



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Agenda – Wednesday 5 December 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, 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 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 6 November 2018 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 6 November 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 Council decisions on recommendations from the Committee**

There were no recommendations made to Council at the previous meeting.

## **8 Questions put at previous meeting for Council advice or action**

There were no questions put forward for Council advice or action.

## **9 Further consideration of the Draft Management Plan**

Discussion item, deferred from previous meeting. The Draft Management Plan is attached for your reference.

## **10 Financial Extract**

An extract is attached from the General ledger account, dated July- November 2018. Yet to be journalled into the account are \$13,071.89 (GST excl.) from the pine harvesting on the Domain boundary and the four months lease payment of \$1,033.00 (GST excl.), both received in October 2018.

**Recommendation:**

That the extract 'Santoft Domain Reserve Management Financial Extract' be received.

## **11 Outcome of on-site meeting at Domain, 26 November**

Meeting cancelled due to poor weather conditions.

## **12 Other matters**

Discussion item.

## **13 Next meeting**

29 January 2019, 7.00 PM.

## **14 Meeting Closed**