



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 9 September 2020 – 6:00 pm

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Present: Heather Thorby (Chair)
Julie McCormick
Paul Geurtjens
Sandra McCuan

In attendance: Cr Brian Carter
George Forster, Policy Advisor

1 Welcome

Ms Thorby welcomed everyone to the meeting at 6.13pm

2 Public Forum

Nil

3 Apologies

That the apologies of Cr Dunn and Mr Spring be received

Ms Thorby/Cr Carter. 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

Resolved minute number	20/SDMC/017	File Ref	3-CT-18-3
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That the Minutes of the Santoft Domain Management Committee meeting held on 1 July 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Carter/Ms McCormick. Carried

7 Chair's report

A Chair's report was tabled.

Resolved minute number	20/SDMC/018	File Ref
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That the tabled 'Chair's Report' to the 9 September 2020 Santoft Domain Management Committee be received.

Ms Thorby/Ms McCormick. Carried

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Questions put at previous meeting for Council advice or action

The Committee noted the commentary in the agenda and the attached report

The Committee commented that they want to see Council make contact with local business to get them pre-qualified.

The Committee noted that their project is unique and that they will need specialist contractors which will need to be pre-qualified with Council.

Staff referred to the report that if contractors are pre-approved with Manawatu District Council then they can carry out work for our Council which would include work at the Domain.

Resolved minute number	20/SMDC/019	File Ref
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That a list of the Manawatu District Council pre-qualified contractors be supplied to the Committee.

Ms McCuan/Ms Thorby. Carried

10 Finalising development plan for Santoft Domain

The Committee discussed that more engagement needs to be undertaken and from there they will work with Councils parks and reserves team before they then present to Council.

When undertaking engagement make notes of what people are wanting to see and tell those people the vision that the Committee has for the Domain.

11 Spraying

The Committee would like to see more contractors available for spraying.

12 Power and water at the Domain

Mr Geurtjens is waiting to hear back from Downers. Laser Electoral are following up with Downers.

13 Financial Extract

Noted the Commentary in the agenda.

14 Late Items

There were no late items

15 Future Items for the agenda

Feedback on Engagement.

Preparations for the presentation of The Santoft Domain Plan to Council

16 Next meeting

Wednesday 11 November 2020, 6.00pm

17 Meeting closed

The meeting closed at 7.00pm

Confirmed/Chair: _____

Date: