

# MINUTES

## SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

**Date:** Wednesday, 7 September 2022

**Time:** 6.30 pm

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

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**Present** Ms Heather Thorby  
Mr Paul Geurtjens  
Ms Julie McCormick  
Ms Sandra McCuan  
Cr Brian Carter

**In attendance** Mr Sam Zhang, Manager – Financial Services

**Order of Business**

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## **1 Welcome**

The meeting opened at 6.30 pm.

## **2 Apologies**

Murray Spring, HWTM Andy Watson.

## **3 Public Forum**

Nil.

## **4 Conflict of Interest Declarations**

Nil.

## **5 Confirmation of Order of Business**

Nil changes.

## **6 Confirmation of Minutes**

**Resolved minute number 22/SDMC/025**

That the minutes of 27 July be taken as read and verified.

Ms J McCormick/Ms S McCuan. Carried

## **7 Follow-up Action Items from Previous Meetings**

### **7.1 Follow-up Action Items from Santoft Domain Management Committee**

Nil.

## 8 Reports for Information

### 8.1 Santoft Domain Transactions Report

Mr Sam Zhang updated the meeting on changes to the report. RDC staff have sorted the missing Lease Rental invoices and these monies are now credited to the Santoft Domain Account.

The meeting thanked Sam for his attendance and interest in our work on the Domain.

**Resolved minute number 22/SDMC/026**

That the Santoft Domain Transactions Report be received.

Ms H Thorby/Ms J McCormick. Carried

### 8.2 Project Manager's Report - September 2022

Paul Geurtjens advised that after much chasing, he has been assured that the Power Meter will be fitted within the next 10 days.

All tanks are now connected. The stock water will be pumped to the 2 concrete tanks from the new well just as soon as the power is connected.

Paul has met with Vision Architecture, who have sent us the update of changes. Changes included, pump and stone room, double doors off kitchen, end room renamed, and extra width on the veranda concrete.

**Resolved minute number 22/SDMC/027**

That the Project Managers Report be accepted.

Mr P Geurtjens/Ms S McCuan. Carried

## 9 Discussion Items

### 9.1 Finalising the Building Plans

**Resolved minute number 22/SDMC/028**

That the updated plans for the Santoft Domain Building be accepted. That the Architect be notified and continue with the Development Plans for the RDC consent process.

Ms H Thorby/Ms J McCormick. Carried

### 9.2 Lease

The Chair advised that discussion with RDC staff has resolved the lease process.

**Resolved minute number 22/SDMC/029**

That the status quo remains.

Ms H Thorby/Ms J McCormick. Carried

**9.3 Mr A. Sanson's Planting Discussion Paper**

The Chair was advised that this paper had ended up with "Thrive", the consultants currently carrying out a 30 year review of the RDC Parks & Reserves. This document was never approved by the SDMC, it did not form part of the Plan approved by the full Rangitikei District Council Meeting of 17 December 2020.

**Resolved minute number 22/SDMC/030**

That Mr A. Sanson's Draft Development Plan Discussion document of 20 July 2018 be abandoned as it is no longer relevant to the Santoft Domain Management Committee Plans.

Mr P Geurtjens/Ms H Thorby. Carried

**9.4 Parks & Reserves**

The Chair met with Mr Murray Phillips, RDC Parks & Reserves Manager on 30 August 2022 at Bulls.

Murray was able to view our progress pictures and gain a clear view of the Santoft Community intentions for their Domain.

Murray was introduced to the work of Mrs Jean Stevens and her importance in the world of plant hybridising, Iris/Leucadendrons/Protea and other Proteaceae. H Thorby was able to show Murray Jena's book on Iris cultivation, which has just arrived on loan from the National Library Collection. In previous years the Santoft Domain had gifted rose bushes to the Bulls old Library garden, these have now gone.

**10 Next Meeting**

The next meeting date will be set by the Chair at a later date.

**The meeting closed at 7.10 pm.**

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

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**Chairperson**