

Rangitikei District Council

Hunterville Community Committee Meeting

Agenda – Monday 19 June 2017 – 6:30 PM



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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

File ref: 3-CC-1-2

Recommendation

That the Minutes of the Hunterville Community Committee meeting held on 10 April 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 Council decisions on recommendations from the Committee

There were no recommendations raised at the previous meeting.

9 Council responses to queries raised at previous meetings

Ms Kennedy sent an RFS to Rangitikei District Council regarding the pothole by the Playcentre and the blackberry beside the entrance to the Hunterville Bowling Club.

- Pothole in driveway by the Playcentre – Higgins will attend to.
- Blackberry in front of bowling club – Horizons will attend to.

10 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.

11 Small Projects Grant ideas

Recurring item. Discussion about projects that can be supported by the Small Projects Grant funds. The Ladybird has been installed with a safety fence around it. Athol will complete with mulch once the timber edging, to be organised by Cr McManaway, has been installed. The gate has been completed.

12 Small Projects Grant Scheme update – June 2017

It is proposed that the Committee recommends to Council that it approves the roll-over of 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.

A memorandum is attached.

File ref: 3-CC-1-2

Recommendations

- 1 That the memorandum 'Small Projects Grant Scheme Update - June 2017' be received.
- 2 That the Hunterville Community Committee recommends to Council that it approves the carrying-forward of \$559.00 (including the earmarked amount) into the 2017/18 financial year.

13 Managing stray/feral Cats in Hunterville

Ms Kennedy contacted Martin Walshe of the Hunterville Vet Club regarding stray and wild cats. His response was that the vet club will dispose humanely for zero costs. He was unaware of anyone not being able to pay for spaying.

14 Dog Cemetery

Recurring item. Mr Gower will provide a verbal update on the Dog Cemetery project. Attached are the following documentation

- Minutes from the Hunterville Dog Cemetery Consultation meeting held on 2nd May.
- Correspondence between Council and Richard Gower

15 Community Initiatives Fund and Events Sponsorship Scheme

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30th June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

16 Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013

A memorandum is attached.

Recommendation

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

17 Rangitikei Youth Awards Scheme 2017

A report is attached.

File ref: 4-EN-12-7

Recommendation

That the report 'Youth Awards Scheme 2017' be received.

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

Cr Ruth Rainey will report back on the follow up from the last meetings discussion on nuisance trees.

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/April 2017' be received.

19 Urban street tree plan

The draft Urban Tree Plan 2017, attached, has been developed by Council staff to provide a consistent approach to managing trees in urban areas. The draft Plan outlines guidelines for the following areas:

- Management of trees in parks, reserves and other Council property.

- Street trees and amenity planting.
- Private trees
- Tree programmes

Recommendations

- 1 That the memorandum 'Draft Urban Tree Plan 2017' be received.
- 2 That the Community Committee/Board supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.
- 3 That the Community Committee/Board recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:
 -
 -

20 Late Items

As accepted in item 5.

21 Next Meeting

Monday 21 August 2017, 6:30pm.

22 Future meeting dates for 2017

- 16 October

23 Meeting Closed