



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

## **Santoft Domain Management Committee**

# **Order Paper**

**Wednesday, 10 April 2019  
7.00pm**

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

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
Telephone: 06 327-0099

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)  
Facsimile: 06 327-6970

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### **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

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**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 – Wednesday 10 April 2019 – 7:00 pm

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### 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 5-10
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	<i>Agenda note</i>
9	Further planting of road boundary .....	2	<i>Discussion item</i>
10	Financial Extract .....	2	<i>Discussion item</i>
11	Power and water at the Domain .....	3	<i>Discussion item</i>
12	Other matters .....	3	<i>Discussion item</i>
13	Next meeting.....	3	<i>Discussion item</i>
14	Meeting Closed .....	3	<i>Discussion item</i>

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 13 March 2019 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 13 March 2019 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**

No questions were put to Council at the previous meeting.

## **9 Further planting of road boundary**

Discussion item.

## **10 Financial Extract**

An updated extract for April 2019 will be tabled at the meeting.

**Recommendation:**

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

**11 Power and water at the Domain**

Discussion item.

**12 Other matters**

Discussion item.

**13 Next meeting**

To be determined.

**14 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Minutes – Wednesday 13 March 2019 – 7:00 pm

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### Contents

1	Welcome .....	2
2	Apologies.....	2
3	Members’ conflict of interest .....	2
4	Confirmation of order of business .....	2
5	Confirmation of Minutes.....	2
6	Chair’s report .....	2
7	Council decisions on recommendations from the Committee .....	2
8	Questions put at previous meeting for Council advice or action.....	2
9	Planting recommendations.....	3
10	Financial Extract.....	4
11	Te Araroa Trail – update .....	4
12	Power and water at the Domain.....	4
13	Notes from the informal meeting (at the Domain) on 22 January 2019. ....	4
14	Other matters .....	4
15	Next meeting.....	4
16	Meeting Closed .....	5

#### Present:

Paulette Elkins  
Murray Spring  
Sandy McCuan  
Lorina Spring  
Gary Bennett  
Julie McCormick  
Heather Thorby  
Derrick Storey  
Dawn Storey  
Cr Graeme Platt  
His Worship the Mayor, Andy Watson

#### In attendance:

Michael Hodder  
Athol Sanson  
Brian Doughty – trustee Te Araroa Trail

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

That the apologies of Marton Elkins, and Cr Jane Dunn be received.

Ms H Thorby / Ms S McCuan. 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. No conflicts were declared.

## 4 Confirmation of order of business

There were no changes to the order of business.

## 5 Confirmation of Minutes

<b>Resolved minute number</b>	<b>19/SDMC/001</b>	<b>File Ref</b>	<b>3-CT-18-3</b>
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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.

Ms S McCuan / Mr D Storey. Carried

## 6 Chair's report

The Chair gave a verbal report about the progress of the lupin spraying and the need to consider where further income is going to come from for the Domain. Also wanting to go back to the community and include them in the decision making.

## 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

The Chair asked for hi-vis vests and a first aid kit to be kept at Murrays. Athol Sanson to notify grazier about lupin spraying over the next month.

**Resolved minute number**                      **19/SDMC/002**                      **File Ref**

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.

Mr D Storey / Ms S McCuan. Carried

## 9 Planting recommendations

The Chair tabled a paper 'Santoft Domain – planting roadside shelter belt between Bennett and Spring houses'

The Chair asked Athol Sanson to comment on the option of banksias and flowering gums. Vermin control for the Domain was discussed.

**Resolved minute number**                      **19/SDMC/003**                      **File Ref**

That the revised Santoft Domain Development Plan and the Santoft Domain Management Plan are received.

Ms H Thorby / Mr M Spring. Carried

**Resolved minute number**                      **19/SDMC/004**                      **File Ref**

That the Santoft Domain Management Committee agree to order 174 Banksia and 53 Flowering Gum for planting as a shelter along the road boundary.

Ms H Thorby / Mr G Bennett. Carried

**Resolved minute number**                      **19/SDMC/005**                      **File Ref**

That the Santoft Domain Management Committee agree to defer the decision regarding the planting of commercial pines to the next meeting.

Ms J McCormick / Ms H Thorby. Carried

**Undertaking**                      **Subject**                      **Fencer**

The Committee will seek quotes/costs for a fencer.



## 10 Financial Extract

**Resolved minute number**                      **19/SDMC/006**                      **File Ref**

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

Ms S McCuan / Mr G Bennett. Carried

## 11 Te Araroa Trail – update

The Chair introduced Brian Doughty, Trustee from the Te Araroa Trail, and he gave an update on what is happening with the trail going forward. Most of the road walking from Wanganui on the state highway is being dropped and the trail notes are being changed to show the new route. This will be mostly along the beach where possible. Also there is a possibility of a composting toilet being put in at Whangaehu Marae

## 12 Power and water at the Domain

The Chair tabled a paper 'Costings – Well on Domain', which outlined prices from the two major concrete suppliers in the region.

Cr Graeme Platt, Heather Thorby and the well person to meet onsite and discuss options for water. Ms Thorby agreed to talk to the owner of the empty water tanks on Santoft Road.

The Committee will invite Alex Glasgow to the next meeting and ask him about using his water supply. Cr Platt to talk with Mr Glasgow beforehand.

The Committee will also talk to Powerco about a sub-main to Murray's.

All internal plantings to be put on hold.

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

The Chair gave a verbal report. Gary Bennet has agreed to approach a farmer about Committee members viewing his pole shed.

## 14 Other matters

There were no other matters.

## 15 Next meeting

Wednesday 10 April, 7.00 pm Bulls Town Hall, Supper Room.

## 16 Meeting Closed

9.10 pm

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

Date:

Unconfirmed