that if located in the domain, improved parking would be required for the winter months.

His Worship the Mayor commented that the cleaning of toilets throughout the district is coming at an ongoing and increasing cost.

Resolved minute number	20/TRMC/22	File Ref	6-CF-6-6
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That the report 'Toilet facility proposal investigation for Turakina Domain' to the 13 February 2020 Turakina Reserve Management Committee be received.

Mr Campbell / Cr Dunn. Carried

10 Chair Training

The Committee noted the commentary in the agenda.

11 Late Items

Nil

12 Future Items for the Agenda

Nil

13 Next meeting

Thursday 4 June at 7.00 pm

14 Future Meeting dates for 2020

It was noted that the Turakina Reserve Management Committee meet every 4 months resulting in the following amendment to the agenda. The Committee may request additional meetings as needed.

~~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

Confirmed/Chair: _____

Date: