



# Rangitikei District Council

## Hunterville Community Committee Meeting

Order Paper – Monday 17 October 2011 – 7:30 p.m.

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The quorum for the Hunterville Community Committee is 4 plus one elected member of Council

At its meeting of 28 October 2010, Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

## **1 Welcome**

## **2 Apologies**

## **3 Minutes of meeting on 20 June 2011**

### **Recommendation**

That the minutes of the Hunterville Community Committee meeting held on 20 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

## **4 Record of proceedings of unofficial meeting on 15 August 2011**

Note: The meeting held on 15 August 2011 lacked a quorum, but a record of proceedings was compiled and circulated to Committee members. It is attached.

### **Recommendation**

That the record of the unofficial meeting of the Hunterville Community Committee held on 15 August 2011 be received, and that the agreements reached at that meeting be confirmed, i.e.

- That the report 'Update on pre-consultation process for 2012-22 Long Term Plan' be received;
- That the memorandum 'Update on Broadband' be received and
- That the memorandum 'Small Projects Grant' be received/

## **5 Matters arising**

The Council's Roading Manager and Water Manager continue to work on a long-term resolution of the flooding problem outside 12 Milne Street.

## **6 Draft financial strategy**

The current draft is attached for information and comment.

## **7 Draft Waste Management and Minimisation Plan (as presented to Council's Strategic Planning & Policy Committee on 29 September 2011)**

The draft plan is enclosed for information and comment.

**8 General business**

**9 Date of next meeting**

19 December 2011

**10 Meeting closed**