



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Santoft Domain Management Committee

Order Paper

**Wednesday, 15 May 2019
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 – Wednesday 15 May 2019 – 7:00 p.m.

Contents

1	Welcome	2	
2	Apologies.....	2	
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 - 8
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	Financial Extract	2	<i>Discussion item</i>
10	Signage and restoration of Coulter memorial and entrance	3	<i>Discussion item</i>
11	Power and water at the Domain	3	<i>Discussion item</i>
12	Further planting of road boundary	3	<i>Discussion item</i>
13	Other matters	3	<i>Discussion item</i>
14	Next meeting.....	3	
15	Meeting Closed	3	

The quorum for the Santoft Domain Management 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, ie 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 10 April are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 10 April 2019 [as amended/without amendment] 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 Financial Extract

An updated extract will be tabled at the meeting.

10 Signage and restoration of Coulter memorial and entrance

Discussion item.

11 Power and water at the Domain

Discussion item.

12 Further planting of road boundary

Discussion item.

13 Other matters

Discussion item.

14 Next meeting

To be determined.

15 Meeting Closed

Attachment 1



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 10 April 2019 – 7:00 pm

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	Further planting of road boundary	3
10	Financial Extract	3
11	Power and water at the Domain	3
12	Other matters	3
13	Next meeting.....	3
14	Meeting Closed	3

Present:

- Heather Thorby (Chair)
- Sandy McCuan
- Karen Smyth
- Murray Spring
- Lorina Spring
- Dawn Storey
- Derrick Storey
- Cr Jane Dunn
- Cr Graeme Platt

In attendance: Athol Sanson

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Julie McCormick, Gary Bennett, Paulette Elkins and Martin Elkins be received.

Cr Dunn / Ms 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.

4 Confirmation of order of business

There was no change in the order of business.

5 Confirmation of Minutes

Resolved minute number	19/SDMC	File Ref	3-CT-18-3
------------------------	---------	----------	-----------

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.

Cr Platt / M D Storey. Carried

6 Chair's report

The Chair provided the following comment:

We are charged with providing Public facilities and a campsite at the Domain. These services include power supply, water and buildings. Replacing shelter on the roadside this winter is underway. The provision of our own funding must be planned for the future, both medium and long term. Secondary priorities are landscaping and internal plantings.

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

The Committee confirmed plant species at the March meeting. Eucalyptus ficifolia, summer flowering gum total 53, and banksia integrifolia, coast banksia, total 174. Road section between Bennett and Spring houses to be fenced in May and planted in June 2019. Athol Sanson to order the trees.

10 Financial Extract

An extract was not available for the meeting.

11 Power and water at the Domain

One quote has been received for power. Downs Contracting, \$8,349.03 incl GST.

Water tanks ex forestry Headquarters, donation to Domain if possible. A meeting with the owner is to be arranged.

Undertaking	Subject	Well investigation
--------------------	----------------	---------------------------

Athol Sanson to investigate consents needed for a well to be 'put down/ at the Domain.

Cr Platt, Cr Dunn, Mr Spring, Mr Bennett and Ms Thorby are to meet with the tank owner, well digger and power contractor onsite. Ms Thorby is to investigate sponsorship of well materials after this meeting has taken place.

12 Other matters

Undertaking	Subject	spraying
--------------------	----------------	-----------------

Athol Sanson to advise A Glasgow of spray session being carried out before the next meeting.

Members are invited to bring suggestions forward to the next meeting on signage for the domain and restoration of D Coulter memorial and Entrance.

13 Next meeting

Wednesday 15 May 2019, 7.00 pm, Supper Room, Bulls Town Hall.

14 Meeting Closed

7.35 pm.

Confirmed/Chair: _____

Date: