



Hunterville Community Committee Meeting Order Paper – Monday 20 October 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.'

^{*}Note: the separate document is the consultation documentation for the proposed draft Significance and Engagement Policy, the proposed draft Local Approved Products Policy (LAPP), the proposed draft Dog Control and Owner Responsibility Policy and the proposed draft Control of Dogs Bylaw, provided to Komiti members only (these documents are currently available on Council's website; www.rangitikei.govt.nz).

1 Welcome

2 Apologies

3 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Community Committee meeting held on 18 August 2014 be taken as read and verified as an accurate and correct record of the meeting.

4 Council decisions on recommendations from the Committee

There were no recommendations from the Committee presented to Council's meeting on 28 August 2014.

5 Hunterville Town Centre Plan

The Hunterville Town Centre Plan Steering Group met on Tuesday 23 September 2014, to discuss the Creative Communities report on the group's ideas for the Town Centre Plan. They have decided to start with the Queens Park entrance and grassed roadside area, working through to, and including, the playground area.

The Steering Group have assigned a number of sub-groups, each with a group leader. These groups are now in the process of obtaining quotes and options for the project and plan, and will report back at the next meeting of the Steering Group at the end of October 2014.

The group has been fortunate to have the local Lions Club on board, and the Hunterville Plunket Committee will donate some funds to be spent in the playground area.

A working bee, set down for mid-November, will signal the start of the process.

6 Fitness trail proposal – Hunterville Domain

Gaylene Prince (Community & Leisure Assets Team Leader for Rangitikei District Council) will be in attendance at the meeting.

Attached is a proposal from Hunterville School.

7 Hunterville Community Library

Gaylene Prince (Community & Leisure Assets Team Leader for Rangitikei District Council) will be in attendance at the meeting.

8 Review of Waste Management and Minimisation Plan

The presentation to Council's Assets/Infrastructure Committee's meeting of 28 August 2014 is attached. The Solid Waste Analysis Protocol noted as 'pre-requisite to review' is a best practice approach, but not mandated by legislation. The Committee is asked for its view.

Recommendations

- That the presentation on the Waste Management and Minimisation Plan (to Council's Assets/Infrastructure Committee meeting of 28 August 2014) be received.
- That the Hunterville Community Committee EITHER agrees with deferring a review of the Waste Management and Minimisation Plan until the 2018 Long-Term Plan is being prepared OR requests Council to consider the following matters in a review of the Waste Management and Minimisation Plan as part of the 2015 Long-Term Plan.

9 Proposed Significance and Engagement Policy, Local Approved Products Policy, Dog Control and Owner Responsibility Policy, and Control of Dogs Bylaw

These policies and revised bylaw were adopted by Council at its meeting on 2 October 2014 for public consultation during the period 6 October-7 November 2014. They have previously been considered by Council's Policy/Planning Committee.

It is hoped that the Community Boards and Community Committees will each make submissions to Council on these proposals.

The consultation documents are provided as a separate document.

Recommendation

That the Hunterville Community Committee prepares submissions on the proposed Significance and Engagement Policy, Local Approved Products Policy, Dog Control and Owner Responsibility Policy, and Control of Dogs Bylaw.

10 General business

11 Date of next meeting

Monday 15 December 2014, 6.30 pm

12 Meeting closed