MINUTES



SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 16 June 2021

Time: 6.00 pm

Venue: Ohakea Room, Te Matapihi

Bulls Community Centre

4 Criterion Street

Bulls

Present: Ms Heather Thorby

Mr Paul Geurtjens Ms Julie McCormick Mr Murray Spring Cr Brian Carter

His Worship the Mayor, Andy Watson

In attendance: Mr Peter Beggs, Chief Executive

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1 Welcome

2 Apologies

Gary Bennett and Sandra McCuan.

3 Public Forum

Held over till later in Meeting, and address by Mr Peter Beggs CEO.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number

21/SDMC/010

That the minutes of the SDMC 25/5/21 be taken as read, with the amendments below included.

- (i) Pg 8 Reports 8.2
 - "Paul Geurtjens has met with representatives of All Quotations on site at Santoft."
- (ii) Pg 9 Next Meeting
 - "Meeting closed at 7.03pm"

B Carter/J McCormick. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Santoft Domain Management Committee meetings

Noted.

8 Chair's Report

8.1 Chair's Report - June 2021

Progress will be covered under Project Managers' Report in Minutes.

9 Reports for Information

9.1 Santoft Domain Transactions Report

Noted.

9.2 JBS Dudding Trust

Noted.

10 Project Managers Report - Paul Geurtjens

The 14 & 15 June 2021 saw the start of work on installing services to the Domain. Trenching of the Power Cable channel and cable installed. The septic tank and stock water well installed. The culvert pipe installed in the drain. The groundworks prepared for the tank installation. Paul acknowledged the generosity of locals and contractors businesses with this work.

Resolved minute number

21/SDMC/011

That the Project Managers Report be accepted, with thanks from the Committee.

P Geurtjens/M Spring. Carried

Resolved minute number

21/SDMC/012

Financial.

That the following Accounts be paid:

- 1. Farmlands (culvert/timber) 1,342.07.
- 2. Chesters Plumbing Centre (tankfittings) 1,234.43.
- 3. P Geurtjens, Padlock/Strainers/Sitewise Health & Safety Registration 427.48.

H Thorby/J McCormick. Carried

10.1 Power Transformer

Resolved minute number

21/SDMC/013

That SDMC proceed with installation of the Power Transformer as per Laser Electrical Quote of \$7,500+GST. Noted that SDMC will apply for reimbursement from the Community Trust.

P Geurtjens/J McCormick. Carried

10.2 Drain and Stumps

Paul advised of the generous offer of use of the Digger. While onsite it was an opportunity to clean the drain and pull some of the stumps.

Resolved minute number

21/SDMC/014

That the drain be cleared and some of the stumps pulled and heaped for burning.

P Geurtjens/H Thorby. Carried

Resolved minute number

21/SDMC/015

That a temporary electric fence be erected along the cleaned drain to keep cattle out.

P Geurtjens/M Spring. Carried

10.3 Forestry

Reference pg 9 Item 9.3 SDMC minutes of 25/5/21.

P Geurtjens reported on discussions with neighbours.

Resolved minute number

21/SDMC/016

That a commercial pine block be planted in the fenced-off boundary area this winter. This is to provide future funds for the Domain. The boundary with G Bennett be planted with lower height trees and the edge of the block facing the campsite planted with flowering gums and banksia.

P Geurtjens/H Thorby. Carried

10 JBS Dudding Trust

SDMC expressed interest in applying for the Charitable Trust 2022 Grant Round.

Mayor Watson filled in some background information and expressed support being a non-profit Rural Rangitikei group. The SDMC wish to explore the setup of a Charitable Trust and this to be included in a future Agenda.

Resolved minute number

21/SDMC/017

That the chairman investigate the Registration of a Charitable Trust which could aid the SDMC.

P Geurtjens/J McCormick. Carried

11 Guest Speaker

SDMC invited CEO Mr Peter Beggs to attend our Meeting, meet our committee and hear the Progress to date.

The Chairman welcomed Peter to see our community in action.

This is the first time Peter has met our committee.

P Beggs expressed his interest in helping us and making a positive contribution to our Rural neighbourhood.

Points noted were:

- 12.1 SDMC could write to CEO of Tearona Walking Trail for letter of support for our campsite. Any assistance for Grants/Tourism help would be welcomed.
- 12.2 RDC CEO can help with our internal building works/consents process.
- 12.3 Peter commended the Committee on progress so far and was happy to post any pictures on-line and provide positive press coverage.

The Chair thanked Peter for his support and assistance.

12 Next Meeting

To be advised.

Note: All SDMC Meetings will commence at 6.30pm.

An informal gathering will be held on site for the Committee to view the new Services works.

Meeting closed at 7.10pm.

The minutes of this me on 04 August 2021.	eeting were confirmed a	t the Santoft Domain Ma	nagement Committee held
			Chairperson