



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Santoft Domain Management Committee

Order Paper

**Tuesday, 6 November 2018
7.00pm**

**Bulls Town Hall, Supper Room
High Street ,Bulls**

Website: www.rangitikei.govt.nz
Telephone: 06 327-0099

Email: info@rangitikei.govt.nz
Facsimile: 06 327-6970

Chair

Heather Thorby

Membership

Paulette Elkins, Martin Elkins, Julie McCormick, Sandy McCuan, Karen Smyth, Murray Spring, Derrick Storey, Dawn Storey, Gary Bennett

Councillor Jane Dunn, Councillor Graeme Platt

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



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

Attachment 1



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

Unconfirmed

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

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
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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
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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:

Attachment 2



**JOHN
TURKINGTON
LIMITED**

25 October, 2018

John Turkington Ltd

PO Box 98
MARTON 4741
P: 06 327 5263
F: 06 327 5100
M: 0274 458 410
A/H: 06 327 6068
E: john.turkington@extra.co.nz

Rangitikei District Council
c/- Athol Sanson
Private Bag 1102
MARTON 4741

Dear Athol,

RE: WOODLOT SALE – RDC – WHISKER – SEPTEMBER 2018 PRODUCTION FIGURES

Please be advised that an amount of \$15,032.67 has been deposited into Account Number 03-0683-0195600-00 being comprised of the following:

P40 3.9 logs to POW	17.29	tonnes /	18.953 Jas @ 171.00	3,240.96
P30 3.9 logs to POW	12.54	tonnes /	13.290 Jas @ 140.00	1,860.60
A 3.8 logs to PN Rail/POW	61.94	tonnes /	62.401 Jas @ 135.00	8,424.14
K 3.8 logs to POW	41.34	tonnes /	41.706 Jas @ 127.00	5,296.66
KI 3.8 logs to PN Rail/PON	29.23	tonnes /	27.894 Jas @ 120.00	3,347.28
KI 3.8 logs to POW	17.52	tonnes /	15.895 Jas @ 117.00	1,859.72
KIS 3.8 logs to POW	60.25	tonnes /	53.024 Jas @ 111.00	5,885.66
	<u>240.11</u>	tonnes /	233.163 Jas	<u>29,915.02</u>
<i>Costs incurred on your behalf:</i>				
Logging: Sawlog/Exp	240.11	tonnes @	26.00	6,242.86
	<u>240.11</u>			<u>6,242.86</u>
Cartage: POW	148.94	tonnes @	34.63	5,157.79
PN Rail/PON	29.23	tonnes @	15.01	438.74
PN Rail/POW	61.94	tonnes @	15.01	929.72
	<u>240.11</u>			<u>6,526.25</u>
Less: Forest Owner Commodity Levy	233.163	Jas @	\$0.27/Jas tonne	62.95
Rail from PN Rail/PON	29.23	tonnes @	\$25.04/tonne	731.92
Rail from PN Rail/POW	61.94	tonnes @	\$19.86/tonne	1,230.13
Road Control				403.25
Weighbridge Charges: 10 @ \$15.00				150.00
Fees: 5.00% of Gross Revenue				1,495.77
				<u>16,843.13</u>
Net Stumpage				13,071.89
Plus GST				1,960.78
TOTAL AMOUNT PAYABLE				<u>15,032.67</u>

If you have any queries, please do not hesitate to contact me.

Yours sincerely

John Turkington Ltd
Forestry and Land Use Management Consultant
Encl.

September 2018 Production Figures

RDC - WHISKER

Logger	Cartage	Date	Customer	Destination	Grade	Tonnes	Jas	Docket
Whisker	Foypine	25-09-18	Fortuna	PN Rail/POW	A 3.8	29.75	30.616	239292
Whisker	Foypine	25-09-18	Fortuna	PN Rail/POW	A 3.8	32.19	31.785	239293
Whisker	Foypine	24-09-18	Fortuna	PN Rail/PON	KI 3.8	29.23	27.894	239294
Whisker	Foypine	24-09-18	Fortuna	POW	P30 3.9	12.54	13.290	239295
Whisker	Foypine	24-09-18	Fortuna	POW	P40 3.9	17.29	18.953	239296
Whisker	Foypine	24-09-18	Fortuna	POW	K 3.8	29.43	30.217	239297
Whisker	Foypine	24-09-18	Fortuna	POW	KIS 3.8	31.45	28.520	239298
Whisker	Foypine	21-09-18	Fortuna	POW	KIS 3.8	28.80	24.504	239373
Whisker	Foypine	21-09-18	Fortuna	POW	K 3.8	11.91	11.489	239374
Whisker	Foypine	21-09-18	Fortuna	POW	KI 3.8	17.52	15.895	239375
						240.11	233.163	

JOHN TURKINGTON LIMITED

PO Box 98
Marton 4741

Ph: 06 3275263

GST Reg. Number: 62-077-557

SOLD BY:

Rangitikei District Council
Private Bag
MARTON 4741



**JOHN
TURKINGTON
LIMITED**

GST Reg. Number: 51-668-596

30/09/2018

BUYER CREATED TAX INVOICE - IRD Approved

Description

Amount

Logs Purchased - September 2018 (240.11 tonnes)	\$13,071.89
SUBTOTAL:	\$13,071.89
GST:	\$1,960.78
Total Amount Payable:	\$15,032.67

Attachment 3

Memorandum

To: Santoft Domain Management Committee

From: Michael Hodder, Community & Regulatory Services Group Manager

Date: 29 October 2018

Subject: **Consultation with Ngāti Apa on Santoft Domain**

File: 6-RF-1-14

At its last meeting, an undertaking was given to provide answers to the following questions:

- 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 Ngāti Apa will be a consulted party for this process?
- 3 Why does Ngāti Apa have to be a consulted party for the development of the Santoft Domain?

The relevant section of the Komiti's minutes (of 12 June 2018 rather than 7 August 2018) is:

Mr McNeil addressed the Komiti on the intended developments at Santoft Domain, with Council agreeing to come back with a framework for how the planning of this development will proceed. It was agreed that Ngāti Apa will be a consulted party for this process.

Answers to the three questions are given below:

Question 1

The Chief Executive's comment needs to be understood in the context of Council's obligations under the Reserves Act 1977.

The Santoft Domain is a Crown-derived recreation reserve, vested in Council. Section 41 of the Reserves Act requires a reserve management plan to be made, which includes public notification of significant actions. Up until now, Santoft Domain has been covered by Part 1 of the Recreational Parks and Reserves Management Plan, which provides a broad discretion to Council. The development plan prepared by the Parks & Reserves Team Leader will be an element in the more specific Part 2 Plan, once agreement has been reached with the Santoft Domain Management Committee. It is envisaged that the preparation and consultation on this Part 2 Santoft Domain reserve management plan will occur during 2019. Council is required to give public notice of its intention to prepare such a management plan: this is when a formal invitation will be made to Ngāti Apa for its suggestions. Ngāti Apa will also (like other interested organisations) be entitled to make written objections or further suggestions once the draft plan has been prepared and formally notified as available for inspection.

Question 2

The question put to the Chief Executive at Te Roopu Ahi Kaa's meeting did not require referral to the Santoft Domain Management Committee before providing a response. The Reserves Act envisages a very open consultative process on reserve management plans. Since Te Roopu Ahi Kaa (and Ngāti Apa specifically) expressed interest in the process, it was appropriate (and necessary) that the Chief Executive provide that assurance.

Question 3

The purpose of the Reserves Act includes "ensuring, as far as possible, the survival of all indigenous species of flora and fauna, both rare and commonplace, in their natural communities and habitats, and the preservation of representative samples of all classes of natural ecosystems and landscape which in the aggregate originally gave New Zealand its own recognisable character". This is obviously a matter of interest for Ngāti Apa as the local tangata whenua.

Section 14 of the Local Government Act 2002 sets out a number of mandatory principles for local authorities, including 'ensuring a local authority should provide opportunities for Māori to contribute to its decision-making processes'.

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.

Michael Hodder
Community & Regulatory Services Group Manager