



**RANGITIKEI**  
DISTRICT COUNCIL

*Making this place home.*

## **Santoft Domain Management Committee**

# **Order Paper**

**Wednesday, 10 July 2019  
7.00pm**

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

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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

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**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 10 July 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 12 June 2019 are attached.

File ref: 3-CT-18-3

### **Recommendation:**

That the Minutes of the Santoft Domain Management Committee meeting held on 12 June 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 Signage for gateway of the domain**

A sample of the proposed gateway signage has been attached.

### **Recommendation:**

That the 'sample of the proposed signage' to the 12 June Santoft Domain Management Committee be received.

## **10 Restoration of Coulter memorial**

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 12 June 2019 – 7:00 p.m.

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**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

<b>Resolved minute number</b>	<b>19/SDMC/012</b>	<b>File Ref</b>	<b>3-CT-18-3</b>
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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.

Ms J McCormick/Mr M Elkins. Carried.

<b>Resolved minute number</b>	<b>19/SDMC/013</b>	<b>File Ref</b>
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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:

# Attachment 2



**NAU MAI KI / WELCOME TO**

# **SANTOFT DOMAIN**

**[CLOSED - UNDER DEVELOPMENT]**



**RANGITIKEI**  
DISTRICT