

# Rangitikei District Council

## Hunterville Community Committee Meeting

Order Paper – Monday 10 April 2017 – 6:30 p.m.



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The quorum for the Hunterville 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**

Apologies were received from Ms Lynette Thompson.

## **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**

File ref: 3-CC-1-2

### **Recommendation**

That the Minutes of the Hunterville Community Committee meeting held on 20 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's Report**

A verbal report will be provided at the meeting.

## **8 Combined meeting / workshop with Council and Community Committees**

Verbal report from any Committee members who attended the meeting.

## **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**

- See item 16 for the information from Mr Athol Sanson, Parks and Reserves Team Leader
- Ms Holman will supply "Grants and Funding 2017" brochures to the members

## **11 Update on place-making initiatives**

Recurring item. 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**

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

Mr Athol Sanson has suggested using the funds to install the rocking ladybirds as there isn't budget for it in Parks and Reserves money.

## **13 Small Projects Grant Scheme update – April 2017**

At the next meeting in June the Committee can propose to roll over any unspent funds into the next financial year. However, it must be noted that the amount proposed to be rolled over must not be more than one year's entitlement – i.e. if the Committee got a rollover from last year which hasn't been fully spent this year, it cannot be rolled over again. The next meeting of the Committee will be in late June, so a resolution to roll over funds at this meeting could be an option.

A memorandum is attached.

File ref: 3-CC-1-2

### **Recommendation**

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

### **Recommendation**

That the unspent portion of the Small Projects scheme be/not be rolled over into the next financial year.

## **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 – March 2017' be received.

## 15 Future Queens Park Waste Management and Playground Gate and Ramp

Mr Athol Sanson has provided safety information to the Committee regarding the existing playground gates. This was emailed out to Committee members on 21 March 2017 and is provided here for your information:

“As these gates were installed prior to any standards being developed for playgrounds they are deemed as acceptable. Under the new standards and if we install new gates to an enclosed playground they are not. These gates are not fully self-closing but close and lock very easily. They are accessed on a regular basis as a finger entrapment.”

Mr Sanson also provided information about the minimum requirements for any work carried out in any playground:

“The Hunterville placemaking group will need to adhere to what has been proposed by us. The ramp will need a handrail and will need to have an anti-slip product installed. The gate will need to be self-shutting with no finger entrapments. The gate also needs to match the current fence and kept white. Any placemaking initiative needs to be run by Ross for final approval and I would also like to be kept in the loop. Anything in playgrounds need to be done right, we should be nervous about any work in play areas. I would like to see this work completed by registered builders myself, takes away the risk.”

Mr Sanson and Cr McManaway discussed this item further; Cr McManaway will provide a verbal update to the meeting.

## 16 Dog Cemetery

Recurring item. Mr Gower will provide a verbal update on the Dog Cemetery project. Further updates will be provided on the following:

- Cr McManaway will speak with the Council’s Chief Executive, Mr Ross McNeil, to ascertain whether the Council land that has been identified as being suitable is able to be used for this purpose
- Mr Gower will speak with the Council to find out about the rules and regulations for operating a dog cemetery, and whether any consents are necessary
- Mr Gower will also research who would be responsible for maintaining the cemetery in the future
- Mr Gower will contact the Council of the Australian town with a similar project, to get a feel for the various considerations. He will also suggest becoming a sister town
- Ms Kennedy will research NZ regulations on animal cemeteries
- Cr McManaway suggested a dedicated committee be set up to drive this project, and it was suggested that the project be mentioned in The Bulletin to seek committee members

## 17 Hunterville Grandstand colour scheme

A verbal update will be provided on this project by Cr McManaway.

## **18 Geographical review of Census spatial units**

A memorandum is attached.

File ref: 1-LTP-4-2

### **Recommendations**

- 1 That the memorandum "Geographical review of Census spatial units" be received.
- 2 That the Committee provides the following feedback on naming of the redefined spatial units for aggregation of Census data from 2018 onwards...

## **19 Hunterville Zero Waste Initiative**

Ms Karen Kennedy is interested in setting up a Zero Waste Initiative in Hunterville, and will give a verbal report to the meeting.

A file is attached.

File ref: 3-CC-1-2

## **20 Late Items**

As accepted in item 5.

## **21 Next Meeting**

Monday 19 June 2017, 6:30pm.

## **22 Future meeting dates for 2017**

- 21 August
- 16 October

## **23 Meeting Closed**