



# Rangitikei District Council

## Hunterville Community Committee Meeting

Minutes – Monday 19 June 2017 – 6:30 PM

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**Present:** Ms Karen Kennedy (Chair)  
Cr Dean McManaway  
Ms Maureen Fenton  
Ms Sandra Carroll  
Mr Trevor O'Connor  
Ms Jean Signal  
Mr Richard Gower  
Ms Erina True

**In attendance:** Ms Linda Holman, Governance Administrator

## **1 Welcome**

The meeting opened at 6:33 pm. The Ms Kennedy welcomed everyone to the meeting.

## **2 Public Forum**

Nil

## **3 Apologies**

Ms Jane Watson.

## **4 Members' conflict of interest**

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda. No conflicts of interest were declared.

## **5 Confirmation of order of business**

Nil

## **6 Confirmation of Minutes**

<b>Resolved minute number</b>	<b>17/HCC/010</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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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.

Ms Kennedy / Mr Gower. Carried

## **7 Ms Kennedy's Report**

Nil

## **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**

The information was noted.

## 10 Update on place-making initiatives

It was noted that work is progressing on the new ladybug ride in the playground, and that the new gate has been installed.

## 11 Small Projects Grant ideas

Cr McManaway noted that the cost of installing the ramp in front of the new playground gate has been higher than expected, and requested some Small Projects Grant funds to help pay for it. Discussion was held around which other sources of funding are be available to contribute to the cost.

## 12 Small Projects Grant Scheme update – June 2017

<b>Resolved minute number</b>	<b>17/HCC/011</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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That the memorandum 'Small Projects Grant Scheme Update - June 2017' be received.

Ms True / Ms Signal. Carried

<b>Resolved minute number</b>	<b>17/HCC/012</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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That \$215 be paid to Tim Young for repairs made to gates from the Small Projects Fund.

Ms Fenton / Ms Carroll. Carried

<b>Resolved minute number</b>	<b>17/HCC/013</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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That the Hunterville Community Committee recommends to Council that it approves the carrying-forward of \$599.00 (including the earmarked amount of \$599.00 for concrete work to be paid to Andrew Morris on receipt of invoice) into the 2017/18 financial year.

Ms Kennedy / Ms Thompson. Carried

## 13 Managing stray/feral Cats in Hunterville

The Committee noted the information and further noted that direct contact has been made between Council and Ms Barbara Collinson-Smith and no further action is proposed by the Committee at this time.

## 14 Dog Cemetery

Mr Gower gave an update to the Committee. Mr Gower is awaiting the outcome of Council investigation into the matter before progressing the project further.

## 15 Community Initiatives Fund and Events Sponsorship Scheme

The information was noted by the Committee.

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

**Resolved minute number**                      **17/HCC/014**                      **File Ref**

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

Ms Kennedy / Ms True. Carried

## 17 Rangitikei Youth Awards Scheme 2017

**Resolved minute number**                      **17/HCC/015**                      **File Ref**                      4-EN-12-7

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

Mr O'Connor / Ms Fenton. Carried

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

**Resolved minute number**                      **17/HCC/016**                      **File Ref**                      3-CC-1-5

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Hunterville Ward – March/April 2017' be received.

Ms Kennedy / Ms Carroll. Carried

## 19 Urban street tree plan

**Resolved minute number**                      **17/HCC/017**                      **File Ref**

That the memorandum 'Draft Urban Tree Plan 2017' be received.

Ms Kennedy / Mr O'Connor. Carried

**Resolved minute number**                      **17/HCC/018**                      **File Ref**

That the Community Committee supports being given the authority to make decisions on major tree removals following a community consultation process.

Ms Kennedy / Ms Fenton. Carried

**Resolved minute number**                      **17/HCC/019**                      **File Ref**

That the Community Committee/Board recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017: That that Committee can request Council staff visit private property owners with potentially hazardous trees to recommend management or removal.

Ms Kennedy / Ms Thompson. Carried

**20 Late Items**

Nil

**21 Next Meeting**

Monday 21 August 2017, 6:30 pm.

**22 Future meeting dates for 2017**

- 16 October

**23 Meeting Closed**

The Ms Kennedy closed the meeting at 7:43 pm

**Confirmed/Ms Kennedy:** \_\_\_\_\_

**Date:** \_\_\_\_\_