



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 11 September 2019 – 7:00 p.m.

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Present: Heather Thorby (Chair)
Julie McCormick
Sandy McCuan
Murray Spring
Cr Jane Dunn

His Worship the Mayor, Andy Watson

In attendance: Mr George Forster
Mrs Spring

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for Cr Platt, Ms P Elkins, Mr M Elkins, and Mr G Bennet be received and the apology for His Worship the Mayor for lateness be received.

Mrs K Smyth was absent.

Ms McCormick/Ms McCuan. Carried

3 Members' conflict of interest

Members were 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

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/022	File Ref	3-CT-18-3
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That the Minutes of the Santoft Domain Management Committee meeting held on 10 July 2019 (without amendment) be taken as read and verified as an accurate and correct record of the meeting.

Ms McCormick/Mr Spring. Carried

6 Chair's report

A verbal report was 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

These were addressed in item 9.

9 Financial Extract

The Committee noted the commentary in the agenda.

Resolved minute number **19/SDMC/023** **File Ref**

That the 'Financial Extract' to the 11 September 2019 Santoft Domain Management Committee be received.

Ms Thorby/Cr Dunn. Carried

10 Signage and restoration of Coulter memorial and entrance

The Committee noted the commentary in the agenda. The Committee discussed that the signage would be one of the last things to do.

11 Power and water at the Domain

The Committee discussed that item 11 and 12 be dealt with the new Committee in the new triennium.

Resolved minute number **19/SDMC/024** **File Ref**

That item 11 and 12 be dealt with by the new Committee.

Ms McCuan/Mr Spring. Carried

12 Further planting of road boundary

Resolved minute number **19/SDMC/025** **File Ref**

That the four apple and apricot trees be purchased for planting.

Ms McCuan/Mr Spring. Carried

13 Arrangements for establishing new Community Committees and Reserve Management Committees

Resolved minute number **19/SDMC/026** **File Ref**

That the Santoft Domain Management Committee recommend to Council that the Santoft Domain Management Committee be made up to a maximum of eight members for the

2019-2022 triennium, plus two Elected Members from the Southern Ward and the Mayor (ex officio) as this is coming into a busy period.

Ms Thorby/Mr Spring. Carried

Resolved minute number **19/SDMC/027** **File Ref**

That the Santoft Domain Management Committee recommends to Council that those seeking election for the Santoft Domain Management Committee live within a 20km radius of the Domain entrance.

Mr Spring/Ms McCuan. Carried

14 Other matters

The Committee are to seek advice on water tanks.

15 Next meeting

This was the final meeting of the 2016-2019 triennium.

The Committee decided not to hold another meeting this triennium.

16 Meeting Close

7.45pm.

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: