

# ORDER PAPER

## 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

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**Chair:** Ms Laurel Mauchline Campbell

**Deputy Chair:** Mr Duran Benton

**Membership:** Mr Alastair Campbell  
Ms Carol Neilson  
Cr Waru Panapa  
HWTM Andy Watson

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<b>Locations:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <u>Marton</u>            Head Office            46 High Street, Marton         </td> <td style="width: 50%; border: none; vertical-align: top;"> <u>Bulls</u>            Bulls Information Centre-            Te Matapihi            4 Criterion Street, Bulls         </td> </tr> <tr> <td style="border: none; vertical-align: top;"> <u>Taihape</u>            Taihape Information Centre -            Taihape Town hall            90 Hautapu Street (SH1), Taihape         </td> <td style="border: none;"></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls	<u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape	
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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, 2 December 2021 at 7.00 pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Public Forum**

No Public Forum.

### **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 as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Ash Garstang, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from the Turakina Reserve Management Committee meeting held on 03 June 2021 are attached.

#### Attachments

1. **Turakina Reserve Management Committee meeting - 03 June 2021**

#### Recommendation

That the minutes of the Turakina Reserve Management Committee meeting held on 03 June 2021, **[as amended/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.

# 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

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**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**

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**ITEM 6.1  
ATTACHMENT 1**

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

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.

UNCONFIRMED

ITEM 6.1

ATTACHMENT 1

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

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Chairperson

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## **7 Chair's Report**

### **7.1 Chair's Report - December 2021**

**Author:** Laurel Mauchline Campbell, Chair

#### **1. Reason for Report**

- 1.1 The Chair will provide a verbal report.

#### **Recommendation**

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

## **8 Next Meeting**

The next meeting is scheduled for Thursday, 02 June 2022 at 7.00 pm.

## **9 Meeting Closed**