



Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 18 April 2016 – 6:30 p.m.

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Present: Ms Jane Watson (Chair)
Ms Maureen Fenton
Ms Karen Kennedy
Ms Jean Signal
Cr Dean McManaway (Acting Mayor)

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Ms E True be received.

Ms K Kennedy / Ms J Signal. Carried

3 Matters arising not elsewhere on the agenda

Nil

4 Confirmation of Minutes

The minutes from the Hunterville Community Committee meeting 15 February 2016, are yet been received by Council¹

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee to Council's meeting on 29 February 2016.

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

Cr McManaway (as the Acting Mayor) and Mr Hodder presented the consultation document for the Annual Plan 2016/2017. Each item was thoroughly discussed and questions from the committee were answered. Both the Committee and indeed the wider Community were encouraged to participate in the submission process: this is our opportunity to have our voice heard.

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 Committee read through the Summary of Information documents for the proposals out for simultaneous consultation.

¹ Resolution numbers 15/HCC/001 to 004 have been set aside for that meeting.

8 Update on town centre plan project

No further update was provided to the meeting.

9 Issues raised at previous meeting

Nil

10 Small Projects Grant Scheme (balance)

Resolved minute number **16/HCC/005** **File Ref** **3-CC-1-5**

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

Ms J Watson / Ms K Kennedy. Carried

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

Resolved minute number **16/HCC/006** **File Ref**

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

Ms K Kennedy / Ms J Signal. Carried

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

Resolved minute number **16/HCC/007** **File Ref** **3-CC-1-5**

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

Ms J Watson / Ms K Kennedy. Carried

13 General business

- Ms M Fenton suggested the Rangitikei District Council be informed via the Request for Service process, of the blackberry and vegetation infestation in the Hunterville township waterways (in front of bowling club), also the creek in Te Maire Rd and the Old Man's Beard infestation at Buffalo Park (opposite the Station Hotel).
- The Committee requests Rangitikei District Council look at the issue of trees and branches overhanging footpaths in the township, these are proving to be an obstacle for pedestrians.

- The Committee thanked both Cr McManaway and Mr Hodder for their time to discuss in detail the Consultation Document to the Annual Plan 2016/17.

14 Next meeting

Tuesday 20 June 2016, 6.30pm

15 Meeting closed – 8.05pm

Confirmed/Chair: _____

Date: _____