Rangitīkei District Council

Santoft Domain Management Committee Meeting

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

Contents

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 9 September 2020 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 9 September 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 11 November 2020 Santoft Domain Management Committee be received.

8   Council decisions on recommendations from the Committee

There were no recommendations at the previous meeting.

9   Questions put at previous meeting for Council advice or action

There were no questions at the previous meeting.

10   Santoft Domain Floating Fund options

At its 22 October 2020 meeting, the Finance/Performance Committee agreed to approve a credit card to a limit of $5,000 for the Committee to purchase goods and services related to the Santoft Domain upgrade.

If the Santoft Domain Management Committee agree to this option, a Terms of Agreement will be drafted outlining conditions for use of the card.

Recommendation:

That the Santoft Domain Management Committee [agree/do not agree] to having a Credit Card for the Committee to purchase goods and services related to the Santoft Domain upgrade.

11   Financial Extract

An extract is attached.

Recommendation:

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

12   Finalising development plan for Santoft Domain

Feedback from Community engagement will be provided to the Committee.

Discussion on how preparations are going for the presentation to Council on the development plan.

13   Spraying

A verbal update will be provided.

14   Power and water at the Domain

A verbal update will be provided.

15   Late Items

As accepted in item 5.

16   Future Items for the agenda

17   Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

18   Meeting closed