



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Agenda – Wednesday 10 April 2019 – 7:00 pm

---

### Contents

1	Welcome .....	2	
2	Apologies.....	2	<i>Agenda note</i>
3	Members' conflict of interest .....	2	<i>Agenda note</i>
4	Confirmation of order of business .....	2	<i>Agenda note</i>
5	Confirmation of Minutes.....	2	Attachment 1, pages 5-10
6	Chair's report .....	2	<i>Verbal update</i>
7	Council decisions on recommendations from the Committee .....	2	<i>Agenda note</i>
8	Questions put at previous meeting for Council advice or action.....	2	<i>Agenda note</i>
9	Further planting of road boundary .....	2	<i>Discussion item</i>
10	Financial Extract .....	2	<i>Discussion item</i>
11	Power and water at the Domain .....	3	<i>Discussion item</i>
12	Other matters .....	3	<i>Discussion item</i>
13	Next meeting.....	3	<i>Discussion item</i>
14	Meeting Closed .....	3	<i>Discussion item</i>

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 13 March 2019 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 13 March 2019 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**

No questions were put to Council at the previous meeting.

## **9 Further planting of road boundary**

Discussion item.

## **10 Financial Extract**

An updated extract for April 2019 will be tabled at the meeting.

**Recommendation:**

That the extract 'Santoft Domain Reserve Management Financial Extract April 2019' be received.

**11 Power and water at the Domain**

Discussion item.

**12 Other matters**

Discussion item.

**13 Next meeting**

To be determined.

**14 Meeting Closed**