



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 12 June 2019 – 7:00 p.m.

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	3
8	Questions put at previous meeting for Council advice or action.....	3
9	Financial Extract	3
10	Signage and restoration of Coulter memorial and entrance	3
11	Power and water at the Domain	3
12	Further planting of road boundary	3
13	Outcome of SmartyGrants review	4
14	Other matters	4
15	Next meeting.....	4
16	Meeting Closed	4

Present: Ms Heather Thorby
Mr Martin Elkins
Ms Julie McCormick
Ms Sandy McCuan
Mr Murray Spring
Ms Paulette Elkins
Cr Jane Dunn

In attendance: Mr Lorina Spring, Parks and Reserves Team Leader

1 Welcome

Ms Thorby welcomed everyone to the meeting

2 Apologies

That the apologies of Derrick Storey, Dawn Storey, Karen Smyth, Gary Bennett, Cr Graeme Platt be received.

Ms H Thorby/Ms S McCuan. Carried

3 Members' conflict of interest

There were no conflicts of interest received.

4 Confirmation of order of business

Other Matters (Item 13) - Te Araroa Trail.

5 Confirmation of Minutes

Resolved minute number	19/SDMC/012	File Ref	3-CT-18-3
-------------------------------	--------------------	-----------------	------------------

That the Minutes of the Santoft Domain Management Committee meeting held on 15 May 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms J McCormick/Mr M Elkins. Carried

Resolved minute number	19/SDMC/013	File Ref
-------------------------------	--------------------	-----------------

That the Secretary hold a copy of any emails, correspondence etc.

Ms H Thorby/Ms S McCuan. Carried

6 Chair's report

The Chair provided the following update:

- The fencing is finished for planting and we saved \$2,600.00 by reusing materials. Cost of the fencing is \$2,122.00.
- The Domain Committee will send Athol Sanson a card as thanks for all his efforts to us and the Domain.
- The final spray of the lupin is done. Thanks to Heather and Murray for getting this done.

Resolved minute number **19/SDMC/014** **File Ref**

That the total of \$622.06 be reimbursed to H Thorby for fencing materials.

Ms H Thorby /Cr J Dunn. Carried

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

Where is the invoice to Conrad Wong of Rustic Supplies for the sale of the firewood of \$1,000.00?

Where does it show interest into the Domain account as in the minutes of 30 May 2018 – Point 6 Interest Rates 4.5%?

9 Financial Extract

Resolved minute number **19/SDMC/015** **File Ref**

That the 'Financial Extract' to the 12 June Santoft Domain Management Committee be received.

Cr J Dunn/Ms H Thorby. Carried

10 Signage and restoration of Coulter memorial and entrance

Cr J Dunn was asked to investigate a sign for the gateway of the Domain, if it will cost us anything, and how long it will take to be done etc. Needs to state Closed to Public, Under Development.

11 Power and water at the Domain

A site meeting was held with Alan Sutherland digger driver, Murray, Gary, Julie and Heather to discuss a site for the well.

An area was chosen, and Alan recommended nonporous liners and said that the job had to be done in the summer. Andrew Morriss has offered to come and give us some advice on moving the tanks

12 Further planting of road boundary

Dates and times need to be set for planting. This will be a Sunday afternoon approx. the end of June when the trees are available. An email will be sent to confirm this. Will be planting

around old roots so it will be hard work. The flowering gums will be planted in September when there is no chance of frost.

Resolved minute number **19/SDMC/016** **File Ref**

That Ms Thorby organise three bags of sheep pellets.

Mr M Elkins/Ms P Elkins. Carried

13 Outcome of SmartyGrants review

The Committee noted the commentary in the Agenda.

14 Other matters

There can be no more spraying until Spring.

We need to remove the big lumps of wood from the old lupin stumps.

Cr Dunn's Newsletter

- Need to remove the word interim.
- The site visit was 7th April 2018.
- Put this into the Bulls Bulletin.
- Jane to send reminder email about the newsletter and ask people to bring their suggestions to the next meeting. If not able to attend then email them to the secretary.

Te Araroa Trail: It was suggested that it would be better for Brian Doughty to contact Ernslaw One directly to find out which areas of the forest have been harvested and could be used by the walkers.

15 Next meeting

Wednesday 10 July 2019, 7:00pm, Supper Room, Bulls Town Hall.

16 Meeting Closed

Confirmed/Chair: _____

Date: