

Rangitīkei District Council

Hunterville Community Committee Meeting

Agenda – Monday 18 June 2018 – 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 6-13
7	Chair's Report.....	2	<i>Verbal update</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	Consideration of applications to the Community Initiatives Fund.....	3	Attachment 2, pages 14-80
11	Update on place-making initiatives.....	3	<i>Verbal update</i>
12	Small Projects Fund – update.....	3	Attachment 3, pages 81-82
13	Current infrastructure projects/upgrades and other Council activities within the ward	4	Attachment 4, pages 83-87
14	Late Items.....	4	
15	Next meeting.....	4	
16	Meeting Closed	4	

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 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

The Minutes for the meeting of the Hunterville Community Committee held on 16 April 2018 are attached.

File ref: 3-CC-1-2

Recommendation:

That the Minutes of the Hunterville Community Committee meeting held on 16 April 2018 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 confirmed the recommendation (18/HCC/007) to install a drinking fountain in the Hunterville Domain.

9 Council responses to queries raised at previous meetings

Ongo Stream

The Area Engineer for Horizons Regional Council has looked at Mr Hunter's concerns. A verbal update will be provided to the Committee.

Update on the Public Toilets:

An update will be provided at the meeting is regards to:

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

10 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

The Project Litefoot Trust are looking to work with two clubs in Hunterville, The Rangitira Golf Club and the Hunterville Bowling Club. They are receiving funding from Sport Whanganui, but are requesting funds to cover the shortfall of \$1,130.45 per club. Each club will cost \$3,105 to upgrade.

Application is for \$2,260.90.

Recommendations:

- 1 That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.
- 2 That the following Project Report Form be received:
 - Project LiteFoot Trust Project Report form R2 2017
- 3 That the Hunterville Community Committee approve the applications, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:
 - Project LiteFoot Trust – LiteClub Rangitikei: Rangitira Golf Club and the Hunterville Bowling Club.

11 Update on place-making initiatives

Committee members will report.

12 Small Projects Fund – update

A memorandum is attached.

This will be the final meeting for the 2017/18 financial year. The committee will need to make a decision on the remaining balance of the fund.

File ref: 3-CC-1-1

Recommendations:

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

2. That the Hunterville Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

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 March - April 2018' be received.

14 Late Items

As accepted in item 5.

15 Next meeting

20 August 2018 at 6:30 pm

16 Meeting Closed