



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

TURAKINA RESERVE MANAGEMENT COMMITTEE MEETING

Date: Thursday, 2 June 2022
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
HWTM Andy Watson

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Locations:	<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 102 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 102 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 June 2022 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 with 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 02 December 2021 are attached.

Attachments

1. Turakina Reserve Management Committee Meeting - 2 December 2021

Recommendation

That the minutes of the Turakina Reserve Management Committee meeting held on 02 December 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, 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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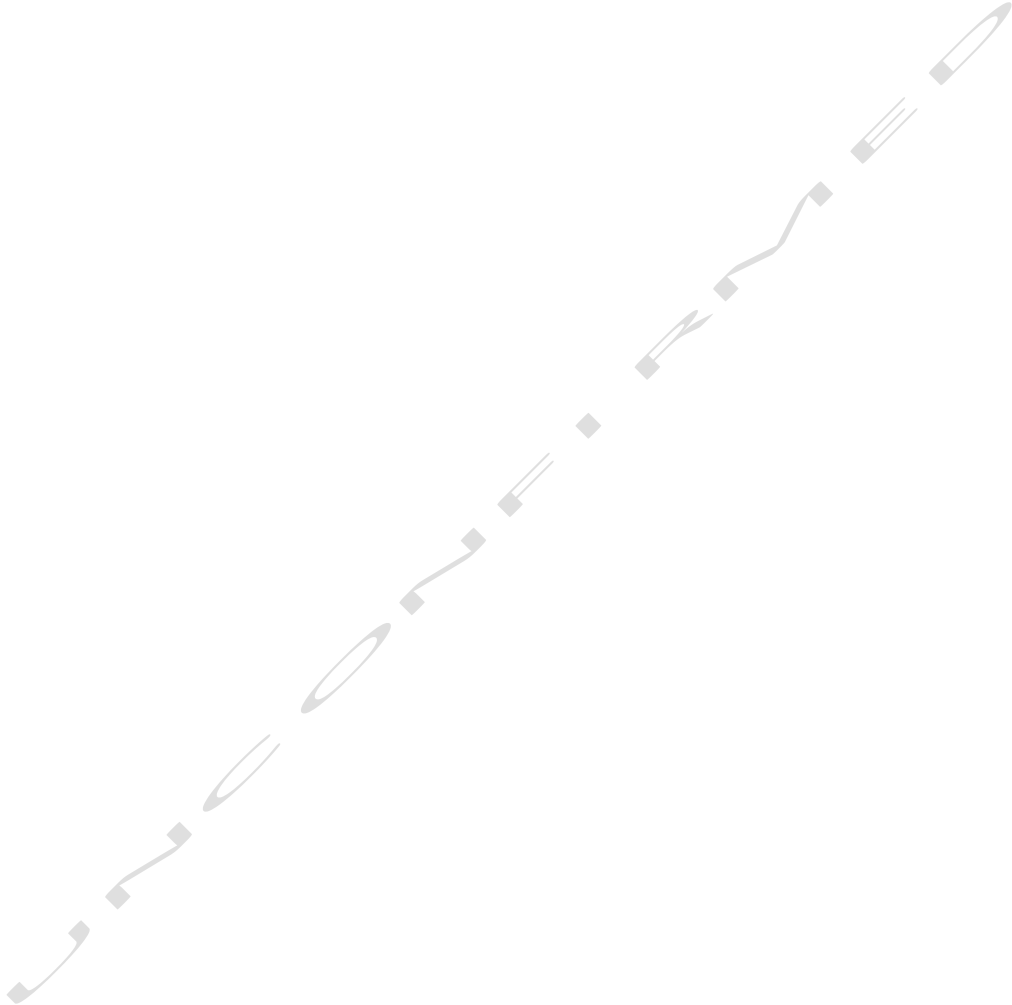
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7 **Chair’s Report** 3

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ITEM 6.1 ATTACHMENT 1



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

7 Chair's Report

7.1 Chair's Report - June 2022

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 – June 2022 be received.

8 Next Meeting

The next meeting is scheduled for Thursday, 01 December 2022, at 7.00 pm.

9 Meeting Closed