



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Santoft Domain Management Committee

Order Paper

**Wednesday, 12 June 2019
7.00pm**

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

Website: www.rangitikei.govt.nz
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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

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 12 June 2019 – 7:00 p.m.

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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 15 May 2019 are attached.

File ref: 3-CT-18-3

Recommendation:

That the Minutes of the Santoft Domain Management Committee meeting held on 15 May 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 extract is attached.

Recommendation:

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

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 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:

Unconfirmed

Attachment 2