



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Wednesday 9 September 2020 – 6:00 pm

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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 1 July 2020 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 1 July 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 9 September 2020 Santoft Domain Management Committee be received.

8 Council decisions on recommendations from the Committee

Floating Fund of \$5000 for the Committee

This has been deferred to the Finance/Performance Committee meeting on 24 September 2020 as there was no meeting held on 27 August 2020.

An update will be provided to the 11 November 2020 Committee meeting.

9 Questions put at previous meeting for Council advice or action

Review of application process for minor works

The report presented to the Policy/Planning Committee is attached.

At its 9 July 2020 meeting, the Policy/Planning Committee resolved:

20/PPL/032

That the Policy/Planning Committee endorses Council's policy of requiring all contractors undertaking work on Council sites to be pre-approved under the Health & Safety at Work Act 2016, irrespective of the scale of the work being undertaken.

10 Finalising development plan for Santoft Domain

A verbal update will be provided.

11 Spraying

A verbal update will be provided.

12 Power and water at the Domain

A verbal update will be provided.

13 Financial Extract

A report will be presented at the Committee's November meeting.

14 Late Items

As accepted in item 5.

15 Future Items for the agenda

16 Next meeting

Wednesday 11 November 2020, 6.00pm

17 Meeting closed