

MINUTES

SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 27 July 2022

Time: 6.30 pm

Venue: Town Hall, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present Ms Heather Thorby
Mr Paul Geurtjens
Mr Gary Bennett
Ms Julie McCormick
Ms Sandra McCuan
Cr Brian Carter
HWTM Andy Watson

In attendance Mr Peter Beggs, Chief Executive

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1 Welcome

The meeting began at 6.30 pm.

2 Apologies

Resolved minute number 22/SDMC/015

That the apology for Murray Spring be accepted.

Mr P Geurtjens/Ms S McCuan. Carried

3 Conflict of Interest Declarations

Nil.

4 Confirmation of Order of Business

Item 10.3 Destination Rangitikei moved to the end of the meeting.

5 Confirmation of Minutes

Resolved minute number 22/SDMC/016

That the minutes of 06 April 2022 be taken as read.

Ms H Thorby/Ms J McCormick. Carried

6 Follow-up Action Items from Previous Meetings

6.1 Follow-up Action Items from Santoft Domain Management Committee

Grazing Returns Lease: SMDC are responsible for setting the Lease & Conditions. RDC Staff have been informed. The meeting previously requested that both Income & Expenditure were shown in the Financial Transactions Report. From our Records the last two Rent Invoices covered were 21/11/2019 (1/07/19 to 31/10/19) and 27/05/2020 (01/11/2019 to 30/06/2020). This is showing that there are 2 years of Grazing Rent that has not been invoiced. The amount of Rental has not changed in 7 years. RDC Staff to check their Records and bring this Invoice up to date.

Resolved minute number 22/SDMC/017

That RDC Staff follow up missing Invoices and also apologise to Mr Alex Glasgow for the lateness of Invoice Accounts. The SDMC wishes to include in the Lease Access to the Domain by Committee and their development contractors. The RDC Staff to send our Committee a copy of the current Lease Agreement.

Ms H Thorby/Cr B Carter. Carried

7 Chair's Report

7.1 Chair's Report - July 2022

Report included in Item 11.3 Jean Stevens Collection. Chair thanked CEO Peter Beggs for attending this meeting.

8 Correspondence

8.1 Correspondence

Nil.

9 Reports for Information

9.1 Project Manager's Report - July 2022

- (1) Power to Domain has been actioned. Genesis carrying out the works order.
- (2) Tanks ready to fill. The 2 stock water tanks will be filled from the new stock water well.
- (3) Pinus Radiata backup planting will be done by end of July.
- (4) Domain Entrance – awaiting pricing from suppliers. Prince from Roadrunners for laser cutting came under \$400.
- (5) Drawings, Plans plus designer/engineer/fine engineer provisionally around \$25,000. A copy of Plans to be sent to M Holden for Estimated cost.
- (6) Consent Fees RDC the Committee to apply for exemptions to the Council meeting.

Resolved minute number 22/SDMC/018

That the verbal 'Project Manager's Report – July 2022' be received.

Mr P Geurtjens/Ms S McCuan. Carried

Resolved minute number 22/SDMC/019

That the Committee approves a budget of \$5,000 for the Entrance to the Domain, sign railing, stonework.

Mr P Geurtjens/Mr G Bennett. Carried

9.2 Santoft Domain Transactions Report

One Account for payment; being the copying of the Architecture full plans.

The Committee noted again, that Income & Expenditure be included in the Santoft Domain Transactions Report at each meeting.

Resolved minute number 22/SDMC/020

That the Transactions Report be received.

Ms J McCormick/Mr G Bennett. Carried

Resolved minute number 22/SDMC/021

That the Marton Printery Ltd Invoice totalling \$432 paid by H Thorby, be reimbursed.

Mr P Geurtjens/Ms S McCuan. Carried

10 Discussion Items

10.1 The Jene Stevens Collection

H Thorby (Chair) reported on the chance to include Plant material on the Domain from the Jean Stevens collection. Contact with the family has been positive and the Stevens Bros Nursery was a major part of Bulls and our story. Jean specialised in hybridising Bearded Iris, Leucadendrons, Proteas and others in the Proteaceae Family. These plants thrive in sandy, free draining soils and windy conditions – just what the Domain has!

Jean Stevens was world renown. Hybridised 391 Iris in her lifetime, founded the NZ Iris Society. Her awards covered Royal Horticultural Society in England, American In's Society, Chelsea Flower Show, visited South Africa, was guest speaker at the American Society's annual convention and honorary judge. Jean was elected an Associate of honour of the Royal New Zealand Institute of Horticulture.

The Queen Mother having Jean's book on Irises, visited her in 1966 at Bastia Hill, Wanganui.

The collection of her Plant work is contained in the Te Papa Herbarium and a small collection at the Basic Reserve, Wanganui. So we are privileged to set in place a 'live' collection on the Santoft Domain.

Resolved minute number 22/SDMC/022

That H Thorby's Report on the Jean Stevens Collection be received and the gift accepted.

Cr B Carter/Mr G Bennett. Carried

Resolved minute number 22/SDMC/023

That the SDMC accept the offer of plants/cuttings from the Jean Stevens Collection.

Ms H Thorby/Ms S McCuan. Carried

10.2 Destination Rangitikei – Management Plan

CEO Peter Beggs noted that SDMC hasn't been included in the Parks, Reserves Review. Committee expressed a wish to be involved in future RDC Plans, and participation.

Resolved minute number 22/SDMC/024

That the Plan be received.

Ms J McCormick/Ms S McCuan. Carried

11 Next Meeting

Public Meeting date to be set later.

The meeting closed at 8.04 pm.

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

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Chairperson