



SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date:	Tuesday, 25 May 2021	
Time:	6.00pm	
Venue:	Ohakea Room, Te Matapihi Bulls Community Centre 4 Criterion Street Bulls	
Present:	Ms Heather Thorby (Chair) Mr Paul Geurtjens (Deputy Chair) Mr Gary Bennett Ms Julie McCormick Ms Sandra McCuan Mr Murray Spring Cr Brian Carter His Worship the Mayor, Andy Watson	
In attendance:	Lorina Spring	

Order of Business

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3	Public Forum		
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	8.1	Project Managers Report	

1 Welcome

2 Apologies

Nil.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

Correspondence will be covered under "Reports".

6 Confirmation of Minutes

Resolved minute number 21/SDMCC/006

That the minutes of the Santoft Domain Management Committee Meeting held 23 March 2021 be confirmed.

Mr Geurtjens/Mr Bennett. Carried

7 Chair's Report

Ms Thorby and Mr Geurtjens spray marked the area to be forestry planted. Committee members informed so they could view the area prior to this meeting.

8 Reports

8.1 CEO's Letter

Ms Thorby read out Mr Beggs' letter of 10 May 2021 formalising operational matters.

Mr Beggs will attend the next meeting on 16 June 2021 at Bulls.

8.2 Project Manager Paul Geurtjens Report

Paul Geurtjens has met with representatives of All Quotations on site at Santoft.

Mr Geurtjens presented quotes, as below:

- a) Power & electrical
- b) Digger contractor
- c) Fending & supplies
- d) Roundwood post supplies
- e) Concrete well lines & cover

Resolved minute number 21/SDMCC/007

That the above correspondence be received.

Mr Geurtjens/Mr Bennett. Carried

8.3 Communications for Paul Geurtjens

Mr Geurtjens will advise the Rangitikei District Council and Mr Beggs of the start date, and allow time for Public Notice of closure of the Domain.

Mr Geurtjens undertook to display Health & Safety Signs on the main entrance gateway.

8.4 Grazier

Mr Geurtjens and Ms Thorby will meet with the Grazier at the Domain and provide update information concerning works.

9 Reports for Action

9.1 On-site Services

Resolved minute number 21/SDMCC/008

That the Santoft Domain Management Committee accepts the quotes received from Humes Pipeline Systems, Doughty Drainage Ltd, Farmlands, Santoft Roundwood, M. Ward fencing, quote from Laser Electrical for power cable only, being \$4,000 only accepted at this stage.

Mr Geurtjens/Mr Spring. Carried

9.2 Fencing

Resolved minute number

21/SDMCC/009

That the marked area be fenced off with an 8-wine, ¼ round posts + 1 batten between posts, high tinsel 2.5 wire with electrified option. The Santoft Domain Management Committee accepts M. Wards' generous offer accompanied by community help to erect the fence. The Santoft Domain Management Committee also accepts the kind offer from Santoft Roundwood.

Mr Geurtjens/Ms McCormick. Carried

9.3 Forestry

The Committee discussed planting the edge of the Pine Block with other species, including a small area of lower height trees on the boundary with G. Bennett. This item will be included in a future agenda.

Mr Geurtjens to approach J. Turkington concerning forestry planting on the joint boundary.

10 General

Ms Thorby thanked the Community for their generous support and kind offers for the Domain. A list of support has been established for future acknowledgement of re-building the Domain.

11 Next Meeting

Wednesday, 16 June 2021, 6.30pm at the Ohakea Room, Te Matapihi – Bulls.

Meeting closed at 7.03pm.

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

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Chairperson