



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Agenda – Wednesday 1 July 2020 – 6:00 pm

---

### 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 5-11
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.....	3	<i>Agenda note</i>
10	Financial Extract .....	3	Attachment 2, pages 12-13
11	Proposed Santoft Domain Development Plan .....	3	<i>Verbal update</i>
12	Spraying .....	3	<i>Verbal update</i>
13	Power and water at the Domain .....	3	<i>Verbal update</i>
14	Late Items.....	3	<i>Agenda note</i>
15	Future Items for the agenda .....	3	
16	Next meeting.....	3	<i>Agenda note</i>
17	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 11 March 2020 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 11 March 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.

### **Recommendation:**

That the verbal 'Chairs Report' to the 1 July 2020 Santoft Domain Management Committee be received.

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

### Review of Councils application process for minor works

A recommendation will go the 9 July 2020 Policy Planning Committee to consider.

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

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

## **10 Financial Extract**

An extract is attached.

### **Recommendation:**

That the 'Financial Extract' to the 1 July 2020 Santoft Domain Management Committee be received.

## **11 Proposed Santoft Domain Development Plan**

A verbal update will be provided.

## **12 Spraying**

A verbal update will be provided.

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

A verbal update will be provided.

## **14 Late Items**

As accepted in item 5.

## **15 Future Items for the agenda**

## **16 Next meeting**

Wednesday 12 August 2020, 6.00pm

## **17 Meeting closed**