



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Tuesday 22 January 2019 – 6:00 pm

This meeting will be held at the Domain or, if wet, in the Bulls Town Hall Supper Room.

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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 5 December 2018 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 5 December 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

Spot spraying Lupin:

A letter is attached from Athol Sanson. Further details will be provided to the meeting.

Recommendation:

That the letter 'Agrichemical Spraying Santoft Domain: Lupin' be received.

9 Financial Extract

An updated extract will be provided to the meeting, if available (otherwise emailed/posted out).

Recommendation:

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

10 Initial planting scheme at the Domain

Mr Sanson will bring along examples of suitable plants. The initial focus will be the road shelter belts.

11 Te Araroa Trail

Discussion item.

Brian Doughty from the Te Araroa Trail Local Trust will be in attendance from 7.00 pm.

12 Other matters

Discussion item.

13 Next meeting

To be determined.

14 Meeting Closed