

**ASSETS/INFRASTRUCTURE
COMMITTEE MEETING**

ORDER PAPER

Thursday, 12 December 2019, 9.30am

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Telephone: 06 327-0099

Facsimile: 06 327-6970

Chair - Councillor Dave Wilson

Deputy Chair - TBC

Membership

Councillors Cath Ash, Nigel Belsham, Brian Carter, Fi Dalgety, Gill Duncan, Jane Dunn,
Angus Gordon, Richard Lambert and Waru Panapa.

His Worship the Mayor, Andy Watson.

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Making this place home.





Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 12 December 2019 – 9:30 a.m.

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/Leave of Absence	2	
4	Appointment of Deputy Chair	2	<i>Discussion item</i>
5	Terms of Reference	3	Attachment 1, pages 6-10
6	Members' conflict of interest	3	<i>Agenda note</i>
7	Confirmation of order of business	3	<i>Agenda note</i>
8	Chair's Report	3	<i>Verbal update</i>
9	Infrastructure Group Report November 2019	3	<i>Verbal update</i>
10	Community and Leisure Services project and activity report	4	Attachment 2, pages 11-21
11	Receipt of minutes from the last meeting in the 2016-19 triennium	4	Attachment 3, pages 22-31
12	Late items.....	4	<i>Agenda note</i>
13	Future items for agenda.....	4	<i>Agenda note</i>
14	Next meeting.....	4	<i>Agenda note</i>
15	Meeting closed.....	4	

The quorum for the Assets and Infrastructure Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

