

Rangitīkei District Council



Santoft Domain Management Committee Meeting

Minutes – Wednesday 10 July 2019 – 7:00 p.m.

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Present: Heather Thorby (Chair)
Julie McCormick
Sandy McCuan
Paulette Elkins
Murray Spring
Derrick Storey
Dawn Storey
Cr Graeme Platt

In attendance: Mr George Forster

1 Welcome

Ms Thorby welcomed everyone to the meeting.

2 Apologies

That the apologies of Lorina Spring, Gary Bennett, Karen Smyth and Cr Jane Dunn be received.

P Elkins/D Storey. Carried

3 Members' conflict of interest

There were no conflicts declared.

4 Confirmation of order of business

The order of business was confirmed.

There was no scheduled change to the order of business and no late items identified.

5 Confirmation of Minutes

Resolved minute number **19/SDMC/017** **File Ref**

That the Minutes of the Santoft Domain Management Committee meeting held on 12 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

H Thorby/D Storey. Carried

6 Chair's report

Ms Thorby provided a verbal update, reporting a great turnout at the first planting afternoon. Half the banksias were planted with the other half to be done on the second planting day which is will be held on 14 July 2019. When purchasing the sheep pellets, she was able to get twice the amount as an extra three bags were donated to the Santoft Domain Management Committee.

Ms Thorby has spoken to John Turkington and, although he hasn't yet got the land title through, he is happy for contractors to go in and view the tanks to quote for removal.

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 following questions were asked in the previous meeting 12 June 2019:

- Where is the invoice to Conrad Wong of Rustic Supplies for the sale of the firewood of \$1000.00?
- Where does it show interest into the Domain account as in the minutes of 30 May 2018 – Point 6 Interest Rates 4.5%?

These are to be answered at the next meeting.

9 Signage for gateway of the Domain

The Committee discussed the sample of the proposed signage. A decision will be made once further information is received by the Committee.

Resolved minute number **19/SDMC/018** **File Ref**

That the 'sample of the proposed signage' to the 10 July 2019 meeting of the Santoft Domain Management Committee be received.

S McCuan/P Elkins. Carried

10 Restoration of Coulter memorial

Resolved minute number **19/SDMC/019** **File Ref**

That the restoration of the Coulter Memorial at the Santoft Domain is part of the landscaping, to be discussed at a later date when the Santoft Domain Management Committee is ready to do landscaping.

H Thorby/M Spring. Carried

11 Power and water at the Domain

The Committee discussed that the water tanks cannot be moved offsite until John Turkington has the land title. In the meantime Mr Turkington is happy for the Committee to organize quotes for the removal of the water tanks.

Undertaking **Subject**

Ms Thorby is to arrange two quotes for the removal of the water tanks for relocation on the Santoft Domain.

12 Further planting of road boundary

Undertaking Subject

Ms McCormick is to send an email to the Committee about the planting afternoon on Sunday 14 July at 1pm.

Resolved minute number 19/SDMC/020 File Ref

That the Santoft Domain Management Committee purchase three Damson plum trees at \$35.00 each from Edible Gardens to plant in a small area not suited to banksias or gums.

H Thorby/P Elkins. Carried

13 Other matters

Resolved minute number 19/SDMC/021 File Ref

Derrick and Dawn Storey tendered their letter of resignation from the Committee. With sadness the Committee accepted their resignation and will invite them to the official opening.

H Thorby/S McCuan. Carried

14 Next meeting

11 September 2019, 7.00 pm

15 Meeting Closed

7.40 pm

Confirmed/Chair: _____

Date: