



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 5 December 2018 – 7:00 pm

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Present:

Heather Thorby (Chair)
Julie McCormick
Martin Elkins
Paulette Elkins
Murray Spring
Lorina Spring
Sandy McCuan
Derrick Storey
Dawn Storey
Cr Jane Dunn
Cr Graeme Platt,
His Worship the Mayor, Andy Watson

In attendance:

Michael Hodder, Community Services Group Manager

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Athol Sanson be received.

Cr J Dunn / Mr M Spring. 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

There was no change to the order of business.

5 Confirmation of Minutes

Resolved minute number	18/SCMC/034	File Ref	3-CT-18-3
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That the Minutes of the Santoft Domain Management Committee meeting held on 6 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr M Elkins / Ms H Thorby. Carried

6 Chair's report

The Chair reported that the planned site meeting at the Domain was cancelled due to bad weather.

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 put forward for Council advice or action.

9 Further consideration of the Draft Management Plan

This item was deferred until the next meeting.

His Worship the Mayor arrived 7.15 am

10 Financial Extract

Undertaking **Subject** **Financial extract**

\$17,203.89 is to be added to the total of \$110,606.19.

Resolved minute number **18/SDMC/035** **File Ref**

That the extract 'Santoft Domain Reserve Management Financial Extract' be received.

Ms J McCormick / Mr D storey. Carried

11 Outcome of on-site meeting at Domain, 26 November

Meeting cancelled due to poor weather conditions.

12 Other matters

The Committee will organise a planting plan and spraying schedule for the domain.

Undertaking **Subject** **Spot spraying lupin**

Council to advise the Committee, what is required for them to spot spray the small lupin themselves.

Fusilier Road – Logging commences in May 2019 for the next two and a half years and access through the forest will be closed. The walkers will need an alternative route. Mayor A Watson suggested we invite someone from the Te Araroa Trail to come to our meeting.

Undertaking **Subject** **Invitation**

Council to formally invite a representative from the Te Araroa Trail to attend the Committee January 2019 meeting.

13 Next meeting

22 January 2019, 7.00 PM.

14 Meeting Closed

7.45 pm.

Confirmed/Chair: _____

Date:

