

MINUTES

SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 30 November 2022

Time: 6.30pm

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

Present Ms Heather Thorby
Mr Paul Geurtjens
Ms Julie McCormick
Mr Murray Spring
Ms Sandra McCuan
Mr Matthew Holden
Cr Brian Carter
HWTM Andy Watson

In attendance Cr Jarrod Calkin

Order of Business

1 Welcome / Prayer 3

2 Apologies 3

3 Public Forum 3

4 Conflict of Interest Declarations..... 3

5 Confirmation of Order of Business 3

6 Reports for Decision 3

6.1 Election of Chair - Santoft Domain Management Committee 3

6.2 Election of Deputy Chair - Santoft Domain Management Committee 3

6.5 Guidance for the Santoft Domain Management Committee 4

1 Welcome / Prayer

2 Apologies

Gary Bennett.

3 Public Forum

Nil

4 Conflict of Interest Declarations

Nil

5 Confirmation of Order of Business

6 Reports for Decision

6.1 Election of Chair - Santoft Domain Management Committee

Mayor Watson took the chair.

Recommendation

That the Santoft Domain Management Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System A, or System B.

Resolved minute number 22/SDMC/031

That ___Heather Thorby___be appointed Chair of the Santoft Domain Management Committee.

Mr P Geurtjens/Ms J McCormick. Carried

6.2 Election of Deputy Chair - Santoft Domain Management Committee

Heather Thorby took the chair.

Resolved minute number 22/SDMC/032

That _____Paul Geurtjens_____be appointed Deputy Chair of the Santoft Domain Management Committee.

Ms H Thorby/Ms S McCuan. Carried

6.3 Appointment of Project Manager

Resolved minute number 22/SDMC/033

That _____ Paul Geurtjens _____ be appointed Project Manager of the Santoft Domain Management Committee.

Ms H Thorby/Ms J McCormick. Carried

6.4 Appointment of Minute Secretary

Resolved minute number 22/SDMC/034

That _____ Heather Thorby _____ be appointed Minute Secretary of the Santoft Domain Management Committee.

Cr B Carter/Mr M Holden. Carried

6.5 Guidance for the Santoft Domain Management Committee

Report noted by committee with alterations below.

1. Matt Holden advised he wished to receive future order papers via hard-copy in the mail. Matt was welcomed into the Committee by Paul and Heather and introduced to members.
2. Item 1.4 The SDMC Plan was presented to RDC meeting and proved by Council as per their 17 December 2020 meeting
3. Item 3.5 Two week time period notification for agenda items does not work in most cases for this committee.
4. Item 5.4 The chair/SDMC members reserve the right to communicate directly with relevant Council staff in relation to a previous meeting. They do not wish to go through staff secretarial support person.
5. Item 1 1.3 SDMC Reserve Account balance of \$104,773 as at 24 November 2022. All of these monies are from the Domain Management itself- none are from Rangitikei Rates take. The committee states that RDC are to pay approved accounts promptly and issue invoices on time.

Recommendation

That the report 'Guidance for the Santoft Domain Management Committee' be received.

Open Meeting

1 Account for Payment

Resolved minute number 22/SDMC/035

Springvale Garden Centre- cutting mix and rooting hormone paid by H Thorby (reimbursement)
\$42.97

Ms S McCuan/Ms J McCormick. Carried

2. Project Managers Report

Paul reported 4 tanks ready for drinkable water, 2 tanks have been filled with water from new stock well. The power is on! Box covers needed to protect tank fittings, Paul and Matt to action. Lupin needs spraying in the electric tape area of the tanks Paul offered to action.

A copy of the Site Plan to be sent to all Committee Members. Everyone is requested to submit their ideas/ options for the site. Placement of parking, roading, yards, etc.

Paul discussed the Geotech Engineers Report required for Council Consent Process. It was made clear to our committee that RDC won't accept a consent without this Geotech Report for Liquification. The cost of this is an additional \$7,800 to our Domain.

The committee wish to express their shock at this additional cost. They noted that this building is non-residential, tin shed on a sand paddock. Two houses and a school are metres away built in the 1960s and 4 kms plus from the coast, never suffering liquification in 65 years. Mayor Watson noted that the committee's feeling on this matter. He undertook to discuss the requirement for a full Geotech Engineers Report for the Domains Consent Process, with Full Council.

Resolved minute number 22/SDMC/036

Moved "That the Geotech testing be completed as advised by Vision Architecture, and committee approved the \$7,800 fee.

This motion was approved with great ill feeling and the committee wish this to be recorded.

Mr P Geurtjens/Cr B Carter. Carried

3. Change in Provisional Costs

July's meeting estimate: Designer \$10,000
Engineer \$10,000
Fire compliance \$4,000

December update estimates: Designer \$3 to \$4,000
Engineer \$1,500

4. Funding for Domain Work

Mayor Watson reported that applications to for Dudding Trust are submitted in May/June with successful applications advised in October.

Santoft Domain becoming an Incorporated Society to enable applications for funding will be investigated by Julie McCormick and Sandra McCuan.

Next meeting Wednesday, 1st February 2023, 6.30pm.

The meeting closed at 7.30pm.

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

.....
Chairperson