

Rangitikei District Council

Hunterville Community Committee Meeting

Order Paper – Monday 15 February 2016 – 6:30 p.m.



Contents

1	Welcome.....	2	
2	Apologies	2	
3	Confirmation of minutes	2	Attachment 1, page(s) 5-9
4	Council decision on recommendations from the Committee	2	<i>Agenda note</i>
5	Update on town centre project	2	<i>Agenda note</i>
6	Issues raised a previous meeting.....	2	<i>Agenda note</i>
7	Small Projects Grant Scheme (balance).....	2	<i>Agenda note</i>
8	Proposed District Plan Changes.....	2	Attachment 2, page(s) 10-12
9	Consultation - Draft Heritage Strategy	3	Attachment 3, page(s) 13-30
10	Current infrastructure projects/upgrades and other Council activities in the Hunterville Ward	3	Attachment 4, page(s) 31-32
11	General Business	3	
12	Next meeting	3	
13	Meeting closed	3	

The quorum for the Hunterville Community Committee is 4.

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 Roou 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 19 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

4 Council decision on recommendations from the Committee

There were no recommendations from the Committee's meeting on 19 October 2015 which required Council confirmation.

5 Update on town centre project

Members will provide an update.

6 Issues raised a previous meeting

- Lawn mowing

The Council's Parks & Reserves team has been mowing several areas which had previously been mowed under the Fulton Hogan contract but which were not part of the formal contract.

- Alternative town water supply – update

Investigation of an alternative water source is on hold until there is a decision from the Ministry for Primary Industries on funding support for evaluation of options for the rural water scheme.

7 Small Projects Grant Scheme (balance)

The balance of the small projects Grant Scheme for the Hunterville Ward is \$329.00 (being the total \$809.00, minus the \$480.00 for the 60 reams of A4 photocopy paper for the newsletter.)

8 Proposed District Plan Changes

A memorandum is attached.

File ref: 2-PL-2

Recommendation

The memorandum 'Proposed District Plan Changes' be received

9 Consultation - Draft Heritage Strategy

A memorandum is attached.

File ref: 1-CP-5-2

Recommendation

The memorandum 'Consultation - Draft Heritage Strategy' be received

10 Current infrastructure projects/upgrades and other Council activities in the Hunterville Ward

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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

11 General Business

12 Next meeting

Monday 18 April 2016, 6.30 pm

13 Meeting closed