

Rangitikei District Council

Telephone: 06 327-0099 Facsimile: 06 327-6970

Hunterville Community Committee

Order Paper

Monday, 18 August 2014 at 6.30pm

Library, Hunterville Town Hall, Bruce Street, Hunterville

Website: www.rangitikei.govt.nz Email: info@rangitikei.govt.nz

Chair

Charlie Lewis

Membership

Jean England, Maureen Fenton, Karen Kennedy, Jean Signal, Erina True, Jane Watson

His Worship the Mayor, Andy Watson, (ex officio)

Councillor Dean McManaway or any one other Councillor

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.





Hunterville Community Committee Meeting Order Paper – Monday 18 August 2014 – 6:30 p.m.

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The quorum for the Hunterville Community Committee is 4 non Council members 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 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Community Committee meeting held on 16 June 2014 be taken as read and verified as an accurate and correct record of the meeting.

4 Council decisions on recommendation from the Committee

There were no recommendations presented to Council's 26 June 2014 meeting from the Committee.

5 Hunterville Town Centre Plan update

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation

That the memorandum 'Hunterville Town Centre Plan Update' be received.

6 Response to Committee enquiry

At the Committee's last meeting the issue of the changing due dates for rates was again raised.

The due date for rates is always the third Wednesday of every third month, starting from August. Any changes in date are due to calendar changes (e.g. the third Wednesday of August 2012 was the 15th, the third Wednesday of August 2013 was the 21st, and the third Wednesday of August 2014 is the 20th).

7 Small Projects Grant Scheme

This is now the beginning of a new financial year, so the allocation for the 2014/15 financial year is \$888. Carry-forward of unspent funds from 2013/14 is not permitted.

8 General business

9 Date of next meeting

Monday 20 October 2014, 6.30 pm

10 Meting closed

Attachment 1





Hunterville Community Committee Meeting Minutes – Monday 16 June 2014 – 6:30 p.m.

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1	Welcome	2
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3	Confirmation of minutes	
4	Council decision on recommendations from the Committee	
5	2015-25 Long Term Plan Engagement Strategy	
6	Current infrastructure projects/upgrades and other Council activities in the Hunterville ward.	
7		
8	Development of a Local Approved Products Policy	
_	General business	
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10	Date of next meeting	
11	Meeting closed 8.00 pm	3

Present:

C Lewis (Chair)

J England

K Kennedy

J Signal

E True

J Watson

Cr D McManaway

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from M Fenton and His Worship the Mayor, Andy Watson be received

E True/C Lewis. Carried

3 Confirmation of minutes

Resolved minute number 14/HCC/009 File Ref

That the Minutes of the Hunterville Community Committee meeting held on 14 April 2014 be taken as read and verified as an accurate and correct record of the meeting.

J Signal/J Watson. Carried

4 Council decision on recommendations from the Committee

The Committee noted that there were no recommendations made to Council at its last meeting.

5 2015-25 Long Term Plan Engagement Strategy

Resolved minute number 14/HCC/010 File Ref 1-LTP15-3

That the report '2015/25 Long Term Plan Engagement Strategy' be received

K Kennedy/J Watson. Carried

6 Current infrastructure projects/upgrades and other Council activities in the Hunterville ward.

Cr McManaway explained how rural water works and what the storage rates mean to those who live in the town. The Committee could see the logic with the agreement, but questioned the impact on ratepayers.

Resolved minute number 14/HCC/012 File Ref

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities in the Hunterville Ward' be received.

K Kennedy/J Signal. Carried

7 Development of a Local Approved Products Policy

The Committee noted that the Policy and Planning Committee had accepted the recommendations in the report.

8 Frequency of meetings

The Committee suggested that it may need to meet monthly during the Town Centre Plan process if the need arose.

9 General business

- Each of the Committee had received a letter from Kiwiburn requesting a letter of recommendation to be sent back to them, so that they could send them all to the Council. Discussion arose from this item as not everyone knew what Kiwiburn involved.
- C Lewis asked about the rating dates changing to earlier each quarter. Cr McManaway will look into this.
- Replacement of the seats and table outside Centennial Hall. This had been requested
 at an earlier meeting. Cr McManaway informed the Committee that a table has been
 agreed upon and the Committee is to replace the seats.
- Last year at the June meeting the Committee requested that something be done about the footpath along by the Museum. This is in the process of being done. The Committee would like to thank Council and the workers.
- K Kennedy has been approached by a member of the community about holiday and after school care. She gave them Chalky Leary's name as being responsible for the monies from the sale of Whare Ora, which is to be spent locally. There may well be interest within the District.
- The Committee commended K Kennedy for her initiative in arranging for the clean-up of the Porewa stream. She has got the Lions Club, Horizons Regional Council, local lwi and local citizens on board. This is a matter of great interest to the Committee.

10 Date of next meeting

Thursday 18 August 2014, 6.30 pm

11 Meeting closed 8.00 pm

Confirmed/Chair:	***************************************				
Date:	***************************************				

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Attachment 2



MEMORANDUM

TO:

Hunterville Community Committee

FROM:

Kevin Morris

DATE:

11 August 2014

SUBJECT:

Hunterville Town Centre Plan Update - August 2014

FILE:

3-CC-1-2

1 Background

- 1.1 The 2014/15 Annual Plan adopted by Council on 29 May 2014 includes the development of town centre plans for Taihape, Hunterville and Marton. The objective is to have this work completed in time for the conclusions to be included in the first draft of the 2015/25 Long Term Plan, i.e. by end of November 2014.
- 1.2 As with Bulls, a key issue for Council is the future delivery of its services, the nature of its public facilities, and how these can contribute to ensuring a strong civic heart for each town. But Council also wants to see the process of developing these plans to provide opportunities and incentives for local businesses and the community to directly influence the appeal and vigour of the town centres. The emphasis on 'place-making' in developing the Bulls town centre plan represents this dimension.
- 1.3 It is intended to use the same governance approach taken in Bulls, i.e. that the development of these plans will be guided by a dedicated town centre plan steering committee, comprising representatives from various interested groups within each community, with the chair appointed by the relevant community committee or community board. Staff will be assigned to assist each steering committee
- 1.4 Each town centre steering committee will report to the relevant community committee or community board. Updates will be provided to the monthly meetings of the Policy/Planning Committee.
- 1.5 Creative Communities has been invited to facilitate the engagement of the three communities, as was done in Bulls.

2 Update on the Hunterville Town Centre Plans (TCP)

2.1 David Engwicht from Creative Communities visited Marton, Taihape and Hunterville on 11 June 2014, using the time to establish an understanding of the opportunities existing in each of those towns, and to meet with the Chief Executive. Proposals received from Creative Communities for all three towns were accepted by Council.

- 2.2 The Hunterville TCP will be launched with an all-day workshop run by Creative Communities on Saturday the 23 August 2014 from 9:30am-5:30pm.
- 2.3 The launch date and details have been circulated in the township and will be advertised over the next two weeks in the Central District Times and District Monitor.

3 Recommendation

3.1 That the memorandum 'Hunterville Town Centre Plan Update – August 2014' be received.

Kevin Morris Policy