



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Tuesday 2 October 2018 – 7:00 pm

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Present: Paulette Elkins
Martin Elkins
Dawn Storey
Derrick Storey
Murray Spring
Sandy McCuan
Karen Smyth
Gary Bennett
Julie McCormick
Heather Thorby
Cr. Jane Dunn

In attendance: Katrina Gray
Athol Sanson
His Worship the Mayor, Andy Watson

Also Present: Maryann Bennett
Tom Martin
Lorina Spring

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for Cr Platt be received. Although not members of the committee, it was noted that Cath Martin, Todd Spring and David and Brenda McIntosh passed on their apologies.

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

Resolved minute number **18/SDMC/019** **File Ref**

That Item 13 be removed for this meetings agenda.

Mayor A Watson / Ms H Thorby. Carried

5 Confirmation of Minutes

It was noted that resolution number 18/SCMC/015 in the previous minutes be amended to show Ms Thorby was approved to further remove the lupin, not Ms McCormick.

Resolved minute number **18/SDMC/020** **File Ref** **3-CT-18-3**

That the Minutes of the Santoft Domain Management Committee meeting held on 31 July 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr J Dunn / Ms S McCuan. Carried

6 Chair's report

The Chair discussed the removal of the trees and gave thanks to those who worked onsite under testing weather conditions. She explained that the Domain has unique conditions and with these challenges we are fortunate to have Dr Denis Hocking's expertise in sand country and forestry trees in our area. Denis has agreed to host us on his property and show us some options to consider as plantings for shelter and bird attraction. The availability of volunteers for ongoing care will also affect the decisions made for the plantings.

Resolved minute number **18/SDMC/021** **File Ref**

That the Chair's verbal report to the Santoft Domain Management Committee's meeting on 2 October 2018 be received.

Ms H Thorby / Mr D Storey. Carried

7 Council decisions on recommendations from the Committee

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

8 Questions put at previous meeting for Council advice or action

There were no questions for Council advice or action.

9 Financial report

Amendment to the financial report - \$112,545.45 in the account.

Resolved minute number **18/SDMC/022** **File Ref**

That the financial update, dated 2 October 2018 be received.

Cr J Dunn / Mr G Bennett. Carried

Resolved minute number **18/SDMC/023** **File Ref**

That the Santoft Domain Management Committee approve the below costs:

Dean McManaway - \$2,300 for Lupin slashing
Kevin Blackler - \$352.73 for fencing
 - \$900.00 to remove the internal fence

Ms J McCormick / Mr G Bennett. Carried

10 Further consideration of the draft Management Plan

It was decided to get Denis Hocking's thoughts on the plants suggested in the plan and a visit to his property at Parewanui Road was scheduled for Sunday 28 October at 1.30pm.

11 Further consideration of needs and priorities (Heather Thorby's paper)

Resolved minute number **18/SDMC/024** **File Ref**

That Ms Thorby's paper on 'Further consideration of needs and priorities' be tabled at a future meeting.

Ms H Thorby / Cr J Dunn. Carried

12 Clean up

Discussion was held about the removal of the remaining logs. Ms Thorby has approached two local firewood merchants to purchase. It was agreed that Ms Thorby accept the best price offered.

The cost of the clean is \$3,500.00.

Undertaking	Subject	Tree removal costs
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Athol Sanson is to present a report at the next Santoft Domain Management Committee regarding the costs for the tree removal.

Resolved minute number	18/SDMC/025	File Ref
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That the 'Clean up report' presented on 2 October 2018 be received.

Mr D Storey / Ms S McCuan. Carried

D Storey noted that the Committee has confidence in Heather Thorby and Athol Sanson, and appreciate what has been done so far.

13 Outcome of Tourism Infrastructure Fund Bid – possible alternative in closed Santoft School

This was removed from the agenda.

14 Other matters

Mr Storey spoke about an issue he has with Ngati Apa being consulted and being kept informed on developments with the Domain. Why was the Committee not informed of this? His Worship the Mayor gave a verbal reply. Mr Storey moved that a written question be put to council for a written explanation of three points raised by him. He was unable to get a seconder so the motion lapsed.

Undertaking	Subject	update
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A written update be provided to the Committee's next meeting regarding Mr D Storey's queries:

- 1 Why was the Santoft Domain Management Committee not advised before the Council agreed, at the Te Roopu Ahi Kaa Komiti Meeting of Tuesday 7 August 2018, to come back to them with a framework for how the planning of this development of the Santoft Domain will proceed?

- 2 Why was the Santoft Domain Management Committee not advised before it was agreed, at the Te Roopu Ahi Kaa Komiti Meeting of Tuesday the 7th August 2018, that Ngati Apa will be a consulted party for this process?
- 3 Why does Ngati Apa have to be a consulted party for the development of the Santoft Domain?

Ms H Thorby / Cr J Dunn / Carried

Cr Dunn felt people were feeling left behind at the speed of the decision making, and work being undertaken.

Resolved minute number **18/SDMC/026** **File Ref**

That any new concept or action regarding the Santoft Domain, be presented at a Santoft Domain Management Committee meeting first.

Cr J Dunn / Ms P Elkins. Carried

Ms Thorby replied that three things need to be done. The burnup needed to be done, the gate and post had to be put back and spraying of the lupin regrowth was required.

Undertaking **Subject** **Lupin spraying update**

Athol Sanson to advise the Santoft Domain Management Committee, via email, about the lupin spraying.

15 Next meeting

6 November 2018.

16 Meeting Closed

8.50pm.

Confirmed/Chair: _____

Date: