



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

**Turakina Reserve Management  
Committee Meeting**

**Order Paper**

**Thursday 5 November 2020  
7.00 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
Telephone: 06 327-0099**

**Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)  
Facsimile: 06 327-6970**

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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

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**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 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**

# Attachment 1



# Rangitikei District Council

## 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**

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

**Confirmed/Chair:** \_\_\_\_\_

Date: