

MINUTES

TURAKINA RESERVE MANAGEMENT COMMITTEE MEETING

Date: Thursday, 2 December 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
HWTM Andy Watson

In attendance Mr Peter Beggs, Chief Executive
Mrs Linda O'Neill

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1 Welcome

Ms Mauchline Campbell welcomed everyone to the meeting. Introductions for Mr Beggs had been completed prior to the meeting.

2 Apologies

Resolved minute number 21/TRMC/004

That the apologies of Cr Waru Panapa be received.

Ms C Neilson/Mr D Benton. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

No changes.

6 Confirmation of Minutes

Resolved minute number 21/TRMC/005

That the minutes of the Turakina Reserve Management Committee meeting held on 03 June 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Mr A Campbell/Mr D Benton. Carried

7 Chair's Report

7.1 Chair's Report - December 2021

The Chair noted that due to Covid 19 restrictions the Turakina Highland Games have been cancelled for the first time. As usual a great deal of work has been done by dedicated volunteers so it is sad to see the Games cancelled.

Mr Benton noted that the Turakina Caledonian Society may look into doing a smaller event once restrictions are eased.

New seats have been purchased for the reserve with funds From the TCC Small Projects Grants Scheme. These will go under the shelter and a security arrangement is being looked into so that we can slow down any potential thieves

Resolved minute number 21/TRMC/006

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

Ms L Mauchline Campbell/Ms C Neilson. Carried

The meeting closed at 7.09 pm.

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

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Chairperson