MINUTES



TURAKINA RESERVE MANAGEMENT COMMITTEE MEETING

Date: Thursday, 3 June 2021

Time: 7.00 pm

Venue: The Anglican Church Hall, St George's

State Highway 3

Turakina

Present: Ms Laurel Mauchline Campbell

Mr Duran Benton Mr Alastair Campbell Ms Carol Neilson Cr Waru Panapa Cr Brian Carter

His Worship the Mayor, Andy Watson

In attendance:

Order of Business

1	Welcome				
2	Public Forum				
3	Apologies				
4	Conflict of Interest Declarations				
	Confirmation of Order of Business				
6	Confirmation of Minutes				
7					
		Chair's Report - June 2021			
8	Discussion Items				
-		Seat for the Reserve			

1 Welcome

Ms Mauchline Campbell welcomed everyone to the meeting.

- 2 Public Forum
- 3 Apologies

Nil.

- 4 Conflict of Interest Declarations
- 5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number

21/TRMC/001

That the minutes of the Turakina Reserve Management Committee meeting held on 5 November 2020 [with amendments] be taken as read and verified as an accurate and correct record of the meeting.

Amendments: 1) All hyphens to be removed from Mauchline Campbell.

2) Mr Durant to be changed to Mr Benton.

Mr Benton/Mr Campbell. Carried

7 Chair's Report

7.1 Chair's Report - June 2021

The Highland Games went well. Council staff prepared the Reserve well and continue to keep it in good order. We have a booking for 14 Aug for a private family day of rugby as part of a weekend family gathering.

Resolved minute number

21/TRMC/002

That the verbal 'Chair's Report – June 2021' be received.

Ms Mauchline Campbell/Ms Neilson. Carried

8 Discussion Items

8.1 Seat for the Reserve

The Chair gave a verbal report on the request for a seat on the reserve for those using the reserve. Seats to match the village picnic tables are no longer available. Weekend Craft in Sanson has some suitable seats.

Resolved minute number

21/TRMC/003

That the report 'Seat for the Reserve' be received.

Ms Mauchline Campbell/Ms Neilson. Carried

The Meeting closed at 7.11pm.

The minutes of this meeting were confirmed	at the Turakina	Reserve Managem	ent Committee
neld on 2 December 2021.			
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