



# Rangitikei District Council

## Santoft Domain Management Committee Meeting

Minutes – Wednesday 1 July 2020 – 6:00 pm

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**Present:** Heather Thorby (Chair)  
Julie McCormick  
Paul Geurtjens  
Sandra McCuan  
Murray Spring  
Gary Bennett  
Cr Jane Dunn  
His Worship the Mayor, Andy Watson

**In attendance:** George Forster, Policy Advisor  
Cr Brian Carter

## 1 Welcome

Ms Thorby welcomed everyone to the meeting at 6.00pm

## 2 Public Forum

Nil

## 3 Apologies

That the apologies of Mr Beggs be received.

Mr Geurtjens/Cr Dunn. Carried

## 4 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.

## 5 Confirmation of order of business

The order of business was confirmed.

There were no changes to the order of business and no late items identified.

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>20/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 11 March 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn/Mr Spring. Carried

## 7 Chair's report

- Ms Thorby and Mr Geurtjens met with Council Chief Executive Peter Beggs at the Domain to discuss the spraying of the Domain and futures plans. It is at the stage where it needs to be agriculture boom sprayed.
- Thanked everyone for their input into the development plan.

**Resolved minute number**                      **20/SDMC/013**                      **File Ref**

That the verbal 'Chair's Report' to the 1 July 2020 Santoft Domain Management Committee be received.

Ms Thorby/His Worship the Mayor. Carried

## **8 Council decisions on recommendations from the Committee**

The Committee noted the commentary in the agenda.

The Mayor informed the Committee he has put a suggestion the Mr Beggs about using an industry approved contractor (for spraying).

Ms Thorby and Mr Geurtjens to continue working with Mr Beggs on the spraying and how it is to be approached.

## **9 Questions put at previous meeting for Council advice or action**

Nil

## **10 Financial Extract**

Ms Thorby discussed with the Chief Executive that the money in the Domain account has been generated from the Domain through grazing and forestry sales. The money in the account has not come from rates.

**Resolved minute number**                      **20/SDMC/014**                      **File Ref**

That the 'Financial Extract' to the 1 July 2020 Santoft Domain Management Committee be received.

Ms Thorby/Ms McCormick. Carried

**Resolved minute number**                      **20/SDMC/015**                      **File Ref**

That a memorandum go to the Finance and Performance Committee meeting allowing the Santoft Domain Management Committee to have a \$5,000.00 floating fund to spend when they need to.

Ms Thorby/Ms McCormick. Carried

## 11 Proposed Santoft Domain Development Plan

Mr Geurtjens spoke to the tabled document.

- Some community groups have been consulted with and everyone is on board with the current proposals.
- The (design) plan at this stage is basic but has been pair reviewed.
- Needs a drainage plan to be done.
- Work with horizons on sewerage.
- Some groups still need to be consulted with including iwi.
- The Committee is going to make a flyer as a part of consultation.

**Resolved minute number**                      **20/SDMC/0016**    **File Ref**

That the development process be accepted as tabled.

Mr Geurtjens/Ms Thorby. Carried

## 12 Spraying

Covered in item 8.

## 13 Power and water at the Domain

Mr Geurtjens has gone out to get a quote but yet to hear back.

## 14 Late Items

There were no late items.

## 15 Future Items for the agenda

There were no future items for the agenda.

## 16 Next meeting

Wednesday 9 September 2020, 6.00pm

## 17 Meeting closed

The meeting closed at 6.55pm

**Confirmed/Chair:** \_\_\_\_\_

Date: