

Rangitikei District Council

Hunterville Community Committee Meeting

Order Paper – Monday 18 April 2016 – 6:30 p.m.



Contents

1	Welcome.....	2	
2	Apologies.....	2	
3	Matters arising not elsewhere on the agenda.....	2	
4	Confirmation of Minutes	2	<i>Agenda note</i>
5	Council decisions on recommendations from the Committee.....	2	<i>Agenda note</i>
6	‘What’s new, what’s changed...?’ –Consultation Document for the 2016/17 Annual Plan	2	<i>Agenda note</i>
7	Other simultaneous consultations:	2	Attachment 1, page(s) 5-11
8	Update on town centre plan project	2	
9	Issues raised at previous meeting	2	<i>Agenda note</i>
10	Small Projects Grant Scheme (balance).....	3	Attachment 2, page(s) 12-13
11	Evaluating Horizons’ One Plan implementation – part one: water quality	3	Attachment 3, page(s) 14-16
12	Current infrastructure projects/upgrades and other Council activities within the ward.....	3	Attachment 4, page(s) 17-18
13	General business.....	3	
14	Next meeting	3	
15	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 Matters arising not elsewhere on the agenda

4 Confirmation of Minutes

The minutes from the Hunterville Community Committee meeting 15 February 2016, are yet been received by Council

5 Council decisions on recommendations from the Committee

There were no recommendation from the Committee to Councils meeting on 29 February 2016.

6 'What's new, what's changed...?' –Consultation Document for the 2016/17 Annual Plan

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

7 Other simultaneous consultations:

- proposed 2016/17 Schedule of Fees and Charges
- proposed amendments to the dog control policy and associated bylaw
- review of class 4 Gambling venue policy

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for 'What's new, What's changed...?'

8 Update on town centre plan project

The Town Centre Plan Steering Group is meeting imminently with Council staff from Policy, Parks and Reserves and Community Services to set out the next stages of the Town Centre makeover. A verbal update will be provided to the meeting.

9 Issues raised at previous meeting

[minutes not yet received]

10 Small Projects Grant Scheme (balance)

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - April 2016' be received.

11 Evaluating Horizons' One Plan implementation – part one: water quality

A letter is attached.

Recommendation

That the letter 'Evaluating Horizons' One Plan implementation - part one: water quality' be received

12 Current infrastructure projects/upgrades and other Council activities within the ward

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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

13 General business

14 Next meeting

Tuesday 20 June 2016, 6.30pm

15 Meeting closed