



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Agenda – Wednesday 11 March 2020 – 6:00 p.m.

---

### Contents

1	Welcome .....	2	
2	Public Forum .....	2	
3	Apologies.....	2	
4	Members' conflict of interest .....	2	<i>Agenda note</i>
5	Confirmation of order of business .....	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 5-10
7	Chair's report .....	2	<i>Verbal update</i>
8	Council decisions on recommendations from the Committee .....	2	<i>Agenda note</i>
9	Questions put at previous meeting for Council advice or action.....	2	Attachment 2, pages 11-12
10	Finalising development plan for the Domain.....	3	Attachment 3, pages 13-25
11	Financial Extract .....	3	Attachment 4, pages 26-27
12	Power and water at the Domain.....	3	<i>Verbal update</i>
13	Late Items.....	3	<i>Agenda note</i>
14	Next meeting.....	3	<i>Agenda note</i>
15	Meeting closed.....	3	

The quorum for the Santoft Domain Management Committee is 4 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Public Forum**

## **3 Apologies**

## **4 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.

## **5 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.

## **6 Confirmation of Minutes**

The Minutes from the meeting held on 29 January 2020 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 29 January 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's report**

A verbal report will be provided at the meeting.

## **8 Council decisions on recommendations from the Committee**

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

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

### Finances – treatment of interest and GST

The Account for the Committee is GST registered so can be claimed back.

### Spraying – availability of Parks team; pre-qualification for Leighton Hammond

Councils Parks and Reserves team are not equipped to undertake a job of this size.

What are the conditions/systems for septic tank installation?

A check list is attached.

## **10 Finalising the Santoft Domain Development Plan**

The draft Santoft Domain Development Plan is attached for further consideration and finalising.

**Recommendations:**

1 That the draft 'Santoft Domain Development Plan' to the 11 March 2020 Santoft Domain Management Committee be received.

2 EITHER

That the draft Santoft Domain Development Plan is adopted [as amended/without amendment].

OR

That the draft Santoft Domain Development Plan be referred back to Council for further consideration, taking into account the points raised by the Committee and to be provided to the Committees next meeting.

## **11 Financial Extract**

An extract is attached.

**Recommendation:**

That the 'Financial Extract' to the 11 March 2020 Santoft Domain Management Committee be received.

## **12 Power and water at the Domain**

A verbal update will be provided at the meeting.

## **13 Late Items**

As accepted in item 4.

## **14 Next meeting**

Wednesday 10 June 2020, 6.00pm

## **15 Meeting closed**