

Rangitikei District Council

Hunterville Community Committee Meeting

Minutes – Monday 19 February 2018 – 6:30 PM



RANGITIKEI
DISTRICT COUNCIL

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Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Maureen Fenton
Mr Richard Gower
Ms Jean Signal
Ms Lynette Thompson
Ms Jane Watson
His Worship the Mayor Andy Watson (ex officio)

In attendance: Ms Lucy Skou
Mr Sam Hunter
Mr Henry Chase
Ms Nardia Gower, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting

2 Public Forum

Ms Lucy Skou presented to the Committee requesting funding for a 24 hour access defibrillator located on Tutaenui Hall. Ms Skou included the following key points in her presentation:

- A person's chances of survival following a cardiac arrest reduces by 10% every minute, giving a 10 minutes window of opportunity for a successful outcome with a defibrillator.
- The nearest 24 hour defibrillator is over 15 minutes from the Tutaenui area.
- Other funding is being sought, including that by local residents.
- Ms Skou provided tabled documents

Mr Hunter and Mr Chase spoke to the Committee regarding concern of continual flooding to properties from the storm water drains that run into the Onga Stream, and the threat from the stream itself. They have previously approached Rangitikei District Council and Horizons Regional Council to find a solution to the issue. Despite recent upgrading by the Rangitikei District Council to the system, flooding has continued. His Worship the Mayor has undertaken to discuss the matter with staff.

His Worship the Mayor encouraged the speakers and committee to engage with Council on the Long Term Plan which considers drainage hotspots and an issue.

Undertaking	Subject
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Ensure a copy of the Long Term Plan is sent to all Committee members and to Mr Hunter and Mr Chase.	
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A further issue was raised by Mr Hunter regarding to possibility that commercial operators get charged for recycling at the Marton Waste Transfer Station.

Undertaking	Subject
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Staff will look into commercial recycling costs at Marton Waste transfer Station.	
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3 Apologies

That the apology from Cr McManaway be received.

Ms Kennedy / Ms Carroll. Carried

4 Members' conflict of interest

There were no stated conflicts of interest.

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, district and town signage be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Amendment: Ms Sandra Carroll was present at the meeting held on 16 October, but has been omitted from the present list.

Resolved minute number	18/HCC/001	File Ref	3-CC-1-2
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That the amended 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.

Ms Carroll / Mr Gower. Carried

7 Chair's Report

The Chair had nothing to report.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda about the proposed dog cemetery, and Mr Gower read the letter received by the Chief Executive, and noted his appreciation of the continued support from Council, although an alternative site is required. The Committee discussed several options of an alternative site without a determination on a suggestion to put to Council at this stage.

9 Council responses to queries raised at previous meetings

The Committee noted the commentary in the agenda.

10 Update on place-making initiatives

Due to the absence of Cr McManaway, there was nothing to report

11 Small Projects Fund – update

The Committee discussed the request by Ms Skou during public forum, along with upcoming projects considered by Committee for the Small project fund.

Undertaking **Subject**

Ms Kennedy has undertaken to approach Erina True (information pack) and Cathy Kitson (Bulletin) for a request the Committee for their consideration for a Small Project Grant

Resolved minute number **18/HCC/002** **File Ref** **3-CC-1-1**

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

Ms Kennedy / Ms Signal. Carried

Resolved minute number **18/HCC/003** **File Ref** **3-CC-1-1**

That Ms Kennedy and Ms Carroll are delegated the authority to approve payment to Trevor O'Connor of up to \$100 GST incl for the cleaning of the Hunterville signs at the northern and southern ends of the town.

Ms Fenton / Ms Signal. Carried

Resolved minute number **18/HCC/004** **File Ref** **3-CC-1-1**

That the Hunterville Community Committee will consider financial support for a 24 hour defibrillator at Tutaenui hall following financial support being obtained through other avenues.

Ms Kennedy / Ms Carroll. Carried

Undertaking **Subject**

Ms Gower to write email to Ms Skou with Committee resolution, including suggestions from the Committee on other avenues of fundraising for the Tutaenui Hall defibrillator.

12 Increased delegations

The Committee noted the commentary in the agenda.

13 Traffic and Parking bylaw

The Committee noted the commentary in the agenda.

14 Information on Creative Communities and Rural Travel Fund Grant.

Resolved minute number **18/HCC/005** **File Ref**

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

Ms Kennedy / Ms Carroll. Carried

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

His Worship the Mayor informed the Committee that public toilets at Simpson's Bush is being investigated as a potential joint venture between the Department of Conservation and Rangitikei District Council

Resolved minute number **18/** **File Ref** **3-CC-1-4**

That the memorandum 'Extract from activity report to the Assets/Infrastructure Committee's for Nov-Dec 2018' be received.

Ms Kennedy / Ms Thompson. Carried

16 Late Items

Ms Gower presented potential town and district signage options and explained the Councils vision for a uniformed visual approach for Rangitikei, building awareness of the district. The Committee agreed to consult with the community over possible ideas for the image on the Hunterville's sign. It was suggested that a QR code might be added to the signs as a way providing tourist with more information.

Undertaking **Subject**

Ms Gower to

- provide Committee with copies of tabled documents from the meeting
- include Ms Thompson to mail list for paper copies of order papers

Issues were raised regarding cleaning of footpaths, rubbish bins and guttering which Ms Kennedy has undertaken raise a 'Fix it Form' with Council.

17 Next meeting

16 April 2018 at 6:30 pm

18 Meeting Closed

8.42 pm.

Confirmed/Chair: _____

Date: