



Rangitikei District Council

Huntermville Community Committee Meeting

Agenda – Monday 16 October 2017 – 6:30 PM

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	
4	Members' conflict of interest.....	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 5-10
7	Chair's Report.....	2	<i>Verbal report</i>
8	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
9	Council responses to queries raised at previous meetings.....	2	<i>Agenda note</i>
10	Update on place-making initiatives.....	2	<i>Verbal update</i>
11	Small Projects Fund – update.....	3	Attachment 2, pages 11-12
12	Proposed dog cemetery in Huntermville - Update.....	3	<i>Verbal update</i>
13	Current infrastructure projects/upgrades and other Council activities within the ward	3	Attachment 3, pages 13-19
14	Late Items.....	3	
15	Meeting Closed	3	

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 19 June 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 from the Board's previous meeting to Council for confirmation.

9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

10 Update on place-making initiatives

Committee members will report.

11 Small Projects Fund – update

A memorandum is attached.

File ref: 3-CC-1-1

Recommendations

That the memorandum 'Small Projects Grant Scheme Update – October 2017' be received.

12 Proposed dog cemetery in Hunterville - Update

A verbal update will be provided to the meeting.

13 Current infrastructure projects/upgrades and other Council activities within the ward

A report is attached.

File ref: 3-CC-1-4

Recommendation

That the memorandum 'Extract from activity report to the Assets/Infrastructure Committee's meeting on, 14 September 2017' be received.

14 Late Items

As accepted in item 5.

15 Meeting Closed