

Rangitikei District Council

Huntermville Community Committee Meeting

Minutes – Monday 16 April 2018 – 6:30 PM



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The quorum for the Huntermville 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.

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

In attendance: Mr Sam Hunter
Ms Nardia Gower, Governance Administrator
Mr George McIrvine, Finance and Business Manager
Cr Lynne Sheridan
Mr Hunter
Mr Chase

1 Welcome

The meeting started at 6:30 pm. The Chair welcomed everyone to the meeting.

2 Mayoral presentation on the consultation document

His Worship the Mayor, Andy Watson, provided the meeting with a presentation on the Long Term Plan Consultation Document.

3 Public Forum

Mr Chase and Mr Hunter addressed the meeting with regard to flooding issues on their respective properties siting Onga Stream and Council drainage as the main cause, suggesting the sump is filling up from the creek. His Worship the Mayor and/or Cr McManaway will meet with Council staff and Mr Chase and Mr Hunter on site to access the sump, drainage and stream. His Worship the Mayor suggested that Mr Chase and Mr Hunter submit on both the Rangitikei District Council and the Horizons Regional Council Long Term Plan.

4 Apologies

That the apology for the absence of Ms Erina True be received.

5 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.

Mr O'Connor declared a conflict of interest in relation to a matter in item 17: Small Project Grant.

Mr Gower declared a potential conflict of interest in regard to the late item as he sits on the Board of Trustees of Hunterville School.

6 Confirmation of order of business

The Committee agreed, 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, that the following be dealt with as a late item at the meeting:

- Installation of a drinking fountain at the Domain,

The Committee agreed to deal with the late item first.

7 Late Items

As accepted in item 6.

The Committee discussed the high use of the Hunterville Domain by local sports club and the need for a drinking fountain.

Resolved minute number **18/HCC/007** **File Ref**

That the Hunterville Community Committee recommends to Council that Council install a drinking fountain in the Hunterville Domain, suggesting that it could be connected to the building, utilising existing plumbing.

Mr Gower / Mr O'Connor. Carried

19 Confirmation of Minutes

Resolved minute number **18/HCC/008** **File Ref** **3-CC-1-2**

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.

Ms Kennedy / Mr Gower. Carried

8 Chair's Report

There was no update to report.

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

The Committee noted the commentary in the agenda.

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

The Committee noted the commentary in the agenda.

12 Representation Review – Pre-consultation

Cr McManaway and Cr Sheridan spoke to the item, explaining the two options for Rangitikei District's representation arrangements. Ms Gower expressed the desire of Council staff to have high level community engagement and feedback through submissions, and asked for the Committee to help in facilitating and promoting the matter.

13 Long Term Plan consultation

The Committee noted the commentary in the agenda.

Resolved minute number **18/HCC/009** **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Ms Kennedy / Mr Gower. Carried

Resolved minute number **18/HCC/010** **File Ref**

That the Hunterville Community Committee nominate Ms Kennedy, Ms Thompsen, Mr Gower, Mr O'Connor, and Ms Watson to put in a submission on behalf of the Committee to the Consultation Document for the 2018-28 Long Term Plan.

Ms Kennedy / Mr O'Connor. Carried

14 Request for Service

The Committee noted the commentary in the agenda, and complemented the ease of system for informing the Council of issues.

15 Update on place-making initiatives

Cr McManaway noted that the Hunterville Lions club had a large working bee in Queens Park with more than 25 volunteers participating.

Poles for toilet signs have been erected; pricing for signs have not yet been received.

It was noted that the several service requests have been lodged with regard to the cleanliness of the public toilets. Cr McManaway informed the committee that structural work to the toilets has been completed; however, a support clamp remains erected in the arch.

Undertaking **Subject**

An update on the public toilets to be provided to the next meeting with regard to:

- The cleaning contract.
- The structural work completed and the remaining support clamp.

16 Ultra-Fast Broadband schedule

Resolved minute number **18/HCC/011** **File Ref**

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

Cr McManaway / Ms Kennedy. Carried

17 Small Projects Fund – update

The Committee discussed the following potential sites for public seating.

- Outside the Honey Shop.
- Outside the Hunterville Shop under the historic picture.

The meeting received the receipt from Mr O'Connor.

Resolved minute number **18/HCC/012** **File Ref** **3-CC-1-1**

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

Ms Watson / Cr McManaway. Carried

Resolved minute number **18/HCC/013** **File Ref** **3-CC-1-1**

That the Hunterville Community Committee funds a contribution of \$300 from the Small projects Fund to the Hunterville Trading Co. for the Hunterville Bulletin.

Ms Watson / Cr McManaway. Carried

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

Cr McManaway suggested that the Rugby Club submit to the Parks Upgrade Partnership fund for stadium lighting.

Resolved minute number **18/HCC/014** **File Ref** **3-CC-1-4**

That the memorandum 'Extract from activity report to the Assets/Infrastructure Committee's Jan – Feb 2018' be received.

Mr O'Connor / Ms Kennedy. Carried

20 Future Items:

Branding ideas for the new town signage

21 Next meeting

18 June 2018 at 6:30 pm

22 Meeting Closed

8:33 pm

Confirmed/Chair: _____

Date: