



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## Hunterville Community Committee

# Order Paper

**Monday, 15 August 2016, at 6.30pm**

**Library, Hunterville Town Hall, Bruce Street,  
Hunterville**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

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### **Chair**

Jane Watson

### **Membership**

Maureen Fenton, Karen Kennedy, Jean Signal, Erina True

His Worship the Mayor, Andy Watson, (ex officio)

Councillor Dean McManaway or any one other Councillor

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

# Rangitikei District Council

## Huntermville Community Committee Meeting

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



### Contents

1	Welcome.....	2	
2	Apologies .....	2	
3	Members' conflict of interest .....	2	
4	Confirmation of minutes .....	2	Attachment 1, pages 7-11
5	Matters arising not elsewhere on the agenda.....	2	<i>Agenda Note</i>
6	Council decisions on recommendations from the Committee.....	2	<i>Agenda Note</i>
7	Council responses to queries raised at previous meetings .....	2	<i>Agenda Note</i>
8	Issues raised at previous meeting for further discussion .....	2	<i>Agenda Note</i>
9	Small projects Grant Scheme update .....	2	Attachment 2, pages 12-13
10	Current Infrastructure projects/upgrades and other Council activities within the ward.....	3	Attachment 3, pages 14-16
11	Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18 ..	3	Attachment 4, pages 17-31
12	Parks Upgrade Partnership Programme .....	3	Attachment 5, pages 32-36
13	Update on proposed District Plan Change.....	4	<i>Agenda Note</i>
14	View on the number and location of public rubbish bins in Huntermville .....	4	<i>Separate Document</i>
15	Earthquake-prone buildings .....	4	<i>Agenda Note</i>
16	Elections 2016: disestablishment and re-establishment of the Committee .....	4	<i>Agenda Note</i>
17	General Business .....	5	
18	Late Items .....	5	
19	Next Meeting .....	5	
20	Meeting Closed.....	5	

The quorum for the Huntermville 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 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.

**1 Welcome**

**2 Apologies**

**3 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

**4 Confirmation of minutes**

**Recommendation**

That the Minutes of the Hunterville Community Committee meeting held on 20 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

**5 Matters arising not elsewhere on the agenda**

**6 Council decisions on recommendations from the Committee**

There were no recommendations from Committee presented to Council's meeting on 30 June 2016.

**7 Council responses to queries raised at previous meetings**

There were no queries raised at the previous meeting the required a response from Council staff.

**8 Issues raised at previous meeting for further discussion**

- Potential Hunterville Computer Hub

**9 Small projects Grant Scheme update**

A memorandum is attached.

File ref: 3-CC-1-5

**Recommendation**

That the memorandum 'Small Projects Grant Scheme Update - August 2016' be received. A resolution is needed if the Committee wishes to rollover unspent funds to 2016/17.

## **10 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.

## **11 Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18**

A memorandum is attached

File: 1-CP-7-5

### **Recommendations**

1. That the memorandum 'Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18' be received.
2. That the Hunterville Community Committee notes the process agreed to be followed to access Council funding and/or undertake place-making on Council owned properties contained in the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18".

## **12 Parks Upgrade Partnership Programme**

One decision in the 2015/25 Long Term Plan was the allocation of up to \$50,000 per year in a fund for parks and reserve upgrades. The funding is allocated to projects which contribute at least \$2 (in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

While the allocation of funds is decided by the Assets/Infrastructure Committee, it is envisaged that applications are prepared in consultation with Council staff. Applications are open all year round and treated on a case by case basis. Projects have an upper limit of \$45,000, with anything over this value considered through an Annual Plan process.

The projects need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

The application form for the Parks Upgrades Partnership Fund is attached for the Committee's information.

### **13 Update on proposed District Plan Change**

The Commissioner has indicated that he has received all the information he requested from submitters and the Council. The hearing will be formally closed and he will proceed to prepare his decisions. That should be known before the end of August.

### **14 View on the number and location of public rubbish bins in Hunterville**

One of the submissions to “What’s new, what’s changed...?”, the consultation document on the 2016/17 Annual Plan, Council decided to ask Community Boards and Community Committees (at their August meetings) to consider the number and location of public rubbish bins in their respective communities and make recommendations for change.

A map is attached showing present locations of bins in Hunterville will be available at the meeting for the Committee to annotate as its feedback to Council.

### **15 Earthquake-prone buildings**

Written submissions on the Earthquake-prone Building Policy close 4 pm Monday 29 August 2016. Hearings of oral submissions are scheduled for Thursday 29 September 2016 at the Council Chambers in Marton. During the consultation process Council is seeking feedback from owners of potentially earthquake-prone buildings as to whether work required under the Policy (assessment, strengthening or removal of masonry chimneys and parapets) has been completed. There is no intended enforcement action if work has not been completed due to the impending Building (Earthquake-prone Buildings) Amendment Act. This Act will replace Council’s Earthquake-prone Building Policy. The Act sets out timeframes and requirements for strengthening earthquake-prone buildings. Further information on the Earthquake-prone Building Policy and the upcoming legislation can be found from Friday 29 July on Council’s website, libraries and the main office in Marton.

### **16 Elections 2016: disestablishment and re-establishment of the Committee**

On election day, 8 October 2016, all Community Committees and Reserve Management Committees are disestablished. The Council will call nominations to each committee within thirty days after that. Nominators and electors for community committees must be residents of the relevant ward (as evident from the Rangitikei District electoral roll).

The number of members elected to serve on the Turakina Community Committee shall be a minimum of seven and a maximum of ten.

- Where more than ten nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;
- Where fewer than seven nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received

prior to and at the public meeting exceed nine, the Council will conduct an election at the public meeting by secret ballot;

- Where fewer than seven nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Community Committee unformed for the triennium.

A minimum of 10 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Community Committee. Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council's Deputy Electoral Officer.

The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.

The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.

The Chairperson of each Community Committee to be appointed from within the Committee itself by the Committee members.

## **17 General Business**

## **18 Late Items**

## **19 Next Meeting**

This is the last meeting for this triennium

## **20 Meeting Closed**