



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Tuesday 31 July 2018 – 7:00 pm

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The quorum for the Santoft Domain Committee is 6.

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 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.

4 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

5 Confirmation of Minutes

The Minutes from the meeting held on 30 May 2018 are attached.

File ref: 3-CT-18-2

Recommendation

That the Minutes of the Santoft Domain Management Committee meeting held on 30 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be provided at the meeting.

7 Draft management plan for the Domain

The Santoft Domain – Development Plan draft is attached.

File ref: 6-RF-1-1

Recommendations:

- 1 That the memorandum 'Santoft Domain draft Development Plan' to the Santoft Domain Management Committee's 31 July 2018 meeting be received.
- 2 That the Santoft Domain Committee approve:
 - the further clearing and spraying of lupin in the domain during early-mid spring; and
 - the removal of the pines along Santoft Road during the felling of the neighbouring woodlots; and
 - the use of Topline fencing for the removal and reinstatement of the internal pine fencing..

8 Financial report

At its last meeting, the Committee asked for a financial report to be provided to this meeting. Council is currently preparing its final end-of-year accounts but this means such a report may not be available until the next meeting.

9 Application to Tourism Infrastructure Fund

A decision on the application has yet to be announced.

10 Other matters

Discussion item.

11 Future meetings

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

12 Next meeting

To be established in item 11.

13 Meeting Closed