



Rangitikei District Council

Santoft Domain Management Committee Meeting

Minutes – Wednesday 11 November 2020 – 6:00 p.m.

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Present: Heather Thorby (Chair)
Julie McCormick
Paul Geurtjens
Sandra McCuan
Murray Spring
Cr Brian Carter

In attendance: George Forster, Policy Analyst

1 Welcome

The Chair welcomed everyone to the meeting at 6:10pm

2 Public Forum

Nil

3 Apologies

That the apologies of Mayor Andy Watson be received and Ms McCuan for lateness.

Mr Geurtjens/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 unchanged and there were no late items.

6 Confirmation of Minutes

Resolved minute number **20/SDMC/020** **File Ref** **3-CT-18-3**

That the Minutes of the Santoft Domain Management Committee meeting held on 9 September 2020 (as amended) be taken as read and verified as an accurate and correct record of the meeting.

- Item 10: The Committee will have a meeting on 22nd September 2020 to have a planning session on the service facilities at the Domain.

Ms Thorby/Ms McCormick. Carried

7 Chair's Report

The chair provided the following update:

- Meeting on 22 September put together final items (project Plan) to go to Council in December
- Contact with Brian Douaghty
- Happy to see bank account is just under \$130,000
- Sad to receive Jane Dunn resignation

Resolved minute number **20/SDMC/021** **File Ref**

That the verbal 'Chairs Report' to the 11 November 2020 Santoft Domain Management Committee be received.

Ms Thorby/Mr Spring. 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.

10 Santoft Domain Floating Fund options

Mr Geurtjens spoke to the item informing the Committee of the report that had gone to the Finance/Performance Committee meeting and the resolution was what they had come back with.

Resolved minute number **20/SDMC/022** **File Ref**

That the Santoft Domain Management Committee agree to have a Credit Card for the Committee to purchase goods and services related to the Santoft Domain upgrade.

Mr Geurtjens/Ms Thorby. Carried

11 Financial Extract

Mr Geurtjens submitted an invoice for spray that was purchased to spray the lupin.

Mr Geurtjens wanted to thank Farmlands for discounting the spray.

Resolved minute number **20/SDMC/023** **File Ref**

That the 'Financial Extract' to the 11 November 2020 Santoft Domain Management Committee be received.

Ms McCormick/Mr Spring. Carried

Resolved minute number **20/SDMC/024** **File Ref**

That Helden Farm invoice of \$399.98 for spray be paid.

Ms Thorby/Ms McCormick. Carried

12 Finalising Development Plan for Santoft Domain

The proposal is to present the Domain Plan to Council on 17 December 2020.

Cr Carter suggested that the final plan be emailed out to Committee members for them to have a final check.

Undertaking	Subject	Santoft Development Plan presentation to Council
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George to notify Carol of agenda item for 17 December 2020 Council meeting on the Santoft Domain Management Committee presenting the Santoft Domain Development Plan.

Sandra 6:39

Resolved minute number	20/SDMC/025	File Ref
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That Heather and Paul put together the final report for the presentation of the Development Plan to Council.

Ms McCuan/Ms McCormick. Carried

13 Spraying

Lupin has all been sprayed. Mr Geurtjens invoice to be paid.

14 Power and Water at the Domain

Nil

15 Late Items

Working bee at some stage to clear the trees. Ms Thorby to make calls to organise some people to get it tidied up.

16 Future Items for the Agenda

Nil

17 Next Meeting

The Committee noted the commentary in the agenda.

18 Meeting Closed

The chair closed the meeting at 6:55pm

Confirmed/Chair: _____

Date:
