



Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 15 August 2016 – 6:30 p.m.

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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 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.

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

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Nil.

3 Confirmation of minutes

Resolved minute number **16/HCC/013** **File Ref 3-CC-1-2**

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.

Ms True / Ms Watson. Carried.

4 Matters arising not elsewhere on the agenda

Cr McManaway wanted an update on the Computer Hub, and whether there was any interest. Ms True informed the meeting that Kathy Kitson from the Hunterville Take Note bookshop is in communication with Angela Coleman (Marton ICT Hub) and it will go ahead.

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from Committee presented to Council's meeting on 30 June 2016.

6 Council responses to queries raised at previous meetings

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

7 Issues raised at previous meeting for further discussion

Potential Hunterville Computer Hub was discussed as noted above.

8 Small projects Grant Scheme update

Ms Kathy Kitson forwarded a letter to the Committee requesting a grant towards paper to print The Bulletin, the local newspaper. Cr McManaway will approach Ms Kitson to discuss this matter.

9 Current Infrastructure projects/upgrades and other Council activities within the ward

Cr McManaway briefly discussed the items on the memorandum. The Committee queried the Roading and Footpaths Group of Activities, as Milne Street is listed as being due for footpath renewal, but the Committee believes it should be Onga Road.

It was noted that the Rangatira Cemetery situation has been resolved and is being run by Council workers. Cr McManaway suggested the Committee should visit the cemetery. Ms Kennedy wished to pass on congratulations of a job well done from Mr Gary Hurley.

Resolved minute number **16/HCC/014** **File Ref 3-CC-1-5**

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

Ms Kennedy / Ms True

10 Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18

Concerns were expressed that Council is distancing itself from the Place-making Steering Group and is pushing the Community Committee into its place. The Committee noted appreciation of extra money available for projects, but requested that applications be forwarded to the Place-making Steering Group. Clarification is sought from Council regarding this matter.

Resolved minute number **16/HCC/015** **File Ref 1-CP-7-5**

That the memorandum 'Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18' be received.

Cr McManaway / Ms Kennedy

11 Parks Upgrade Partnership Programme

No comments were noted by the Committee.

12 Update on proposed District Plan Change

No comments were noted by the Committee.

13 View on the number and location of public rubbish bins in Hunterville

The Committee is happy with the positioning of rubbish bins; however, there is one listed outside Hunterville Service Centre, which they pay to be serviced. The Committee would appreciate clarification on this inclusion from Council, and will approach a local contractor to request feedback.

14 Earthquake-prone buildings

This was discussed by the Committee.

15 Elections 2016: disestablishment and re-establishment of the Committee

No comment was noted by the Committee.

16 General Business

Nil.

17 Late Items

Nil.

18 Next Meeting

A new Committee will be formed after the Local Elections on 8 October 2016.

19 Meeting Closed

8.00 pm

Confirmed/Chair: _____

Confirmed/Chief Executive: _____

Date: