

MINUTES

UNCONFIRMED: 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	3
2	Public Forum	3
3	Apologies	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Chair's Report	3
	7.1 Chair's Report - June 2021.....	3
8	Discussion Items	4
	8.1 Seat for the Reserve	4

UNCONFIRMED

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

The minutes of this meeting were confirmed at the Turakina Reserve Management Committee held on 2 December 2021.

.....
Chairperson

UNCONFIRMED