



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 15 May 2019 – 7:00 p.m.

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Present: Heather Thorby
Julie McCormick
Martin Elkins
Paulette Elkins
Karen Smyth
Derrick Storey
Sandy McCuan
Murray Spring
Gary Bennett
Cr. Jane Dunn
Cr. Graeme Platt
His Worship the Mayor Andy Watson.

In attendance: Athol Sanson

1 Welcome

Heather welcomed everyone to the meeting

2 Apologies

That the apology for Dawn Storey be received

D Storey / Cr Dunn. Carried.

3 Members' conflict of interest

There were no conflicts of interest received.

4 Confirmation of order of business

The order of business was confirmed.

There were no late items.

5 Confirmation of Minutes

Resolved minute number	19/SDMC/008	File Ref	3-CT-18-3
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That the Minutes of the Santoft Domain Management Committee meeting held on 10 April 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

H Thorby / Cr Platt. Carried

6 Chair's report

Ms Thorby reported that progress is being made and thanked everyone for their input.

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

Athol Sanson reported that there is no consent needed to put a well down, but there are consents needed for water take re the email provided.

9 Financial Extract

No change to the financial extract.

10 Signage and restoration of Coulter memorial and entrance

Discussion was held on placing a sign up and identifying it as a Domain. This was put off until next meeting until lease can be viewed and conditions of use can be found out

11 Power and water at the Domain

The water tanks have been gifted to the Domain. The next step is to meet onsite with the well digger, power contractor, tank owner etc. A motion was made that anyone on the committee can attend the onsite meeting.

12 Further planting of road boundary

Discussion was had about the planting of the road boundary between the houses.

Resolved minute number **19/SDMC/009** **File Ref**

That the Santoft Domain Management Committee accept the quote for fencing from Kevin Blackler for \$1500.00.

J McCormick / H Thorby. Carried.

Resolved minute number **19/SDMC/010** **File Ref**

That the Santoft Domain Management Committee allow \$700.00 for provision of materials to finish the planting job and that if more money is required the matter will come back to the Committee.

H Thorby / S McCuan. Carried.

13 Other matters

Cr Dunn suggested that the Committee circulate a flier around the community to let them know what is happening and what we hope to achieve.

Resolved minute number **19/SDMC/011** **File Ref**

A motion was put forward that J Dunn put some information together, distribute back to the Committee for comment, then members will deliver to the community. Contact people to be Ms Thorby, Cr Dunn and Ms Smyth.

J Dunn / P Elkins. Carried.

Mr Sanson suggested that the area to be planted is spot sprayed off now. The Council will donate fertiliser. M & P Elkins will donate mulch.

Ms Smyth asked to have a copy of the lease agreement available at the next meeting.

14 Next meeting

Wednesday 12 June 2019, 7.00 pm, Supper room, Bulls Town Hall.

15 Meeting Closed

8.10pm

Confirmed/Chair: _____

Date: