



Rangitikei District Council

Santoft Domain Management Committee Meeting

Agenda – Wednesday 13 March 2019 – 7:00 pm

Contents

1	Welcome	2	
2	Apologies.....	2	<i>Agenda note</i>
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business	2	<i>Agenda note</i>
5	Confirmation of Minutes.....	2	Attachment 1, pages 6-10
6	Chair's report	2	<i>Verbal update</i>
7	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
8	Questions put at previous meeting for Council advice or action.....	2	Attachment 2, pages 11-21
9	Planting recommendations	3	Attachment 3, pages 22-27
10	Financial Extract	3	<i>To be tabled</i>
11	Te Araroa Trail – update	3	<i>Discussion item</i>
12	Power and water at the Domain	3	<i>Discussion item</i>
13	Notes from the informal meeting (at the Domain) on 22 January 2019.	3	<i>To be tabled</i>
14	Other matters	3	<i>Discussion item</i>
15	Next meeting.....	3	
16	Meeting Closed	4	

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 5 December 2018 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 5 December 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

Spot Spraying Lupin:

A consent letter for Agrichemical Spraying in Santoft Domain: Lupin, the Health and Safety Brochure for Community Groups, and the Memorandum of Understanding Community Groups is attached.

Athol Sanson has confirmed no further training is required. He has however reconfirmed the importance of advising Council prior to any spot spraying so that all the necessary steps required can be completed.

Recommendation:

That the Consent Letter for Agrichemical Spraying in Santoft Domain: Lupin, the Health and Safety Brochure for Community Groups, and the Memorandum of Understanding Community Groups be received.

9 Planting recommendations

A revised Santoft Domain Development Plan and a Santoft Domain Management Plan are attached.

Recommendations:

1. That the revised Santoft Domain Development Plan and a Santoft Domain Management Plan are received.
2. That the Santoft Domain Management Committee agree to implement the following sections of the Santoft Domain Development Plan and Management Plan.....

10 Financial Extract

An updated extract for March 2019 will be provided to the meeting, if available (otherwise emailed/posted out).

Recommendation:

That the extract 'Santoft Domain Reserve Management Financial Extract March 2019' be received.

11 Te Araroa Trail – update

Discussion item. Brian Doughty will be present to provide an update from the recent meeting of the Trail Executive.

12 Power and water at the Domain

Discussion item.

13 Notes from the informal meeting (at the Domain) on 22 January 2019.

Notes/verbal comment will be tabled.

14 Other matters

Discussion item.

15 Next meeting

To be determined.

16 Meeting Closed