

MINUTES

Santoft Domain Management Committee Meeting Tuesday, 23 March 2021

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MINUTES OF RANGITĪKEI DISTRICT COUNCIL SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING HELD AT THE SANTOFT DOMAIN (MAIN GATE ENTRANCE), SANTOFT ROAD, BULLS ON TUESDAY, 23 MARCH 2021 AT 6.00 PM

Present: Heather Thorby, Paul Geurtjens, Gary Bennett, Julie McCormick, Murray Spring,

Cr Brian Carter

In Attendance: Lorina Spring

1 Apologies

Recommendation:

That apologies for Sandra McCuan and His Worship the Mayor Andy Watson be received.

G Bennett/M Spring. Carried.

2 Confirmation of Minutes

Resolved minute number

21/SDMCC/001

That the minutes of the Santoft Domain Management Committee Meeting held on 11 November 2020 be confirmed.

H Thorby/M Spring. Carried

3 Chair's Report

Paul Heather presented the Domain Plan to the Council meeting in December 2020. Council endorsed the plan at their February 2021 meeting. Cr Carter was requested to obtain this in writing for our Domain's records.

4 Reserve Account

Noted.

5 Questions raised for Chief Executive Peter Beggs' response

Resolved minute number

21/SDMCC/002

That Chief Executive Peter Beggs' memorandum be received.

Mr Spring/Mr Bennett. Carried

Resolved minute number

21/SDMCC/003

That the Santoft Domain Management Committee appoint Paul Geurtjens as Project Manager/Co-ordinator and that Paul completes the appropriated Rangitikei District Council registration process.

Ms Thorby/Mr Spring. Carried

Undertaking:

The \$5,000 debit card approved for the Domain will be required as soon as possible this month. Peter Beggs to advise how this is to occur.

6 Spraying

Paul Geurtjens reported that there had been a 99% kill rate of lupin. Thanks to everyone involved for the working bee.

7 Power and Water at the Domain

Paul Geurtjens reported that Lazer Electrical estimate the aluminium power cable will be installed when digger is on site.

Resolved minute number

21/SDMCC/004

That the Committee approves spending up to \$4,000 for cable purchase.

Mr Geurtjens/Ms Thorby. Carried

Noted that Downes estimate was \$8,000+.

Resolved minute number

21/SDMCC/005

That the Committee accepts Humes price, with the addition of the lid change from solid to manhole ring and light metal cover, \$1,741.64. Cartage additional dependent on digger being on-site for delivery.

Mr Geurtjens/Cr Carter. Carried

Digger contractor to be sourced from Rangitikei District Council approved list. Paul as Project Manager to liaise with Peter Beggs as to closure, signage, advertising of Domain works.

8 General Domain Discussion

The Committee walked the site, placed pegs, discussed work to be carried out on installation of services – power, well, tank placement.

9 Futu	re Items	for the	e Agend	la
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- i) Planting of commercial pines on boundary.
- ii) Fencing.
- iii) On going works program.

10 Meeting Closed

Meeting closed at 6.20 pm.

The minutes of this meeting were confirmed at the Santoft Domain Management Committee held on 16 June 2021.

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Chairperson