

MINUTES

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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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.

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