Rangitīkei District Council



Turakina Reserve Management Committee Meeting Minutes – Thursday 5 November 2020 – 7:00 p.m.

Contents

1	Welcome	2
2	Public Forum	2
3	Apologies	2
4	Conflict of Interest Declarations	2
5	Confirmation of Order of Business	2
6	Confirmation of Minutes	2
7	Chair's Report	2
8	Council Decisions on Recommendations from the Committee	3
9	Council responses to queries raised at Previous Meetings	3
10	Decision on new fee for Turakina Reserve	3
11	Late Items	3
12	Future Items for the Agenda	3
13	Next Meeting	3
14	Meeting Closed	3

Present: Duran Benton

Alastair Campbell

Laurel Mauchline Campbell

Carol Neilson

His Worship the Mayor

Cr Waru Panapa Cr Brian Carter

1 Welcome

The Chair welcomed everyone to the meeting at 7.00 pm.

2 Public Forum

3 Apologies

4 Conflict of Interest Declarations

Mr Benton noted a conflict regarding the new fee for Turakina Reserve.

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, the frequency of meetings of the Turakina Reserve Management Committee be dealt with as a late item at this meeting.

Watson / Benton. Carried

6 Confirmation of Minutes

Resolved minute number

20/TRMC/026

That the Minutes of the Turakina Reserve Management Committee meeting held on 2 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr Benton/Mr Campbell. Carried

7 Chair's Report

A verbal report was provided at the meeting.

Resolved minute number

20/TRMC/027

That the verbal 'Chair's Report' to the 5 November 2020 Turakina Reserves Management Committee be received, with the following noted -

• She was happy and passed on thanks for the new plantings.

Ms Mauchline Campbell/Ms Neilson. 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 Decision on new fee for Turakina Reserve

Resolved minute number

20/TRMC/028

Mr Durant recorded his conflict of interest in this matter. It was noted that last year's fee was \$100. It was recommended that the fee remain the same this year.

Mr Campbell/Ms Neilson. Carried

11 Late Items

Resolved minute number

20/TRMC/029

That the Turakina Reserve Management Committee meet every 6 months rather than 3 monthly.

Ms Mauchline Campbell/Ms Neilson. Carried

12 Future Items for the Agenda

Nil

13 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided. It is likely to be May 2021.

14 Meeting Closed

There being no further business the meeting closed at 7.07pm.