



# Rangitikei District Council

## Turakina Reserve Management Committee Meeting

Agenda – Thursday 5 November 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 2 July 2020 meeting are attached.

File ref: 3-CT-9-2

### **Recommendation:**

That the Minutes of the Turakina Reserve Management Committee meeting held on 2 July 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 5 November 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 Decision on new fee for Turakina Reserve**

Discussion item.

**11 Late Items**

As accepted in item 5.

**12 Future Items for the Agenda**

**13 Next meeting**

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

**14 Meeting closed**