



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Tuesday 31 July 2018 – 7:00 pm

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Present:

Paulette Elkins
Martin Elkins
Dawn Storey
Derrick Storey
Lorina Spring
Murray Spring
Todd Spring
Sandy McCuan
Julie McCormick
Heather Thorby
Cr. Graeme Platt
His Worship the Mayor, Andy Watson

In attendance:

Michael Hodder, Community Services Group Manager
Athol Sanson, Parks and Reserves Team Leader
Tom Martin

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Cr Jane Dunn, Cath Martin and Karen Smyth be accepted.

Mr Elkins / Mr Storey, Carried.

3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 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

5 Confirmation of Minutes

Resolved minute number **18/SDMC/012** **File Ref** 3-CT-18-2

That the Minutes of the Santoft Domain Management Committee meeting held on 30 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Platt / Mr Spring. Carried

6 Chair's report

The Chair discussed the places we saw on our tiki tour to view facilities at other areas, and showed photos. Ms McCormick also did a report on the different options we saw and what might work for us at Santoft Domain.

Resolved minute number **18/SDMC/013** **File Ref**

That the Chair's report be received by the Santoft Domain Committee.

Ms Thorby / Mr Spring. Carried

7 Draft management plan for the Domain

Mr Sanson gave a detailed report on the draft management plan. The Chair thanked Mr Sanson and asked for it be received.

His Worship the Mayor, Andy Watson spoke about priorities. He suggested that we need to look at needs and wants, the budget available, and to be wary of funding options.

Resolved minute number **18/SDMC/014** **File Ref** **6-RF-1-1**

That the memorandum 'Santoft Domain draft Development Plan' to the Santoft Domain Management Committee's 31 July 2018 meeting be received.

Mr Storey / Mr Spring. Carried

Resolved minute number **18/SDMC/015** **File Ref** **6-RF-1-1**

That the Santoft Domain Committee approve Ms Thorby and Mr Spring to further clear and spray the lupin in the Domain.

Mr Elkins / Ms McCormick

Resolved minute number **18/SDMC/016** **File Ref** **6-RF-1-1**

That the Santoft Domain Committee approve the removal, and sale of the pines along Santoft Road during the felling of the neighbouring woodlots. Mr Sanson is to negotiate the best price.

Mr Elkins / Ms McCormick. Carried

Resolved minute number **18/SDMC/017** **File Ref** **6-RF-1-1**

That the Santoft Domain Committee approve a meeting to be held with Ms Thorby, Mr Sanson and the fencer on site to review options for the internal pine fencing removal and reinstatement.

Ms Thorby / Mr Spring. Carried

Resolved minute number **18/SDMC/018** **File Ref** **6-RF-1-1**

That the Santoft Domain Committee agree that the spraying of the lupin be put on hold until a decision has been made regarding the pine trees.

Ms Thorby / Mr Spring. Carried

8 Financial report

Council is currently preparing its final end-of-year accounts, which means the report may not be available until the next meeting.

9 Application to Tourism Infrastructure Fund

Held over until the next meeting.

10 Other matters

A discussion was held about who we are doing this for. The general consensus was walkers from the Te Araroa Trail, the local community and anyone else who wishes to use the Domain and the facilities.

A standing agenda item, "possible options" is to be included in future agendas.

11 Next meeting

2 October 2018, at 7pm in the Supper Room, Bulls Town Hall.

12 Meeting Closed

The Chair thanked everyone for their involvement.

The meeting closed at 8.50pm.

Confirmed/Chair: _____

Date: