



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Minutes – Tuesday 6 November 2018 – 7:00 pm

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**Present:**

Derrick Storey  
Dawn Storey  
Heather Thorby  
Julie McCormick  
Marton Elkins  
Paulette Elkins  
Gary Bennett  
Sandy McCuan  
Karen Smyth  
Cr Jane Dunn  
Cr Graeme Platt

**In attendance:**

Athol Sanson, Parks and Reserves Manager  
Michael Hodder, Community Services Group Manager  
MaryAnn Bennett  
Tom Martin

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

**Resolved minute number**                      **18/SDMC/027**                      **File Ref**

That the apologies of His Worship the Mayor, Andy Watson and Mr M Spring be received.

Ms H Thorby / Mr M Elkins. 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

No changes were proposed.

## 5 Confirmation of Minutes

Amendment - Cr Graeme Platt to be included in the apologies.

**Resolved minute number**                      **18/SDMC/028**                      **File Ref**                      3-CT-18-3

That the amended 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.

Cr J Dunn / Ms S McCuan. Carried

## 6 Chair's report

Ms Thorby gave a verbal report on the clean-up of the site after the tree removal.

**Undertaking**                      **Subject**                      **Thank you letter**

That the Santoft Domain Management Committee send a thank you card to Jayden Oliver for his fast actions in an emergency.

Ms Thorby asked that future meeting Order Papers included a financial update.

**Resolved minute number**                      **18/SDMC/029**                      **File Ref**

That the Chair's verbal report be received.

Ms J McCormick / 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**

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**

**Resolved minute number**                      **18/SDMC/030**                      **File Ref**

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

Cr J Dunn / Ms S McCuan. Carried

## **10 Lupin spraying**

**Resolved minute number**                      **18/SDMC/031**                      **File Ref**

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.

Cr G Platt / Mr M Elkins. Carried

## **11 Ngāti Apa Consultation query**

**Resolved minute number**                      **18/SDMC/032**                      **File Ref**                      6-RF-1-14

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

Mr M Elkins / Mr D Storey . Carried

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

Not required at this time.

## **13 Further consideration of the draft Management Plan**

Deferred to a later meeting for discussion.

## **14 Parewanui Road visit – Dr Denis Hocking**

Ms McCuan gave a verbal report on the trip to Denis Hocking's property. He gave us ideas on windbreak, firewood, bird attraction etc and options that would work on our site. Mr Sanson spoke about sawfly in banksias.

## **15 Other matters**

The Committee understood that Fuseliers Road was to be used for transporting logs out of the Santoft Forest. This would impact on Te Araroa Trail walkers from Koitiata coming out of the forest...Mr Hodder to contact Earnslaw One for the harvesting timetable.

Ms Thorby requested an on-site meeting be held on 26 November at 6pm at the Domain. The Committee agreed.

**Resolved minute number**                      **18/SDMC/033**                      **File Ref**

That the Invoice from Turkington Logging for \$575.00 be paid.

Ms H Thorby / Mr D Storey. Carried

## **16 Next meeting**

Wednesday 5 December 2018, 7.00 pm.

## **17 Meeting Closed**

8.15pm

**Confirmed/Chair:** \_\_\_\_\_

Date: