



Rangitīkei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday, 10 December 2020 – 9:30 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

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 12 November 2020 are attached.

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 12 November 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 report is attached.

Recommendation:

That the 'Chair's Report' to the 10 December 2020 Assets/Infrastructure Committee meeting be received.

9 Follow-up Items from Previous Meetings

A report is attached.

Recommendation:

That the report 'Follow-up Items from Previous Meetings' to the 10 December 2020 Assets/Infrastructure Committee meeting be received.

10 Infrastructure Group Report November 2020

A report is attached.

Recommendation:

That the Infrastructure Group Report for the period ending 31 October 202 be received.

11 Late items

As agreed in Item 6.

12 Future items for agenda

13 Next meeting

To be confirmed.

14 Meeting closed