

# Rangitikei District Council

## Hunterville Community Committee Meeting

Agenda – Monday 16 April 2018 – 6:30 PM



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The quorum for the Bulls Community Committee is 6 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 Mayoral presentation on the consultation document**

His Worship the Mayor, Andy Watson will provide a presentation on the Long Term Plan Consultation Document.

## **3 Public Forum**

## **4 Apologies**

## **5 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.

## **6 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.

## **7 Confirmation of Minutes**

File ref: 3-CC-1-2

### **Recommendation:**

That the Minutes of the Hunterville Community Committee meeting held on 19 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

## **8 Chair's Report**

A verbal report will be provided at the meeting.

## **9 Council decisions on recommendations from the Committee**

There were no recommendations to Council at the last meeting.

## **10 Council responses to queries raised at previous meetings**

### **Ongo Stream**

A verbal update will be provided, addressing drainage and flooding at Ongo Stream.

### **Waste Transfer Station charges**

The Marton Waste Transfer Station has confirmed they do not charge commercial operators for recycling. A schedule of fees and charges is available at:

<https://www.rangitikei.govt.nz/files/general/Fees-Charges/Schedule-of-Fees-and-Charges-2017-2018-Updated-9-October-2017.pdf>

## **11 Simultaneous Consultation – alongside “Unfolding the plan – Rangitikei 2018/2028”**

Council is also consulting on the following documents during the same period as the consultation “Unfolding the plan – Rangitikei 2018/2028”

- Draft Waste Management and Minimisation Plan
- Draft Significance and Engagement Policy
- Draft Rates Remission on Maori Freehold Land Policy
- Draft Revenue and Financing Policy
- Proposed Schedule of Fees and Charges 2018/19
- Proposed Policy on Development Contributions

The Statement of Proposal, Summary of Information and the submission forms are available on Council’s website, or from its service centres in Bulls, Marton and Taihape.

## **12 Representation Review – Pre-consultation**

During 2018 Council must consider its representation arrangements for how councillors are elected. This process is important for ensuring electoral arrangements are fair, and contribute to a transparent democratic process. Key decisions Council needs to make include the number of elected members, whether to have Community Boards, and ward structure. Council will be undertaking pre-consultation with the community from late-April through to late-May on the following issues:

- The structure of wards within the District – whether to retain an amended status quo, or if an alternative option could provide communities with more effective representation.
- Whether to retain the community boards for Taihape and Ratana.

The Policy/Planning Committee has been delegated the authority to approve the pre-consultation survey at their 12 April 2018 meeting. After this meeting Committee members will be provided with further information on the pre-consultation survey. The Community Committee members are asked use their networks to inform their communities of this consultation.

The process moving forward is as follows:

- Pre-consultation on the two options for wards throughout the District and whether to retain the Taihape and Ratana Community Boards.
- Council will consider the pre-consultation and develop a proposal.
- This proposal will be publicly notified – with the chance for the community to submit.
- Council will consider whether to make any changes based on the submissions received.
- The final proposal will be publicly notified by Council.
- The community may be able to put in an objection/appeal to the Local Government Commission to consider.

### 13 Long Term Plan consultation

The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent. Council is consulting on the Consultation Document for the Long Term Plan between 4 April and 4 May 2018.

The Committee is encouraged to put in a written submission on key issues affecting the community. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangawea
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but Committee members will be advised of where the document is found on the website when it is available.

#### Recommendations:

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Hunterville Community Committee nominate *[insert names of Committee members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Hunterville Community Committee.

### 14 Request for Service

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know

more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

## **15 Update on place-making initiatives**

Committee members will report.

## **16 Ultra-Fast Broadband schedule**

A letter and map are attached.

**Recommendation:**

That the letter 'UFB2 Schedule Rangitikei' and Hunterville map be received.

## **17 Small Projects Fund – update**

A memorandum is attached.

File ref: 3-CC-1-1

**Recommendations:**

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

## **18 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 Jan – Feb 2018' be received.

## **19 Late Items**

As accepted in item 5.

**20 Next meeting**

18 June 2018 at 6:30pm

**21 Meeting Closed**