

MINUTES

SANTOFT DOMAIN MANAGEMENT COMMITTEE MEETING

Date: Wednesday, 6 March 2024

Time: 6.30pm

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
- Mr Matthew Holden

In attendance

- Ms Gaylene Prince, Group Manager- Community
- Mr Paul Sharland

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1 Welcome

2 Apologies

No apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflict of interests declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/SDMC/001

That the minutes of Santoft Domain Management Committee Meeting held on 14 December 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr B Carter/Ms S McCuan. Carried

7 Chair's Report

7.1 Chair's Report - March 2024

As a full report had been given in the 14 Dec meeting there was nothing to add.

Resolved minute number 24/SDMC/002

That the tabled 'Chair's Report – March 2024' be received

Cr B Carter/Ms J McCormick. Carried

8 Reports for Information

8.1 Project Manager's Report - March 2024

This covered areas of Building Consent, Resource Consent and the Environmental Impact Report.

Mayor Watson undertook to raise the highlighted issues with Council and the Chief Executive.

- a) Why is the SDMC responsible for a Resource Consent and its Environmental Impact Report with associated costs?
- b) The Rangitikei District Council is the “crown vested owner” of the Domain. It is the owner’s responsibility to ensure the land is compliant with NZ laws and statutes.
The fact that Rangitikei District Council has not kept up with governmental law changes when the 1991 Resource Management Act came into being, is not now the responsibility of SDMC, to fund.
- c) The SDMC has gone ahead and paid the Resource Consent Deposit and the Environmental Impact Report Account, so it does not create issues for our build start 1st May or the Funding Application by the Santoft Domain Incorporated to the JBS Duddings Trust.

Points (a)-(c) above minuted directly to Mayor Watson

The meeting addressed the set time of building commencement on 1st May 2024. SDMC requires clarity from RDC.

The Project Manager assumed that the Building Consent lodged 11 months ago, was complete as there has been no further requests to the architects.

The request for a Resource Consent was made by RDC the 1st week of December 2023. It was delivered to RDC in early February. Within days RDC notified that the Domain now needs an E.I.R.

SDMC notes that the Santoft Domain was gazetted as a Recreational Reserve in the 1960’s the Resource Act did not come into being till 1991.

Resolved minute number 24/SDMC/003

That the non-notifiable Resource Consent Deposit of \$1,378.00 be paid and the Environmental Impact Planner’s Report by Premier Planning of \$2,242.50 be paid.

Ms H Thorby/Ms J McCormick. Carried

Resolved minute number 24/SDMC/004

SDMC request the status of the Building Consent which would enable the building to commence on 01 May 2024

Mr P Geurtjens/Cr B Carter. Carried

8.2 Santoft Domain Transactions Report

The meeting noted that the domain grazing account should be sent out six monthly. It appears the last monies received were on 23 January 2023. There is no change to the grazing rate.

Resolved minute number 24/SDMC/005

That the Santoft Domain Transactions Report be received.

Ms J McCormick/Ms S McCuan. Carried

8.3 Santoft Domain Management Committee Working Bee

Project Manager to advise when needed. Spraying of lupin particularly on the Build Site, temporary fence around build area, clearing of stones etc to enable mowing of area, burning of stumps. The neighbour was approached to mow enclosure, as cattle cannot be used to keep grass down.

8.4 Lease of Santoft Domain Building Footprint Between Rangitikei District Council & Santoft Domain Incorporated

The Governance Structure for the Domain was supplied to Graham Pointon RDC on 14 February 2024 by SDMC. The funds held in the SDMC Council Account are part of the Domain Management, generated by grazing and forestry sales. Just like the McIntyre Reserve, which we are modelled on these funds stay in the RDC balance sheet. This account has paid for clean-up, fencing, spraying, planting and installing services i.e. power supply, water tanks, culverts, stockwell etc.

There is benefit in having both groups involved in the domain, both with different roles.

The RDC model quoted to us is the Bulls Rugby Club and the Council's Bulls Domain. The club leases their building footprint.

The difference with Santoft Domain is that it is the community itself involved, not an individual sports, culture or special interest group.

- a) Santoft Domain Management Committee
Is a sub-committee of the Rangitikei District Council. Elected by ratepayers on a 3 yearly cycle and must live within 20 km radius of the Domain. They are responsible for all leases (grazing and building) and answerable to RDC.
- b) Santoft Domain Incorporated
Is a much wider, diverse group, even outside of the District. They do not have responsibility for Land Management or accountable to RDC. This is the funding body for the Domain i.e. Charities, Trusts etc.

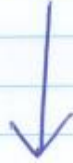
Resolved minute number 24/SDMC/006

That a letter be sent to Graeme Pointon RDC, with the details above.

Mr P Geurtjens/Ms H Thorby. Carried

Terms of Lease Structure

Rangitikei District Council



Santoft Domain Management Committee



Leases

- 1) Property Grazing
- 2) Building

Maintenance & Promotion of the Domain Property

9 Open Meeting

9.1 The Project Manager is currently pricing items for the next JBS Duddings Trust funding application by the Santoft Domain Incorporated.

9.2 R.D.C's Gaylene Prince addressed the meeting.

She has noted SDMC concerns over;

- a) Consents
- b) Current grazing lease, unchanged terms
- c) Lease of proposed new building footprint

9.3 Paul Sharland, Southern Rangitikei Ward Candidate addressed the meeting. The update on the Community's efforts to re-open the Domain was enlightening.

The meeting closed at 7.30pm.

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

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Chairperson