

# MINUTES

## **UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING**

**Date:** Thursday, 9 March 2023

**Time:** 1.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Tracey Piki Te Ora Hiroa  
Cr Gill Duncan  
Cr Richard Lambert  
Cr Dave Wilson  
HWTM Andy Watson

**In attendance**

Mrs Carol Gordon, Group Manager – Democracy and Planning  
Ms Gaylene Prince, Group Manager- Community Services  
Ms Katrina Gray, Senior Strategic Planner  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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## **1 Welcome / Prayer**

Cr Tracey Piki Te Ora Hiroa opened the meeting and read the Council prayer.

## **2 Apologies**

**Resolved minute number 23/PPL/001**

Apologies received by Cr Maughan.

Cr T Piki Te Ora Hiroa/Cr R Lambert. Carried

## **3 Public Forum**

Nil

## **4 Conflict of Interest Declarations**

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

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

### **6.1 Follow-up Action Items from Policy/Planning Committee Meetings**

Follow-up actions are now all closed. It was requested that Taihape be included in any upcoming digital classes.

**Resolved minute number 23/PPL/002**

That the report 'Follow-up Action Items from Policy/Planning Committee Meetings' be received.

Cr D Wilson/Cr G Duncan. Carried

## **7 Chair's Report**

### **7.1 Chair's Report -March 2023**

Taken as read.

**Resolved minute number 23/PPL/003**

That the Chair's Report – March 2023 be received.

Cr T Piki Te Ora Hiroa/Cr D Wilson. Carried

## 8 Reports for Decision

### 8.1 Review of the Local Governance Statement

Ms Gray took us through this stating that there are updates in legislation, new Māori ward structures as well as the simplicity and clarity.

It was requested that some updates be retained such as the explanation for councillors responsibilities.

**Resolved minute number 23/PPL/004**

That the report 'review of the Local Governance Statement' be received.

Cr G Duncan/HWTM A Watson. Carried

**Resolved minute number 23/PPL/005**

That the Local Governance Statement be recommended to Council for adoption with amendments.

Cr T Piki Te Ora Hiroa/HWTM A Watson. Carried

## 9 Reports for Information

### 9.1 Democracy & Planning Group - Operational Update

Mrs Gordon took us through this. Ms Gray was on Breakfast show this morning and the opening of spatial plan consultation.

The communications report is attached and we will be advertising for the communications manager role next week.

Iwi liaison role is moving forward and Mr Meihana will be doing an extensive handover such as meeting key people. .

Cr Piki Te Ora Hiroa will start a TRAK conversation regarding a powhiri and welcome.

**Resolved minute number 23/PPL/006**

That Democracy and Planning Operational Update be received.

Cr G Duncan/Cr R Lambert. Carried

## **10 Discussion Items**

### **10.1 Discussion on Future Focus of the Committee**

Presentation from Mrs Gordon, Ms Gray and Ms Prince on the role of the committee.

The PowerPoint presentation will be made available to committee members.

**Resolved minute number 23/PPL/007**

That the report, discussion on future focus of the committee, be received.

Cr G Duncan/Cr D Wilson. Carried

**The meeting closed at 1.54pm.**

**The minutes of this meeting were confirmed at the Policy/Planning Committee held on 11 May 2023.**

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**Chairperson**

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Monday, 13 March 2023  
**Time:** 4.00pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present** Mr Sam Weston  
Mr Bob Crawford  
Mr Bernie Hughes  
Mr Patrick Henderson  
Cr Fi Dalgety  
Cr Richard Lambert

**In attendance** Mr Dave Tombs, Group Manager Corporate Services  
Ms Kezia Spence, Governance Advisor  
Mr Andrew van Bussell, Operations Manager  
Mr Ivan O'Reilly, Water Technician

## Order of Business

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10.1	Three Waters Submission.....	5

## 1 Welcome

Mr Weston welcomed everyone to the meeting.

## 2 Apologies

Resolved minute number

23/HRWS/001

Apologies received from HWTM, Mr Beggs and Mr Dawson.

Cr F Dalgety/Mr S Weston. Carried

## 3 Public Forum

Nil.

## 4 Conflict of Interest Declarations

Nil.

## 5 Confirmation of Order of Business

No late items.

## 6 Confirmation of Minutes

Resolved minute number 23/HRWS/002

That the minutes of Hunternville Rural Water Supply Management Sub-Committee Meeting held on 21 November 2022 **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.

Mr S Weston/Cr R Lambert. Carried

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from previous Hunternville Rural Water Supply Meetings

#### Item 6



A positive meeting was held with Kiwi Rail and Mr Van Bussell. They will come back to the committee with an agreement to replace the pipe underneath the hut and the costs associated with this.

#### Item 1

Mr Weston has followed up regarding the units and this requires no further action.

#### **Resolved minute number 23/HRWS/003**

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Mr B Crawford/Mr B Hughes. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - March 2023**

No report.

## **9 Reports for Decision**

### **9.1 Huntermville RWS - 2022/23 Financial Summary**

It has been an exceptional year with large capital expenditure which isn't normal for the committee. Therefore the committee should not need a rating increase.

Mr Tombs to follow up on insurance and what is covered by this and will report this back to the committee.

#### **Resolved minute number 23/HRWS/004**

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Mr B Hughes/Cr F Dalgety. Carried

#### **Resolved minute number 23/HRWS/005**

That the HRWS committee request that there is no rating increase for 2023/24.

Mr S Duncan/Mr B Crawford. Carried

### **9.2 Operations Report-November 2022**

Taken as read.

**Resolved minute number 23/HRWS/006**

That the 'Hunternville Rural Water Supply - Operations Report' to the 1 March 2023 Hunternville Rural Water Supply Sub-Committee be received.

Mr B Crawford/Mr B Hughes. Carried

## **10 Reports for Information**

### **10.1 Three Waters Submission**

There was supposed to be a meeting at the end of January regarding the impacts of three waters on rural water schemes, however with the new Prime Minister indicating there will be changes this has been postponed until there is further information available.

Cr Dalgety gave an update regarding meetings with the Council and the DIA.

**Resolved minute number 23/HRWS/007**

That Three Waters Submission update be received.

Mr S Weston/Cr R Lambert. Carried

**The meeting closed at 4.42.**

**The minutes of this meeting were confirmed at the Hunternville Rural Water Supply Management Sub-Committee held on 15 May 2023.**

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**Chairperson**

# MINUTES

## **UNCONFIRMED: FINANCE/PERFORMANCE COMMITTEE MEETING**

**Date:** Thursday, 30 March 2023

**Time:** 9.30am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

Cr Fi Dalgety  
Cr Jeff Wong  
Cr Brian Carter  
Cr Dave Wilson  
Cr Greg Maughan  
Cr Jarrod Calkin  
HWTM Andy Watson

**In attendance**

Mr Peter Beggs, Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Mrs Carol Gordon, Group Manager Democracy and Planning  
Mr Dave Tombs, Group Manager Corporate Services  
Ms Gaylene Prince, Group Manager of Community Services  
Ms Hilary Walker, Management and Systems Accountant  
Ms Adina Foley, Group Manager of Capital Projects  
Ms Joanne Manuel, Manager Community Development  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome / Prayer

Cr Dalgety read the prayer and opened the meeting at 9.32am.

## 2 Apologies

**Resolved minute number 23/FPE/015**

Apologies were received from Cr Loudon.

Cr F Dalgety/Cr G Maughan. Carried

## 3 Public Forum

Nil.

## 4 Conflict of Interest Declarations

Cr Calkin declared a conflict of interest regarding item 8.1 relating to the event sponsorship scheme and the application from South Makirikiri School.

## 5 Confirmation of Order of Business

No changes were made.

## 6 Confirmation of Minutes

**Resolved minute number 23/FPE/016**

That the minutes of Finance/Performance Committee Meeting held on 22 February 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.

HWTM A Watson/Cr J F Wong. Carried

## 7 Chair's Report

### 7.1 Chair's Report - March 2023

The tabled report was taken as read.

**Resolved minute number 23/FPE/017**

That the Chair's Report – March 2023 be received.

Cr F Dalgety/Cr G Maughan. Carried

## 8 Reports for Decision

### 8.1 Events Sponsorship Scheme - Consideration of Applications for Round Two of 2022/23

The committee acknowledged their disappointment with the number of applications for the funding scheme and the chair encouraged members to spread the word on funding available.

#### South Makirikiri Friends of the School

The committee supported the event however there were comments around the lack of promotion and fundraising by the applicant. The benefits of the event will be to attract people into the district who used to attend the school.

#### Gumboots Brass and Wind Ensemble

The committee highly supported the event and that it meets the criteria of the fund. It was acknowledged that the applicant could also apply for the Creative Communities fund which may have been more appropriate. It was requested staff pass this feedback back to the applicant.

Ms Prince advised the committee that there was concern from applicants around the losses when cancellations have caused by covid and weather events. Staff are reviewing the criteria of the events sponsorship and this will come back to committee.

There was discussion regarding the use of the 'average' recommendation and the majority recommendation from members. Staff will follow up on whether committee members can recommend a higher amount than requested.

#### **Resolved minute number 23/FPE/018**

That the report 'Events Sponsorship Scheme – Consideration of Applications for Round Two of 2022/23' be received.

Cr D Wilson/Cr B Carter. Carried

#### **Resolved minute number 23/FPE/019**

That the Finance/Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- South Makirikiri Friends of the School- \$4,200
- Gumboots Brass and Wind Ensemble-\$1,000

Cr F Dalgety/Cr D Wilson. Carried

### 8.2 Update on the Adoption of the 2021/22 Annual Report

Mr Tombs highlighted sections of this report and advised there have been some minor changes since the draft annual report was sent to elected members.

**Resolved minute number 23/FPE/020**

That the 'Update on Adoption of the 2021/22 Annual Report' report be received.

Cr F Dalgety/Cr B Carter. Carried

**8.3 Bad Debt Summary**

Mr Tombs reminded the committee these are debtors that have been forwarded on to an external organisation.

**Resolved minute number 23/FPE/021**

That the 'Bad Debt Summary' report be received.

Cr J Calkin/Cr B Carter. Carried

**9 Reports for Information****9.1 Financial Snapshot - February 2023**

It was noted delays in the completion of some capital projects could be subject to cost escalation.

HWTM flagged another \$200,000 may come in to this budget for the Mayor's Taskforce for Jobs scheme.

**Resolved minute number 23/FPE/022**

That the report 'Financial Snapshot – February 2023' be received.

Cr F Dalgety/HWTM A Watson. Carried

**9.2 Treasury and Debt - February 2023**

It was noted that there is underspend in some areas. When these projects completed this may come at a cost.

Mr Tombs clarified that the \$5million debt increase included in the analysis is a nominal figure to demonstrate the comfort levels council currently has with its debt levels.

**Resolved minute number 23/FPE/023**

That the report 'Treasury and Debt – February 2023' be received, noting the justification in S2.2 for Council having a Current Account Bank Balance higher than that recommended in Council's Treasury Management Policy.

Cr F Dalgety/Cr J F Wong. Carried

### 9.3 Future Financial Impacts

There were questions regarding the three waters debt and the how debt repayments worked. Mr Tombs responded that the current advice was that there is an initial debt payment and then further payments over time. Mr Tombs also stated that the DIA are on the same page as Council with debt calculations. Council staff continue to work with the DIA.

**Resolved minute number 23/FPE/024**

That the Future Financial Impacts report be received.

Cr D Wilson/Cr B Carter. Carried

### 9.4 QV Report

This report was taken as read.

**Resolved minute number 23/FPE/025**

That the QV Report be received.

Cr J Calkin/Cr B Carter. Carried

### 9.5 Public Feedback / Performance Report - March 2023

Mrs Gordon confirmed that feedback from the korero mai system can initiate an RFS to Council, if necessary.

**Resolved minute number 23/FPE/026**

That the Public Feedback / Performance Report – March 2023 be received.

Cr F Dalgety/Cr J F Wong. Carried

## 10 Public Excluded

The meeting went into public excluded session 10.44am

**Resolution to Exclude the Public**



**Resolved minute number 23/FPE/027**

That the public be excluded from the following parts of the proceedings of this meeting.

1. Request for Approval of Payment of Annual Insurance Cover (AON)

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
10.1 - Request for Approval of Payment of Annual Insurance Cover (AON)	s7(2)(b)(ii) - Commercial Position s7(2)(i) - Negotiations	s48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr D Wilson/Cr B Carter. Carried

## 11 Open Meeting

The meeting went into open session 10.54am

**Resolved minute number 23/FPE/028**

That the public excluded meeting move into an open meeting, and the below recommendations be confirmed in the open meeting:

22/RDC/029- 22/RDC/030

.Cr B Carter/HWTM A Watson. Carried

The meeting closed at 10.55am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 27 April 2023.

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Chairperson

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING**

**Date:** Thursday, 6 April 2023  
**Time:** 7.30pm  
**Venue:** The Anglican Church Hall, St George's  
State Highway 3  
Turakina

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**Present** Mr Duran Benton  
Ms Linda O'Neill  
Cr Brian Carter  
HWTM Andy Watson

**In attendance** Ms Melanie Bovey, Manager Library Services

**Order of Business**

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<b>7</b>	<b>Chair's Report .....</b>	<b>3</b>
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8.1	Mayor's Report - March 2023 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
9.1	Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan .....	4
9.2	RDC Engagement and Consultations.....	4
9.3	Funding Schemes Update - April 2023 .....	4
9.4	Small Projects Fund Update - April 2023.....	5

## 1 Welcome / Prayer

## 2 Apologies

Resolved minute number 23/TCC/006

Apologies received from Ms Rachel Cvitanovich

Mr D Benton/Cr B Carter. Carried

## 3 Public Forum

## 4 Conflict of Interest Declarations

## 5 Confirmation of Order of Business

Nomination forms to go out to other community members to make up committee numbers.

## 6 Confirmation of Minutes

Resolved minute number 23/TCC/007

That the minutes of Turakina Community Committee Meeting held on 9 February 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.

Mr D Benton/Cr B Carter. Carried

## 7 Chair's Report

### 7.1 Chair's Report - April 2023

New toilet- the cleaning is top-notch, messages on the Turakina Facebook page suggest positive feedback. Signage for toilet required and DB has completed a request for service form.

Resolved minute number 23/TCC/008

That the verbal Chair's Report – April 2023 be received.

Ms L O'Neill/Cr B Carter. Carried

## **8 Reports for Decision**

### **8.1 Mayor's Report - March 2023**

Taken as read, no questions.

The mayor commented on local school boy Toby Nitscke's special assembly to honour his recent bravery. Heritage New Zealand is coming for meetings in Taihape and Marton to work through consenting processes for planned works. Cyclone Gabrielle and its after effects are a gamechanger for New Zealand, with a huge cost to the country for these repairs. There continue to be a large number of meetings and phone calls for mayor and staff.

**Resolved minute number 23/TCC/009**

That the Mayor's Report – March 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

## **9 Reports for Information**

### **9.1 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan**

#### **Recommendation**

That the report 'Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan' be received.

### **9.2 RDC Engagement and Consultations**

This meeting occurred at 6pm

#### **Recommendation**

That the report 'RDC Engagement and Consultations' be received.

### **9.3 Funding Schemes Update - April 2023**

**Resolved minute number 23/TCC/010**

That the Funding Schemes Update – April 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

**9.4 Small Projects Fund Update - April 2023**

Suggested talk to members of the Tennis club, school and koitiata. Suggestions to put security cameras in the village. This initiative would fit the Community Initiative Fund guidelines. Linda and Dury to investigate cost, monitoring and positioning in the village.

**Resolved minute number 23/TCC/011**

That the report 'Small Projects Fund Update – February 2023' be received.

Mr D Benton/Cr B Carter. Carried

**The meeting closed at 7.35pm.**

**The minutes of this meeting were confirmed at the Turakina Community Committee held on 8 June 2023.**

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**Chairperson**

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING**

**Date:** Wednesday, 12 April 2023

**Time:** 5.30pm-7pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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Present	Mr Peter Kipling-Arthur
	Ms Gail Larsen
	Mr Les Clarke
	Cr Gill Duncan
	Cr Jeff Wong
	HWTM Andy Watson
In attendance	Ms Sheryl Srhoj, Community Partner
	Ms Dawn Hesketh, Administration

**Order of Business**

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<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
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7.1	Follow-up Action Items from Taihape Community Board Meetings .....	4
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
7.1	Chair's Report- Taihape Community Board April .....	4
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8.1	Mayor's Report - March 2023 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
9.1	Small Projects Fund Update - April 2023.....	4
9.2	RDC Engagement and Consultations .....	5
9.3	Funding Schemes Update - April 2023 .....	5
9.4	Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan .....	5
<b>10</b>	<b>Discussion Items.....</b>	<b>5</b>
10.1	Update from MOU Partnering Organisations .....	5



## 1 Welcome / Prayer

## 2 Apologies

Resolved minute number

23/TCB/013

That the apologies for Ms. Emma Abernethy, Cr Tracy Hiroa and Ms Pania Winiata TCDT be received

Ms G Larsen/Cr J Wong carried

Ms G Larsen/Cr J F Wong. Carried

## 3 Public Forum

Mr Stephen Cross spoke on behalf of the Heritage Town Hall Sub Committee, who are a group of locals invested in the future of the Town Hall.

They were seeking the Boards support in regards to their submission concerning the options for the Taihape Town Hall. The group requested that they be involved with any future plans and renovations of the Town Hall.

Mr Gary Johnson and Mr Lance Patterson, representatives from the Taihape Housing Steering Group provided a verbal update on the groups progress to date.

## 4 Conflict of Interest Declarations

Nil.

## 5 Confirmation of Order of Business

## 6 Confirmation of Minutes

Resolved minute number 23/TCB/014

That the minutes of Taihape Community Board Meeting held on 8 February 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.

Mr P Kipling-Arthur/Mr L Clarke. Carried

## 7.1 Follow-up Action Items from Taihape Community Board Meetings

TCB to hold workshop on 20<sup>th</sup> April to complete submission on Spatial Plan

**Resolved minute number 23/TCB/015**

That the report 'Follow-up Action Items from Taihape Community Board Meetings' be received.

Ms G Larsen/Mr L Clarke. Carried

## 7 Chair's Report

### 7.1 Chair's Report- Taihape Community Board April

Taken as read.

**Resolved minute number 23/TCB/016**

That the Chair's report be received.

Mr P Kipling-Arthur/Mr L Clarke. Carried

## 8 Reports for Decision

### 8.1 Mayor's Report - March 2023

Taken as read.

**Resolved minute number 23/TCB/017**

That the Mayor's Report – March 2023 be received.

Mr P Kipling-Arthur/Mr L Clarke. Carried

## 9 Reports for Information

### 9.1 Small Projects Fund Update - April 2023

It was noted that there has been no further communication from Concrete Craft regarding their account.

The Hobby Hutt are in the process of building planter boxes

**Resolved minute number 23/TCB/018**

That the report 'Small Projects Fund Update – April 2023' be received.

Cr G Duncan/Mr P Kipling-Arthur. Carried

## **9.2 RDC Engagement and Consultations**

**Resolved minute number 23/TCB/019**

That the report 'RDC Engagement and Consultations' be received.

Mr L Clarke/Cr G Duncan. Carried

## **9.3 Funding Schemes Update - April 2023**

**Resolved minute number 23/TCB/020**

That the Funding Schemes Update – April 2023 be received.

Mr L Clarke/Cr G Duncan. Carried

## **9.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan**

**Resolved minute number 23/TCB/021**

TCB to hold workshop on 20<sup>th</sup> April to complete submission on Spatial Plan

Mr P Kipling-Arthur/Ms G Larsen. Carried

# **10 Discussion Items**

## **10.1 Update from MOU Partnering Organisations**

A report from TCDT was tabled

**Resolved minute number 23/TCB/022**

That the verbal updates from 'MOU partnering organisations' be received.

Ms G Larsen/Mr P Kipling-Arthur. Carried

**The meeting closed at 18.53.**

**The minutes of this meeting were confirmed at the Taihape Community Board held on 14 June 2023.**

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**Chairperson**

UNCONFIRMED

# MINUTES

## **UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING**

**Date:** Monday, 17 April 2023

**Time:** 6.30pm

**Venue:** Hunterville Town Hall  
Bruce Street  
Hunterville

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Present	Ms Karen Kennedy Ms Kelsey Smith Ms Sandra Carroll Ms Charissa Lawlor Ms Lynette Thompson Ms Jane Watson Cr Richard Lambert
In attendance	Cr Dave Wilson

## Order of Business

<b>1</b>	<b>Welcome / Prayer .....</b>	<b>3</b>
<b>2</b>	<b>Apologies .....</b>	<b>3</b>
<b>3</b>	<b>Public Forum .....</b>	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
7.1	Follow-up Action Items from Huntermville Community Committee Meetings.....	3
<b>7</b>	<b>Chair's Report .....</b>	<b>4</b>
8.1	Chair's Report - April 2023 .....	4
<b>8</b>	<b>Reports for Decision .....</b>	<b>4</b>
9.1	Mayor's Report - March 2023 .....	4
<b>9</b>	<b>Reports for Information.....</b>	<b>4</b>
10.1	RDC Engagement and Consultations.....	4
10.2	Funding Schemes Update - April 2023 .....	4
10.3	Small Projects Fund Update - April 2023.....	5
10.4	Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan .....	5
<b>10</b>	<b>Discussion Items.....</b>	<b>5</b>
11.1	Dedication of Seat in Huntermville Township.....	5

## 1 Welcome / Prayer

Karen (Chair) Welcomed everyone to tonight's meeting. Welcome Donna Luff

## 2 Apologies

Cr Fi Dalgety (Alternate)  
Sheryl Shroj – Council

## 3 Public Forum

10 – Discussion

Item 11.1

## 4 Conflict of Interest Declarations

## 5 Confirmation of Order of Business

## 6 Confirmation of Minutes

**Resolved minute number 23/HCC/006**

That the minutes of Huntermville Community Committee Meeting held on 13 February 2023 **as amended** 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.

Amendment: Late Items: Update: Lions Club to remove sign. Chris **McKay** name was spelt incorrectly.

Ms K Kennedy/Ms S Carroll. Carried

### 7.1 Follow-up Action Items from Huntermville Community Committee Meetings

**Resolved minute number 23/HCC/007**

That the report 'Follow-up Action Items from Huntermville Community Committee Meetings' be received.

Ms K Kennedy/Ms K Smith. Carried

## **7 Chair's Report**

### **8.1 Chair's Report - April 2023**

**Resolved minute number 23/HCC/008**

That the verbal Chair's Report – April 2023 be received.

Ms K Kennedy/Ms K Smith. Carried

## **8 Reports for Decision**

### **9.1 Mayor's Report - March 2023**

**Resolved minute number 23/HCC/009**

That the Mayor's Report – March 2023 be received.

Ms K Kennedy/Ms K Smith. Carried

## **9 Reports for Information**

### **10.1 RDC Engagement and Consultations**

**Resolved minute number 23/HCC/010**

That the report 'RDC Engagement and Consultations' be received.

Ms K Kennedy/Ms L Thompson. Carried

### **10.2 Funding Schemes Update - April 2023**

**Resolved minute number 23/HCC/011**

That the Funding Schemes Update – April 2023 be received.

Ms K Kennedy/Ms L Thompson. Carried



### 10.3 Small Projects Fund Update - April 2023

- The Huntermville Community Committee request that the balance be checked.
- Shemozzle Dog tags to be fitted to the totara post on the Village green. Ms L Thompson, Ms J Watson to organise installing using glue and screws.

#### Resolved minute number 23/HCC/012

That the report 'Small Projects Fund Update – April 2023' be received.

Ms K Kennedy/Ms J Watson. Carried

### 10.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan

#### Recommendation

That the report 'Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan' be received.

## 10 Discussion Items

### 11.1 Dedication of Seat in Huntermville Township

#### Recommendation

That the Huntermville Community Committee support the dedication plaque on the existing seating facing west in the centre of Bruce Street in memory of Dump Nottage. Plaque to be organised by daughter Donna Luff.

The meeting closed at **enter time**.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 12 June 2023.

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Chairperson