

ORDER PAPER

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

Chair: Ms Heather Thorby
Deputy Chair: Mr Paul Geurtjens
Membership: Mr Gary Bennett
Ms Julie McCormick
Ms Sandra McCuan
Mr Murray Spring
His Worship the Mayor, Andy Watson
Cr Brian Carter

For any enquiries regarding this agenda, please contact:

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Notice is hereby given that a Santoft Domain Management Committee Meeting of the Rangitīkei District Council will be held in the Ohakea Room, Te Matapihi, Bulls Community Centre, 4 Criterion Street, Bulls on Tuesday, 25 May 2021 at 6.00pm.

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AGENDA

1 Welcome

The meeting was opened by Ms Thorby at

2 Apologies

3 Public Forum

4 Conflict of Interest Declarations

Members are 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

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Santoft Domain Management Committee Meeting - 23 March 2021



MINUTES

Santoft Domain Management Committee Meeting

Tuesday, 23 March 2021

UNCONFIRMED

ITEM 6 ATTACHMENT 1

Order of Business

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UNCONFIRMED

**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.

M Spring/G 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.

H Thorby/M 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.

P Geurtjens/H 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 man-hole ring and light metal cover, \$1,741.64. Cartage additional dependent on digger being on-site for delivery.

P 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 Future Items for the Agenda

- 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.

.....
Chairperson

7 Reports for Decision

7.1 Development Works on the Domain

Author: Ms Heather Thorby, Chair

1. Reason for Report

1.1 This item will be led by Ms Heather Thorby.

Attachments

Nil

Recommendation

That the verbal 'Development Works on the Domain' report be received.

7.2 Forestry Long Term Planning

Author: Ms Heather Thorby, Chair

1. Reason for Report

1.1 This item will be led by Ms Heather Thorby.

Attachments

Nil

Recommendation

That the verbal 'Forestry Long Term Planning' report be received.

8 Reports for Information

8.1 Project Managers Report

Author: Mr Paul Geurtjens, Deputy Chair

1. Reason for Report

- 1.1 A verbal report may be provided by Mr Paul Geurtjens.

Attachments

Nil

Recommendation

That the verbal 'Project Managers Report' be received.

9 Next Meeting

The next meeting will be held on Wednesday, 16 June 2021 at 6.00pm.

10 Meeting Closed

The meeting closed at