

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Santoft Domain Management Committee Meeting

Minutes – 30 May 2018 – 7.00 PM

Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of order of business	2
4	Confirmation of Minutes.....	2
5	Committee membership –	2
6	Interest rates applied to the Santoft Domain Reserve Account	3
7	Santoft on-site meeting 5 May.....	3
8	Application to Tourism Infrastructure Fund.....	4
9	Future Domain development	4
10	Other matters.....	4
11	Next meeting.....	4

Present: Paulette Elkins
Martin Elkins
Cr Jane Dunn
Julie McCormick
Sandy McCuan
Murray Spring
Derrick Storey
Dawn Storey
Heather Thorby
Gary Bennett
Cr Jane Dunn
Cr Graeme Platt
His Worship the Mayor, Andy Watson

In attendance: Athol Sanson
Lorina Spring
Maryann Bennett
Michael Hodder
Alex Glasgow

1 Welcome

The Chair welcomed Mayor Andy Watson, Michael Hodder, Athol Sanson and Crs. Jane Dunn and Graeme Platt

2 Apologies

That the apologies for Ms Spring be accepted.

Mr D Storey / Ms J McCormick. Carried

3 Confirmation of order of business

The Committee wished to discuss matters arising, after confirming the minutes from the last meeting.

4 Confirmation of Minutes

Resolved minute number	18/SDMC/005	File Ref	3-CT-18-2
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That the Minutes of the Santoft Domain Management Committee meeting held on 2 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr M Elkins / Ms S McCuan. Carried

5 Matters arising

Resolved minute number	18/SDMC/006	File Ref
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- 1 Lorina Spring was missing off the attendance record of the minutes provided by Council.
- 2 Derek Storey name misspelt. Should be spelt Derrick.
- 3 Athol Sanson was requested to ensure that the gorse removal is the responsibility of the tenant as per his lease agreement.

Mr D Storey / Cr J Dunn. Carried

6 Committee membership

The Interim Domain Committee is different from the names listed on the Order Paper for the 30 May 2018 meeting. Discussion was held about the final Committee makeup and boundaries.

Motion

That the Santoft Domain Management Committee consist of three Santoft locals, three Bulls Ward residents, the two Bulls Ward Councillors and the Mayor ex officio.

G Platt/ S McCuan - LOST.

Resolved minute number **18/SDMC/007** **File Ref**

That Mrs Paulette Elkins be added to the Santoft Domain Committee.

Mr G Bennett/ Ms J McCormick. Carried

Mr Derrick Storey stepped down from the position of treasurer as this position is not required at this time.

Resolved minute number **18/SDMC/008** **File Ref**

That the treasury position be omitted at this stage.

Mr D Storey/ Ms P Elkins. Carried

Resolved minute number **18/SDMC/009** **File Ref**

The Interim Committee now becomes the final committee for the triennium, with the members being: Patron Ian McKelvie (subject to his confirmation), Chairman H Thorby, Vice Chairman M Elkins, and Secretary J McCormick. Committee : K Smyth, M Spring, T Spring, S McCuan, G Bennett, D Storey, Plus Cr G Platt and J Dunn and Mayor A Watson ex officio.

Cr G Platt/ Ms J McCormick. Carried

7 Interest rates applied to the Santoft Domain Reserve Account

The current rate is 4.5% for the 2018 financial year and will move up with the inflation rate in the LTP forecast. It is forecast at 4.72% for the first 3 years of the LTP.

Undertaking **Subject** **Financial report**

That a financial report be provided at the next meeting on 31 July 2018.

8 Santoft on-site meeting 5 May

Resolved minute number **18/SDMC/010** **File Ref** 6-RF-1-14

That the memorandum from Athol Sanson to Michael Hodder on the Santoft on-site meeting on 5 May 2018 be received and lie on the table until the next meeting as there had not been sufficient time for Committee members to consider it.

Ms J McCormick/Cr J Dunn. Carried

9 Application to Tourism Infrastructure Fund

The application to Tourism Infrastructure Fund was received and tabled for future discussions as there had not been sufficient time for Committee members to consider it,

10 Future Domain development

Resolved minute number **18/SDMC/011** **File Ref**

That the pine trees on the lower area between the two houses be removed – timing to coincide with other local logging movements so as to be cost effective and the top trees which haven't been pruned to remain.

Cr G Platt/ Ms J McCormick. Carried

11 Other matters

The Committee requested that Athol Sanson submit his plan for the Domain to be considered with all others and thanked him for his input to date.

The Chair thanked those attending and will be arranging meetings at some campsites and domains around the region. Members are asked to bring forward their plans and considerations for a budget and timeline.

Undertaking **Subject** **Domain Plan Submission**

Athol Sanson to submit a Domain plan for consideration at the Committee's next meeting.

12 Future meetings

The next meeting will be on Tuesday the 31st July 2018, 7.00 pm in the Supper Room, Bulls Town Hall.

13 Meeting Closed

8.45 pm

Confirmed/Chair: _____

Date: