

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Santoft Domain Management Committee Meeting Agenda – 30 May 2018 – 7PM

---

### Contents

1	Welcome .....	2	
2	Apologies.....	2	
3	Confirmation of order of business .....	2	<i>Agenda note</i>
4	Confirmation of Minutes.....	2	Attachment 1, pages 5-9
5	Committee membership .....	2	<i>Agenda note</i>
6	Interest rates applied to the Santoft Domain Reserve Account .....	2	<i>Agenda note</i>
7	Santoft on-site meeting 5 May .....	3	Attachment 2, pages 10-14
8	Application to Tourism Infrastructure Fund .....	3	Attachment 3, pages 15-30
9	Future Domain development.....	3	<i>Discussion item</i>
10	Other matters .....	3	
11	Future meetings .....	3	
12	Meeting closed.....	3	

### The quorum for the Santoft Domain Management Committee is

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie 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 Apologies**

## **3 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

## **4 Confirmation of Minutes**

The Minutes from the meeting held on 2 May 2018 are attached.

File ref: 3-CT-18-2

### **Recommendation**

That the Minutes of the Santoft Domain Management Committee meeting held on 2 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

## **5 Committee membership**

At its meeting on 26 April 2018, Council agreed “that the Santoft Domain Management Committee be re-established for the remainder of the 2016-19 triennium, with the members being amongst those people expressing interest at the public meeting on 9 April 2018, including Councillor Dunn and Councillor Platt, with the terms of reference being those approved for the McIntyre Reserve Management Committee”.

The size of the McIntyre Reserve Management Committee is required to be between four and six members (excluding Elected Members). However, the list of names submitted from the 9 April 2018 public meeting on the Santoft Domain had ten people from the community listed, so Council’s resolution allows the Santoft Domain Management Committee to have that number of community members. Any increase in numbers will require Council approval (based on a recommendation from the Committee to Council). In this circumstance, the Committee would not normally be able to co-opt a further person to the Committee until the numbers dropped below six.

## **6 Interest rates applied to the Santoft Domain Reserve Account**

The current rate is 4.5% for the 2018 financial year and will move up with the inflation rate in the LTP forecast. It is forecast at 4.72% for the first 3 years of the LTP.

## **7 Santoft on-site meeting 5 May**

A memorandum is attached.

File ref: 6-RF-1-14

### **Recommendation:**

That the memorandum 'Santoft Meeting 5<sup>th</sup> May 2018' be received.

## **8 Application to Tourism Infrastructure Fund**

The application is attached.

## **9 Future Domain development**

Discussion item.

## **10 Other matters**

## **11 Future meetings**

A schedule of meetings needs to be established by the committee.

## **12 Meeting closed**