Rangitikei District Council



Hunterville Community Committee Meeting Order Paper – Monday 19 February 2018 – 6:30 PM

Contents

1	Welcome2	
2	Public Forum2	Agenda note
3	Apologies2	
4	Members' conflict of interest2	Agenda note
5	Confirmation of order of business2	Agenda note
6	Confirmation of Minutes2	Attachment 1, pages 6-10
7	Chair's Report2	Verbal report
8	Council decisions on recommendations from the Committee2	Agenda note
9	Council responses to queries raised at previous meetings	Agenda note
10	Update on place-making initiatives3	Verbal Update
11	Small Projects Fund – update3	Attachment 2, pages 11-12
12	Increased delegations	Agenda note
13	Traffic and Parking bylaw3	Agenda note
14	Information on Creative Communities and Rural Travel Fund Grant4	Attachment 3, pages 13-38
15	Current infrastructure projects/upgrades and other Council activities within the ward4	Attachment 4, pages 39-42
16	Late Items4	
17	Next meeting4	
18	Meeting Closed4	

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

Ms Lucy Skau will be at the meeting to request funding from the Small Projects Fund.

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

The minutes of the Hunterville Community Committee meeting held on 16 October are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 16 October 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

Council resolution from the 30 November meeting:

That Council supports in principle the proposed dog cemetery in Hunterville but declines the current site proposed at 27 Milne Street, and would welcome suggestions from the Hunterville Community Committee for an alternative site.

9 Council responses to queries raised at previous meetings

Blackberry around the town boundaries

Athol Sanson has confirmed that the blackberry around the town boundary is being addressed by the Parks Team as well as the local environment group. However, it is not currently time for spraying due to be blackberry being in fruit.

Old Fire Station as a safety hazard

The issues with the safety of the old water tower at the fire station have been investigated and addressed.

Committee requests an update about the gardens and parks in Hunterville.

Athol Sanson has confirmed that 2018 plans for parks and reserves in Hunterville include more planting along the stream beside Queens Park (this will be native planting) and finishing off the planting by the Plunket rooms.

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

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

12 Increased delegations

Following comments received from the Committee, Council resolved to give the Hunterville Community Committee the following delegations, subject to review in 12 months:

- Community Initiatives Fund- consideration of applications from the ward. The proposed funding is for \$2,400.
- Community Facilities/Services user groups at Queen's Park.

Council noted that Hunterville had such a large ward area that it did not give the Hunterville Community Committee the delegation of 'increased engagement with the wider/smaller communities of the ward'.

13 Traffic and Parking bylaw

Council has resolved not to make any amendments to the parking restrictions in Hunterville, following feedback from the Committee.

14 Information on Creative Communities and Rural Travel Fund Grant.

A Memorandum is attached.

Recommendation:

That the memorandum 'Grants and Funding Overview' be received.

15 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 for Nov-Dec 2018' be received.

16 Late Items

As accepted in item 5.

17 Next meeting

16 April 2018 at 6:30pm

18 Meeting Closed