



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Tuesday 6 November 2018 – 7:00 pm

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The quorum for the Santoft Domain Committee is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 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 Apologies

3 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.

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

The Minutes from the meeting held on 2 October 2018 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 2 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be provided at the meeting.

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

Tree removal costs, addressed in Item 9.

Lupin Spraying, address in Item 10.

Consultation with Ngāti Apa, address in Item 11.

9 Tree removal costs

The September 2018 production figures are attached for reference.

The logging operations went extremely well and the return for the logs far exceeded the early estimates of being cost neutral. We are pleased to report that return from the logging operations returned \$13,071.89 ex gst, this combined with the firewood sale of \$1,000 returned a total of \$14,071.89 plus gst. The fantastic weather conditions during harvesting and the logging contractor working on the neighbouring property greatly increased the value of the timber harvested.

Recommendation:

That the attachment 'September 2018 production figures' is received.

10 Lupin spraying

An email has been sent to the committee regarding the current condition of lupin on site. Presently we are seeing minimal regrowth of the mown areas, some lupin seedlings are appearing in these areas however most are being eaten or trampled by stock. The remaining mature lupin has now commenced flowering and will soon set seed. I requested a quotation from Hayes Spraying Services, an RDC approved contractor, to spray the remaining unmown mature lupin. Hayes Spraying Services visited the Domain and provided a quote of \$1,135.00 plus gst to undertake this task.

Recommendation:

That the quote from Hayes Spaying Services, of \$1,135.00 plus GST, for lupin spraying be accepted, and the work approved to commence as soon as possible.

11 Ngāti Apa Consultation query

A memorandum is attached.

File ref: 6-RF-1-14

Recommendation:

That the memorandum 'Consultation with Ngāti Apa on Santoft Domain' to the 6 November 2018 meeting of the Santoft Domain Management Committee be received.

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

Discussion item.

13 Further consideration of the draft Management Plan

Discussion item.

14 Parewanui Road visit – Dr Denis Hockings

Discussion item.

15 Other matters

Discussion item.

16 Next meeting

29 January 2019, 7.00 PM.

17 Meeting Closed