



Rangitikei District Council

Huntermville Community Committee Meeting

Minutes – Monday 20 June 2016 – 6:30 p.m.

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil

3 Matters arising not elsewhere on the agenda

Ms E True is compiling an information booklet to be issued to new residents to Hunterville. She requested that the balance of the Small Projects Grant Scheme be put towards the cost of printing this booklet.

4 Confirmation of minutes

Resolved minute number	16/HCC/008	File Ref
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That the Minutes of the Hunterville Community Committee meeting held on 18 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

Cr McManaway / Ms K Kennedy. Carried

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendation from the Committee to Council meeting on 26 May 2016.

6 Council responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting that required a response from staff.

7 Issues raised at previous meeting

The Committee noted the response provided by staff to the issues raised at the previous meeting.

8 Small Projects Grant Scheme (balance)

The Committee agreed to use the balance of the Scheme towards the printing costs of the New Residents Booklet.

Resolved minute number **16/HCC/009** **File Ref** 3-CC-1-5

That the Hunterville Community Committee agrees to use the balance of the Small Projects Grant Scheme for the Hunterville Ward towards the cost of printing the New Residents booklet.

Cr McManaway / Ms E True. Carried

Resolved minute number **16/HCC/010** **File Ref** 3-CC-1-5

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

Cr McManaway / Ms E True. Carried

9 Outcome of Council deliberations on submissions to Annual Plan and other proposals consulted with at the same time

Cr McManaway gave a brief summary of the submissions received to the Annual Plan and what the next steps are.

The Committee discussed the proposed artificial turf projects.

10 Proposed District Plan Change – Update May 2016

Resolved minute number **16/HCC/011** **File Ref** 1-PL-2-7

That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

Ms J Watson / Ms M Fenton. Carried

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

Cr McManaway gave a brief overview of the update, specifically the road widening that is happening along SH1, south of the town (funded by NZTA).

Resolved minute number **16/HCC/012** **File Ref** **3-CC-1-5**

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

Cr McManaway / Ms M Fenton. Carried

12 Potential Hunterville Computer Hub

The Committee discussed the proposed Hub, specifically potential locations. Ms E True undertook to put the idea to the Community to gauge interest in the proposal.

The Committee agreed that it would be beneficial for the town, but suggested a small fee be charged for the service to prevent overuse.

13 General business

Nil

14 Next meeting

Monday 15 August 2016, 6.30pm

15 Meeting closed

8.00 pm

Confirmed/Chair: _____

Date: _____