



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Wednesday 12 June 2019 – 7:00 p.m.

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The quorum for the Santoft Domain Management 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 15 May 2019 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 15 May 2019 [as amended/without amendment] 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 Financial Extract

An extract is attached.

Recommendation:

That the 'Financial Extract' to the 12 June Santoft Domain Management Committee be received.

10 Signage and restoration of Coulter memorial and entrance

Discussion item.

11 Power and water at the Domain

Discussion item.

12 Further planting of road boundary

Discussion item.

13 Other matters

Discussion item.

14 Next meeting

To be determined.

15 Meeting Closed