



Rangitikei District Council

Huntermville Community Committee Meeting

Agenda – Monday 20 February 2017 – 6:30 p.m.

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The quorum for the Huntermville Community Committee is 5 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies

4 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.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Recommendation

That the Minutes of the Hunterville Community Committee meeting held on 5 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CC-1-2

7 Chair's Report

A verbal report will be provided at the meeting.

8 Combined meeting / workshop with Council and Community Committees

At 6.30pm on Tuesday 7 March 2017 a combined meeting / workshop will be held for Council and Community Committee members to discuss the Annual Plan. The meeting will be held in the Bulls Town Hall Supper Room. All members are encouraged to attend.

9 Council decisions on recommendations from the Committee

There were no recommendations raised at the previous meeting.

10 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

11 Update on place-making initiatives

Cr McManaway will report back after speaking with Ms Becks Meyer about taking on a leadership role for Placemaking initiatives in Hunterville.

12 Small Projects Grant ideas

Discussion about projects that can be supported by the Small Projects Grant funds.

13 Small Projects Grant Scheme update – January 2017

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

14 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 in the Hunterville Ward – January 2017' be received.

15 Future Queens Park Waste Management and Playground Gate and Ramp

A memorandum is attached from Mr Athol Sanson regarding waste management at Queen's Park, and installing a gate and ramp at the playground. The Committee is encouraged to discuss the options and provide feedback to Mr Sanson.

File ref: 6-RF-1-9

Recommendation

That the memorandum 'Future Queens Park Waste Management and Playground Gate and Ramp' be received and feedback provided.

16 Dog Cemetery

Mr Gower will provide a verbal report on the Dog Cemetery project.

17 Hunterville Grandstand colour scheme

Ms Carroll will provide a verbal report on the Grandstand colour scheme project.

18 Grants and Funding overview and 2017 dates

The memorandum 'Grants and Funding overview 2017' is attached for information purposes. The Committee is encouraged to share this information with their community.

19 Late Items

As accepted in item 5.

20 Next Meeting

Monday 10 April 2017, 6:30pm.

21 Meeting Closed