

Rangitīkei District Council

Hunterville Community Committee

Minutes – Monday 18 June 2018 – 6:34 PM



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Present: Ms Karen Kennedy, Chair
Ms Sandra Carroll
Ms Erina True
Mr Richard Gower
Ms Jean Signal
Ms Lynette Thompson
Ms Jane Watson
Cr Dean McManaway

In attendance: Ms Nardia Gower, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology for the absence of Ms Maureen Fenton be received.

4 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.

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,

Keep NZ Beautiful Day in September 2018

be dealt with as a late item at this meeting.

There was no scheduled change to the order of business.

6 Confirmation of Minutes

Resolved minute number	18/HCC/015	File Ref	3-CC-1-2
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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.

Ms Carroll / Ms Kennedy. Carried

7 Chair's Report

The Chair had nothing to report.

8 Council decisions on recommendations from the Committee

Council confirmed the recommendation (18/HCC/007) to install a drinking fountain in the Hunterville Domain.

Cr McManaway informed the Committee that Mr Athol Sanson, Parks and Recreation team Leader, has advised that drinking fountain will be installed at the Hunterville Playground and a further drinking fountain, able to refill drink bottles, will be installed in the Hunterville Domain

The issue over who pays the water rates of the future drinking fountain in the Domain was raised.

Resolved minute number **18/HCC/016** **File Ref**

The Hunterville Community Committee, being mindful of costs, recommends to Council that Council install an economic water fountain in the Hunterville Domain, while the A280 water fountain is installed near the Hunterville Dog statue and playground.

Ms Watson / Ms Kennedy. Carried

9 Council responses to queries raised at previous meetings

Ongo Stream

Cr McManaway updated the Committee:

- Council staff are still investigating the flooding issues with the staff surveyor undertaking a thorough survey of the area to determine the amount of fall we are working with.
- Correspondence has been sent to Horizons who agree that the stream is their responsibility, the cleaning of the stream is on their schedule but is not deemed a priority. Council staff are continuing to highlight the issue with Horizons.
- One suggestion is to install a flap on the culvert that will allow the water to go out but restricts water coming back up.

Update on the Public Toilets:

Cr McManaway updated the Committee noting the large support has been removed and the plaster work has been completed. Discussion was had regarding the poor level of cleaning service, despite the contract now sitting in-house with Council. The Committee were reminded that anyone is able to submit a 'Fix it forms', also known as request for service forms. These are required by Council to enable action. Verbal requests for service can be made by phoning Council's customers service on 06 3270099.

10 Consideration of applications to the Community Initiatives Fund

The Committee discussed the application from Project Litefoot to the Community Initiatives Fund. It was noted that Project Litefoot's Income and Expenditure statement demonstrates

a large percentage of personal and administration costs verses total costs of light bulbs, water saving devices and recycling stations.

Resolved minute number **18/HCC/017** **File Ref**

That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.

Ms Kennedy / Ms Thompson. Carried

Resolved minute number **18/HCC/018** **File Ref**

That the following Project Report Form be received:

- Project LiteFoot Trust Project Report form R2 2017

Ms Carroll / Ms Watson. Carried

Resolved minute number **18/HCC/019** **File Ref**

That the Hunterville Community Committee approve the application of Project LiteFoot Trust – LiteClub Rangitikei: Rangitira Golf Club and the Hunterville Bowling Club, and disperse \$1200 from the Community initiatives Fund.

Mr Gower / Ms Thompson. Carried

11 Update on place-making initiatives

Cr McManaway updated the Committee on the Queens Park signage, and further spoke of the sign to be installed near the Dog statue.

Undertaking **Subject**

The Hunterville Community Committee request approval and confirmation from Council staff as to the below locations for the installation sites of the four donated seats to be installed with concrete securing, in the following places:

- Outside Museum
- Police station
- Book shop
- Outside the photograph

Undertaking	Subject
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Ms Gower to send Placemaking sheets to Karen. To apply for funding for the cost of the seat installation.

12 Small Projects Fund – update

Resolved minute number	18/HCC/020	File Ref	3-CC-1-1
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That the memorandum 'Small Projects Grant Scheme Update – June 2018' be received.

Ms Thompson / Mr Gower. carried

Resolved minute number	18/HCC/021	File Ref	3-CC-1-1
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That the Hunterville Community Committee pay the \$200 to Hunterville Lions Club for the new information signage at Queens Park.

Ms Kennedy / Ms Carroll. Carried

Resolved minute number	18/HCC/022	File Ref	3-CC-1-1
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That the Hunterville Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme of \$359.00 be carried forward to the 2018/19 Financial year.

Ms Watson / Ms Signal. Carried

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

The Committee discussed the update with the following points being raised:

- The Hunterville Cemetery has received lots of positive feedback.
- Mr Gower noted that a suitable site for a Dog Cemetery is still being sought.
- Rubbish is being dumped on private property of a condemned building site. Cr McManaway stated he would investigate solutions with Council staff.

Undertaking Subject

Ms Thompson 'Fix it form' lodged 17 May requesting feedback has not been actioned nor Council response received.

Resolved minute number 18/HCC/023 File Ref 3-CC-1-4

Hunterville Community Committee recommend to Council that immediate attention be given to the old Fire station with regard to the atrocious condition of the southern wall and storm water issues. Of particular concern is the spouting lacking a down pipe causing surface flooding. These hazards are of particular concern due to the proximity to the Hunterville Playcentre.

Ms Thompson / Ms True. Carried

Resolved minute number 18/HCC/024 File Ref 3-CC-1-4

That the Hunterville Community Committee recommend to Council that Council investigate the quality of cleaning service given the Hunterville Public Toilets following negative feedback given by the community.

Ms Signal / Ms Kennedy. Carried

Resolved minute number 18/HCC/025 File Ref 3-CC-1-4

That the memorandum 'Extract from activity report to the Assets/Infrastructure Committee's March - April 2018' be received.

Ms Kennedy / Ms Carroll. Carried

14 Late Items

Keep New Zealand Beautiful Day Week in September.

- The Committee noted that Hunterville used hold a working bee, encouraging local residents clean up the front of their properties.
- The Committee want to hold another clean up week in line with the National programme in September.

Resolved minute number 18/HCC/026 File Ref

That the Hunterville Community Committee recommend to Council that Keep NZ Beautiful groups registered with Council have a waived dump fee at their local waste transfer

stations for the week of Keep NZ beautiful.

Ms Carroll / Ms Kennedy. Carried

15 Next meeting

20 August 2018 at 6:30 pm

16 Meeting Closed

8.29pm

Confirmed/Chair: _____

Date:

Unconfirmed