

ORDER PAPER

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

Chair: Ms Laurel Mauchline Campbell
Deputy Chair: Mr Duran Benton
Membership: Mr Alastair Campbell
Ms Carol Neilson
Cr Waru Panapa
His Worship the Mayor, Andy Watson

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Notice is hereby given that a Turakina Reserve Management Committee Meeting of the Rangitīkei District Council will be held in the The Anglican Church Hall, St George's, State Highway 3, Turakina on Thursday, 3 June 2021 at 7.00 pm.

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AGENDA

1 Welcome

2 Public Forum

3 Apologies

4 Conflict of Interest Declarations

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, [enter item number](#) be dealt with as a late item at this meeting.

6 Confirmation of Minutes

The minutes from the 5 November 2020 meeting are attached.

Recommendation

The the minutes of the Turakina Reserve Management Committee meeting held on 5 November 2020 [with amendment/without amendment] be taken as read and verified as an accurate and correct record of the meeting

Rangitīkei District Council



Turakina Reserve Management Committee Meeting

Minutes – Thursday 5 November 2020 – 7:00 p.m.

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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

Resolution:

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.

Benton/Campbell. Carried

7 Chair's Report

A verbal report was provided at the meeting.

Recommendation:

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.

Chair / 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

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.

Campbell / Neilson. Carried

11 Late Items

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

Mauchline-Campbell / 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.

ITEM 6 ATTACHMENT 1

UNCONFIRMED

7 Chair's Report

7.1 Chair's Report - June 2021

Author: Ms Laurel Mauchline Campbell, Chair

1. Reason for Report

- 1.1 A verbal report will be provided at the meeting.

Recommendation

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

8 Discussion Items

8.1 Seat for the Reserve

Author: Ms Laurel Mauchline Campbell, Chair

1. Reason for Report

- 1.1 Ms Mauchline Campbell will speak to this item.

Recommendation

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

9 Future Items for the Agenda

10 Next Meeting

The next meeting is on Thursday, 02 December 2021 at 7.00 pm.

11 Meeting Closed