



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 6 August 2020 – 10:30 am

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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.

## **1 Welcome**

## **2 Council Prayer**

## **3 Public Forum**

## **4 Apologies/Leave of Absence**

That the apology for absence for Councillor Wilson be received.

## **5 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **6 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, ..... be dealt with as a late item at this meeting.

## **7 Confirmation of minutes**

The minutes of the Assets/Infrastructure Committee meeting from 9 July 2020 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 9 July 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **8 Chair's Report**

A verbal update will be provided at the meeting.

## **9 Hunterville Sport & Recreation Trust - Hunterville Swim Centre Report**

A report is attached.

### **Recommendation:**

That the 'Hunterville Sport & Recreation Trust – Hunterville Swim Centre Report' to the 6 August 2020 Assets/Infrastructure Committee meeting be received.

## **10 Infrastructure Group Report July 2020**

A report will be tabled and circulated prior to the meeting.

### **Recommendation:**

That the 'Infrastructure Group Report July 2020' to the Assets/Infrastructure Committee meeting on 6 August 2020 be received.

## **11 Community and Leisure Assets Project updates, July 2020**

A report is attached.

File: 5-EX-3-4

### **Recommendation:**

That the report 'Community and Leisure Assets Project updates, July 2020' to the Assets/Infrastructure Committee meeting on 6 August 2020 be received.

## **12 Late items**

As agreed in Item 6.

## **13 Future items for agenda**

## **14 Next meeting**

Thursday 10 September 2020, 9.30am

## **15 Meeting closed**